

N95000003519

HAMPTON, STODDARD, GRIFFIN & RUNNELLS

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

915 OAKFIELD DRIVE
SUITE F
BRANDON, FLORIDA 33511
(813) 681-2612
FAX (813) 684-6660

205 N. PARSONS AVENUE
BRANDON, FLORIDA 33510

PLEASE REPLY TO:
915 OAKFIELD DRIVE, SUITE F
BRANDON, FLORIDA 33511

D WFEY GRIFFIN, P.A.
C HAMPTON
NELLIS, P.A.
STODDARD, P.A.

KRISTY A. NORSE

July 19, 1995

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

RE: Brandon Bar Association, Inc.

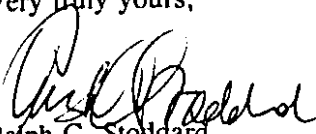
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*****70.00 *****70.00

Dear Madame:

Enclosed for filing are articles for the Brandon Bar Association, Inc. I have enclosed a firm check in the amount of \$70 to cover the filing fees.

Thank you for your courtesies in the matter.

Very truly yours,


Ralph C. Stoddard

FILED
95 JUL 24 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCS/skc

Enclosures

N HENDRICKS JUL 26 1995

ARTICLES OF INCORPORATION
OF
BRANDON BAR ASSOCIATION, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
95 JUL 24 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address

The name of the corporation is: Brandon Bar Association, Inc. The principal and registered office address of the corporation is 915 Oakfield Drive, Suite F, Brandon, Florida 33511.

ARTICLE 2

Duration

The duration of the Corporation is perpetual.

ARTICLE 3

THE PURPOSE FOR THE INCORPORATION

The Purposes of the Corporation are:

1. To nurture and promote the highest standards of professional conduct, proficiency in the legal arts and professional ethics among lawyers in the Greater Brandon area by providing an organization and a forum for fellowship and the exchange of ideas and information.
2. 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.

3. 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.

ARTICLE 4

Members

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Non-voting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Ralph C. Stoddard	915 Oakfield Drive, Suite F Brandon, Florida 33511
Kristen A. Norse	915 Oakfield Drive, Suite F Brandon, Florida 33511
B. Lee Elam	101 East Lumsden Road Brandon, Florida 33511

ARTICLE 5

Initial Registered Agent and Office

The initial registered agent is and the initial registered office is Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors shall have three members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Ralph C. Stoddard	915 Oakfield Drive, Suite F Brandon, Florida 33511
Kristen A. Norse	915 Oakfield Drive, Suite F Brandon, Florida 33511
B. Lee Elam	101 East Lumsden Road Brandon, Florida 33511

The number of directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three. The number of directors may be increased or decreased from time to time by vote of the Shareholders and the directors shall be elected as set out in the bylaws.

ARTICLE 7

Officers

The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
	Ralph C. Stoddard (P)	915 Oakfield Drive, Suite F Brandon, Florida 33511

Kristen A. Norse (S)

915 Oakfield Drive, Suite F
Brandon, Florida 33511

B. Lee Elam (T)

101 East Lumsden Road
Brandon, Florida 33511

ARTICLE 8

INCORPORATOR

The name and address of the incorporator of this corporation is: Ralph C. Stoddard,
915 Oakfield Drive, Suite F, Brandon, FL 33511.

ARTICLE 9

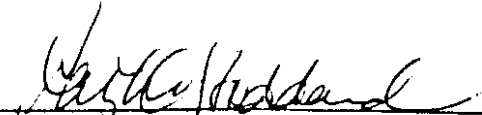
Nonstock Basis

The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE X

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 the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation
on this 19 day of July, 1995.

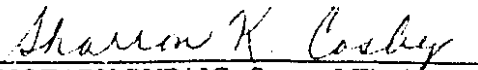

Ralph C. Stoddard, Incorporator

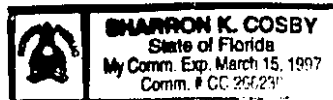
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 19th day of July, 1995, by Ralph C. Stoddard,

 ✓ who is personally known to me or
 — who produced FL. D.L. _____ as identification

and who did/did not take an oath.


NOTARY PUBLIC, State of Florida



ACCEPTANCE OF RESIDENT AGENT

I hereby accept designation as registered agent of Brandon Bar Association, Inc.

Dated: July 19, 1995


RALPH C. STODDARD