Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000079284 3)))



H230000792843ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520

: (813)221-3900

Fax Number

: (813)200-5995

FN **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email	Address:			
Cinali	MOULESS:			

FLORIDA PROFIT/NON PROFIT CORPORATION

Mississippi Townhomes Owners Association, Inc.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

71

03/02/23 08:45PM EST Hill Ward Henderson -> Division of Corporations 8506176381 Pg 1

850-617-6381

3/2/2023 9:18:30 AM PAGE 1/001 Fax Server



March 2, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATTACHED

HILL WARD HENDERSON

SUBJECT: MISSISSIPPI TOWNHOMES OWNERS ASSOCIATION, INC.

REF: W23000028517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

YOU MUST HAVE AT LEAST 3 DIRECTORS LISTED ON YOUR DOCUMENT IF ONE IS LISTED PLEASE EITHER ADD A 3RD DIRECTOR OR REMOVE THE OTHERS LISTING ARE ONE AND PROVIDE THEM A DIFFERENT TITLE.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO Regulatory Specialist II New Filing Section FAX Aud. #: H23000079284 Letter Number: 923A00004884 (((H23000079284 3)))

ARTICLES OF INCORPORATION OF MISSISSIPPI TOWNHOMES OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) (the "Act"), submits the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation (the "Corporation") is Mississippi Townhomes Owners Association, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 401 South Albany Avenue, Tampa, Florida 33606.

ARTICLE III - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 406 North Hubert Avenue. Suite 102. Tampa. Florida 33609. The name of the initial registered agent of the Corporation at that address is DLG Management Services, Inc.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator is as follows:

Clayton Bricklemyer 101 E. Kennedy Blvd., Suite 3700 Tampa, Florida 33602

ARTICLE V - PURPOSES

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (as further amended, and any corresponding provisions of any similar law subsequently enacted, the "Code").

ARTICLE VI - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation and the method of election of the directors shall be as provided in the Bylaws.

The names and addresses of the individuals who are to serve as the initial directors are as follows:

(((H23000079284 3)))

Candace Ritchie 401 South Albany Avenue Tampa, Florida 33606

Edwin Ilcken 401 South Albany Avenue Tampa. Florida 33606

Steve Ritchie 401 South Albany Avenue Tampa, Florida 33606

ARTICLE VII - PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the directors or officers of the Corporation, or to any other private persons, except that the Corporation shall be authorized and empowered (i) to pay reasonable compensation for services rendered to the Corporation and (ii) to make payments and distributions to persons who are qualified to receive same in furtherance of the Corporation's purposes as set forth herein.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code.

ARTICLE VIII - DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to one or more other organizations exempt from federal income taxation under Section 501(c)(3) of the Code, or to a federal, state, or local government for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 20th day of February, 2023.

/s/ Clayton Bricklemyer
Clayton Bricklemyer

(((H23000079284 3)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, DLG Management Services, Inc., having been named as registered agent to accept service of process for the Corporation at the place designated above, certify that I am familiar with and accept the obligations of the registered agent and agree to act in that capacity.

DLG Management Services, Inc.

Name:

12023 HAR -3 AM 1: 31