

N 95000000174



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

SUSAN M. HAND
1515 E. DIANA STREET
TAMPA, FL 33610

SUBJECT: R.I.T.A. FOUNDATION INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NONPROFIT corporation and assigned new document number N95000000174 with the original file date of December 5, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 695A00001483

N 95000000174

SUSAN M. HAND
Educational Domestic Consultant
1515 E. Diana St.
Tampa, Fla. 33610

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***122.50 ***122.50

OFFICE USE ONLY

FILED
DEC 6 1994
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R44-4363
ST
12/6

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
R.I.T.A. FOUNDATION INC.

FILED
94 DEC 5 11 31 AM
TREASURER'S OFFICE
TALLAHASSEE, FLORIDA

The undersigned, R.I.T.A. FOUNDATION INC., hereby associate ourselves together for the purpose of organizing a non-profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

ARTICLE I

NAME

The name of the Corporation is R.I.T.A. FOUNDATION INC.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSES

1. Permitted Activities. The purposes for which the Corporation is organized is to provide a vehicle for funding charitable, benevolent, educational and housing projects, receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part

of the income therefrom and the principal thereof exclusively for charitable, religious, and educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue code and regulations issued pursuant thereto as they may now exist or as they may hereafter be amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles.

2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, or on behalf of the corporation in contravention of Section 501 (c)(3) of Section 170 (c)(2) of the Internal Revenue Code:

(a) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.

(b) To carry on propaganda or to attempt to lobby or influence legislation.

(c) To intervene in any political campaign or to endorse any candidate for public office.

(d) To do any of the following:

(1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest to;

(2) To pay excessive salaries or other compensation over a reasonable allowance to;

(3) To make substantial purchase of securities or other property for less than adequate consideration;

(4) Sell any substantial part of the property of the Corporation for less than an adequate consideration.

(e) To violate the provision of Florida Statutes, Section 617, where applicable.

3. Dissolution. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

ARTICLE IV

DIRECTORS

There shall be four (4) members of the Initial Board of Directors of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the By-Laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Susan M. Hand	1515 E. Diana Street, Tampa, FL 33610
Martin G. Hand	1515 E. Diana Street, Tampa, FL 33610
Martina Ouellette	2701 W. Waters Avenue, #107, Tampa, FL 33614
Christine Lybarger	8406 Willway, Lakeland, FL 33809

ARTICLE V

OFFICERS

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

<u>Name</u>	<u>Office</u>
Susan M. Hand	President
Christine Lybarger	Secretary
Martin G. Hand	Vice President
Martina Ouellette	Treasurer

ARTICLE VI

MEMBERS

The Corporation may have members. The qualifications for membership shall be set forth in the By-Laws.

ARTICLE VII

BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

ARTICLE VIII

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

ARTICLE IX

PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office of the corporation shall be located at 1515 E. Diana Street, Tampa, Hillsborough County, Florida 33610.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Susan M. Hand, 1515 E. Diana Street, Tampa, Florida 33610.

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE X

INCORPORATORS

The names and residence addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Susan M. Hand	1515 E. Diana Street, Tampa, FL 33610

IN WITNESS WHEREOF, we have subscribed our names this 28th day of November, 1994.



SUSAN M. HAND
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of NOVEMBER, 1994, by SUSAN M. HAND, who is personally known to me or who has produced DRIVER'S LICENSE as identification, and who did / did not take an oath.
H 536-793 55-768



Angela M. Floyd
NOTARY PUBLIC
My Commission Expires: 9-7-99
My Commission Number: 405550

F.DONNAIGRECORITARTICLES INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That R.I.T.A. FOUNDATION INC. desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named SUSAN M. HAND, located at 1515 E. Diana Street, Tampa, Florida 33610, as its agent to accept service of process within this state.

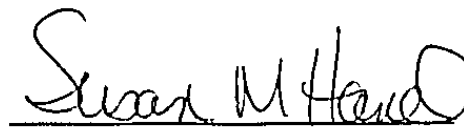

SUSAN M. HAND

17 b1

11530-773-55-108

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


SUSAN M. HAND
Registered Agent

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA SECRETARY OF STATE
CORPORATE DIVISION
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 AM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N7500000000114

1. Corporation Name
R.I.T.A. - A Non-Profit Corporation
Dedicated to the Training of Children
1515 E. Diana St.
Tampa, Fla. 33610

2. Principal Office of Incorporation
1515 E. Diana St.
Tampa, Fla. 33610

3. Mailing Address
1515 E. Diana St.
Tampa, Fla. 33610

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Last Report Dec. 05 1994	5a. Date of Last Report
4. FIC Number 59-3287025	Applied For <input type="checkbox"/> Not Application
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Office of Incorporation 1515 E. Diana St. Tampa, Fla. 33610	22. Mailing Address 1515 E. Diana St. Tampa, Fla. 33610
23. City & State Tampa Fla	24. Country USA
25. Zip 33610	26. Country USA

9. Name and Address of Current Registered Agent

Susan M. Hand
1515 E. Diana St.
Tampa, Fla.
33610

10. Name and Address of New Registered Agent

01. Name	
02. Street Address (P.O. Box Number is Not Acceptable)	
03. City	
04. State	FL
05. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in registered report and this filing

Signature of Agent (signature required when the filing is a change of agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President	NAME Marcia Hand	11. TITLE President	NAME Charles Rodriguez
STREET ADDRESS 1515 E. Diana St.	CITY-STATE-ZIP Tampa, Fla. 33610	12. STREET ADDRESS 12121 N. 7th Ave. Suite 200	CITY-STATE-ZIP Tampa, Fla. 33612
TITLE Executive Director	NAME Susan M. Hand	21. TITLE	NAME
STREET ADDRESS 1515 E. Diana St.	CITY-STATE-ZIP Tampa, Fla. 33610	22. STREET ADDRESS	CITY-STATE-ZIP
TITLE Secretary	NAME Charles Rodriguez	23. STREET ADDRESS	CITY-STATE-ZIP
STREET ADDRESS 8406 Woodway	CITY-STATE-ZIP Land O' Lakes, Fla. 33809	24. CITY-STATE-ZIP	
TITLE Treasurer	NAME William C. Cullen	31. TITLE	NAME
STREET ADDRESS 7800 115th St N Suite 203	CITY-STATE-ZIP Springdale, Fla. 33164	32. STREET ADDRESS	CITY-STATE-ZIP
TITLE Board Chairman	NAME Charles Rodriguez	33. CITY-STATE-ZIP	
STREET ADDRESS 4800 140 Ave N	CITY-STATE-ZIP Clearwater, Fla. 34628	34. CITY-STATE-ZIP	
TITLE Director	NAME Jude Benoit	41. TITLE	NAME
STREET ADDRESS 8600 N. Dale Mabry #215	CITY-STATE-ZIP Tampa, Fla. 33618	42. STREET ADDRESS	CITY-STATE-ZIP
CITY-STATE-ZIP		43. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan M. Hand
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/95 (13) 238 4636
DATE