

N9500000559

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

RECEIVED
SECRETARY OF STATE
MARCH 31 AM 11:25

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

1. Willborough Family
(Corporation Name) (Document #)
2. Reading Council Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status 400001445264
03/31/95--01080--020
*****70.00 *****70.00

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

4/4/95
TE
Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
95 MAR 31 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the corporation shall be:

Hillsborough Family Reading Council Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Tampa Educational Cable
703 N. Willow St.
Tampa, FL 33606

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To promote family literacy in Hillsborough County and to sponsor the Hillsborough Family Reading Festival

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be elected at an annual meeting during the third week of September

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes. The Corporation shall have all powers lawfully necessary or required to carry out its purpose. All of the assets or earnings shall be used exclusively for the purposes set out.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Lucy Griggs, Tampa Educational Cable
703 N. Willow St.
Tampa, FL 33606

ARTICLE VII

Incorporators

See Instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

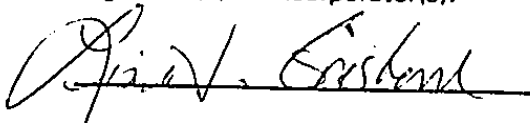
Linda Grisham
Florida DOE/Adult Migrant Program
3801 Corporex Park Drive, Suite 100
Tampa, FL 33619

Iva Yeoman
Hillsborough County Head Start
County Center
601 E. Kennedy Blvd.
Tampa, FL 33603

Eddie Moran
St. Petersburg Times
P.O. Box 1121
St. Petersburg, FL 33731

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of March, 1995.

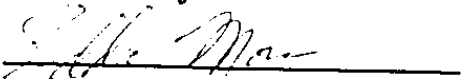
Signature(s) of Incorporator(s):



Linda Grisham
Typed name of incorporator signing



Iva Yeoman
Typed name of incorporator signing



Eddie Moran
Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: Hillsborough Family Reading Council Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Lucy Griggs
(Name)

Tampa Educational Cable, 703 N. Willow St.
(Street address - P. O. Box not acceptable)

Tampa, FL 33606
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lucy Griggs
(Signature)

3/23/95
(Date)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing articles of incorporation were acknowledged before me this 23 day of March, 1995, by Lucy Griggs, as incorporator.

Michelle E. Brown
Notary Public

My commission Expires:
(Seal)

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: June 2, 1998.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 23 day of March, 1995

Lucy Griggs
Lucy Griggs, Registered Agent



Hillsborough Family Reading Council, Inc.
c/o The Education Channel
703 North Willow Avenue
Tampa, FL. 33606
(813) 254-2253

December 3, 1996

200002021882--0
-12/06/96--01027--006
*****87.50 *****87.50

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

Dear Sir or Madam,

Enclosed please find the completed Articles of Amendment to the Articles of Incorporation of the Hillsborough Family Reading Council, Inc., and our check for a total of \$ 87.50 for the filing fee (\$35.00) and one certified copy of the amendment (\$52.50). The filing of these amendments have been requested by the Internal Revenue Service to satisfy requirements for filing 501(c)3 status. We would appreciate prompt return of the completed amendments in order to meet our deadline with the IRS. Please return to the following address:

Hillsborough Family Reading Council, Inc.
c/o The Education Channel
703 North Willow Avenue
Tampa, FL. 33606

My telephone number is (813) 254-2253 and fax number is (813) 253-3267.

Thank you for your prompt attention.

Sincerely,

Lucy Griggs
Lucy Griggs
Secretary/Treasurer

OK
NA5060001559
Amend
** Cert copy*
12-9-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC -6 AM 10:25

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Hillsborough Family Reading Council Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III: ADD THE FOLLOWING:

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: November 19, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Hillsborough Family Reading Council Inc.

Corporation Name

Lucy Griggs
Signature of Chairman, Vice Chairman, President or other officer

Lucy Griggs

Typed or printed name

Secretary/Treasurer

Title

December 3, 1996

Date

APPROVED
AND
FILED
DEC - 4 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA