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March 7, 2024

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Armenia Gardens Estates Neighborhood Association, Inc. "AGENA"

Dear Division of Corporations:

Enclosed for filing are the original Articles of Incorporation for the above-referenced not-for-profit corporation, together with a photocopy of the executed Articles and a check for \$87.50 in payment of the filing fee (\$35.00) and the fee for a certified copy (\$52.50)

Please return a certified copy of the Articles of Amendment to:

AGENA c/o Linda Quinn, President 8127 North Packwood Ave. Tampa, Florida 33604-2709

Please contact me at armeniagardens@fastmail.com if you have any questions regarding this matter.

Thank you for your assistance.

Regards?

Linda Quinn

Encl.

Linda Quinn 8127 North Packwood Ave. Tampa, Florida 33604-2709 Fax: 813.464.8037

ARTICLES OF INCORPORATION ARMENIA GARDENS ESTATES NEIGHBORHOOD ASSOCIATION, INC.

The undersigned President of the Board of Directors of Armenia Gardens Estates Neighborhood Association, Inc. ("AGENA") certifies that the following constitutes AGENA's Articles of Incorporation:

Article I NAME

Armenia Gardens Estates Neighborhood Association, Inc. ("AGENA")

Article II **DURATION**

The period of duration of AGENA is perpetual.

Article III

PRINCIPAL OFFICE

The principal street address of AGENA is 1924 W. Diana Street, Tampa, Florida 33604.

The mailing address of AGENA is 8127 N. Packwood Ave., Tampa, Florida 33604

Article IV **PURPOSE**

The purpose for which AGENA is organized are exclusively charitable and educational and include the following:

- to promote the general social, economic, and physical welfare of all residents of AGENA.
- to combat community deterioration through the encouragement of, and the utilization of, Enterprise Zones within and adjacent areas of AGENA.
- to promote land uses in AGENA which protect the safety, character and ambiance of the neighborhood, while at the same time insuring the integrity of the area and supporting the optimal use of all resources available to advance these corporate purposes'
- to aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- to do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either

corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that AGENA will qualify as an exempt organization under section501(c)(3) of the Internal Revenue Code of 1986 (the "Internal Revenue Code") or corresponding provisions of any future federal tax code.

Article V MANNER OF ELECTION

The method of election for the Board of Directors shall be set forth in the Bylaws.

Article VI INITIAL OFFICERS/BOARD OF DIRECTORS

The name and address of each person who is to serve as an initial officer/director of AGENA on the Board of Directors is:

Name	Address
Linda Quinn	8127 N Packwood Ave. Tampa FL 33604
Lori Ballard	8103 N Packwood Ave. Tampa FL 33604
Raina Chemaly	8106 N Albany Ave. Tampa FL 33604
Mary Lauro	7807 N Albany Ave. Tampa FL 33604

Article VII REGISTERED AGENT

The address of the registered office of AGENA is 8127 N. Packwood Ave., Tampa, Florida 33604, and the name of the registered agent at such address is Linda Quinn.

Article VIII INCORPORATOR

The name and address of the incorporator is:

Name Address

Linda Quinn 8127 N Packwood Ave. Tampa FL 33604

Article IX MEMBERSHIP

The qualifications for membership and the manner of their admission shall be regulated by the bylaws of the Corporation.



Article X 501(c)(3) LIMITATIONS

- A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, AGENA shall not carry on any activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code), or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future federal tax code).
- B. EXCLUSIVITY: AGENA is organized exclusively for charitable and educational purposes.
- C. NO PRIVATE INUREMENT: AGENA is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. AGENA shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out AGENA's charitable and educational purposes. The property, assets, profits and net income of AGENA are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- D. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of AGENA shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and AGENA shall not participate in, or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.
- E. **DISSOLUTION:** Upon winding up and dissolution of AGENA, the assets of AGENA remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future federal tax code) to be used exclusively for charitable and educational purposes, or shall be distributed to the federal government, or to a state or local government, for a public purpose. If AGENA holds any assets in trust, such assets shall be disposed of in such a manner as maybe directed by decree of the Circuit Court of the district in which AGENA's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- F. PRIVATE FOUNDATION STATUS: In the event that AGENA shall become a "private" foundation" within the meaning of Section 509 of the Internal Revenue Code (or the corresponding provision of any future federal tax code), AGENA: shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code (or the corresponding provision of any future federal tax code); shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code (or the corresponding provision of any future federal tax code); shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code (or the corresponding provision of any future federal tax code); shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code (or the corresponding provision of any future federal tax code); and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code (or the corresponding provision of any future federal tax code).

CERTIFICATION

I HEREBY CERTIFY that these Articles of Incorporation included herein were adopted as follows:

- 1. The Board of Directors adopted a resolution setting forth and incorporating these Articles of Incorporation which resolution required that these changes be submitted to a vote of the membership of AGENA.
- 2. Written notice was sent to the members in good standing of AGENA on January 21, 2024. The notice specified that this matter would be voted upon at a meeting of members to be held on February 12, 2024.
- 3. At the meeting, a quorum of the membership was present, and a majority of those in attendance voted in favor of adopting these Articles of Incorporation. The number of votes cast was sufficient for approval.-

Dated: 12th day of February, 2024

Linda Quinn, President

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

06.05.2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Incorporator

06.05.2024

Date