Ð NNE BARNETT PLAZA + 101 E. ALNNEDY BOUTLVARD + SUITE 1550 + TAMPA, ELORIDA 33 (813) 224-9000 * FAX (813) 221-8811 RICARDO L. GILMORE SALEM, SAXON FORMERLY OF MORRISON, GILSIORE & CLARK STEVES M. BERMAS DAIN C SETZER BERNICE & SANON I FRAZIER CARRAWAY RICHARD A NULSEN SUSAN K. S. SCARCILLI MIARD CERTIFIED CIVIL TRIAL LAWYER LISA M. CASTELLAND JACOUELINE M. SPOTO KEVIN P. O'BRIEN PATRICIA M. HAISTEN DAVID J. TONG MARIEYN MULLEN HEALY LYNN V.H. RAMILY TARA M. WALL TROY M. LOVELL MARIAS B. RUSII ANDREA E. ZELMAN. CUPTURI DATAD AND ELDERAL MUDIATOR RICHARD J. SALEM PAUL J. MARINO June 12, 1996 Ms. Doris McDuffie State of Florida 100001872261 -06/24/96--01010--027 Corporation Division The Old Jail ****122.50 ****122.50 409 East Gaines Street Tallahassee, FL 32301 RE: Articles of Incorporation of North Boulevard Homes Resident Council, Inc. Dear Ms. McDuffie: Enclosed please find two (2) originals copies of the Articles and a money order in the amount of \$122.50 for filing fees to the State. Please file one and certify the other set and return it to my attention. If you have any questions, please contact me at the number shown Thank you for your assistance. Sincerely, ANGELA ENNIS, Paralegal for RICARDO L. GILMORE, ESQ.

ARTICLES OF INCORPORATION

We the undersigned residents of the State of Florida, as incorporators, being years or more of age, do hereby associate ourselves together for the purpose of torming a sention under the statutes of the State of Florida.

NAME AND LOCATION

The name of the corporation shall be North Boulevard Homes Resident Council, Inc., and its location shall be 1514 Union Street, City of Tampa, County of Hillsborough, State of Florida.

ARTICLE TWO

DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE

PURPOSE AND POWERS

The corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to provide education, activities and services to the residents of North Boulevard Homes Apartments, including but not limited to resident self help and resident telf determination programs;

To organize exclusively for nonprofit, educational, charitable and/or benevolent purposes, including, for such purposes, but not limited receiving grants and contributions from the United States government, corporations, associations, and/or individuals, and using such exclusively for purposes described in Section 501(c)(3), and exempt from taxation or deductible under Section

The principal duties of the Treasurer shall be to keep an account of all moneys, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all moneys received and disbursed and of proper vouchers for moneys disbursed, and to render such accounts, statements and inventories of moneys received and disbursed and of money and property on hand, and generally of all matters pertaining to his office. The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two or more officers, the duties of which do not conflict, may be held by one person.

The officers shall perform such additions, or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the bylaws.

ARTICLE EIGHT

ELECTION OF OFFICERS

The officers shall be selected by the directors, who shall first be selected as provided in the bylaws of the Corporation.

ARTICLE NINE

REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office in the State of Florida is One Barnett Plaza, 101 East Kennedy Blvd., State 3200, City of Tampa, County of Hillsborough, and the name of the initial registered agent at such address is RICARDO 1 GILMORE, ESQ.

170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

In furtherance of, and not in limitation of the general powers conferred by the laws of the State of Florida, and the object and purposes set forth in this instrument expressly provided that this nonprofit corporation shall also have the following powers, viz...

To conduct activities through grant funded programs or through contracts, either directly or through other corporations, which provide maximum education, services, activities, employment and business opportunities to residents living in and around North Boulevard Homes Apartments;

To conduct activities through grant funded programs or through contracts, either directly or through other corporations, to improve the quality of life of the residents living in and around North Boulevard Homes Apartments;

To make distributions to organizations that qualify as exempt organizations pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Revenue Law);

To engage in such other business or transactions which the Board of Directors of this corporation may from time to time authorize or approve, whether related or unrelated to the businesses heretofore described, or to any other business then or thereafter done by this corporation which may be calculated to promote the interest of this corporation, but in no event shall such other business or transaction conflict with the aforementioned educational, charitable, benevolent and/or nonprofit purposes:

To exercise any and all powers and rights which a nonprofit corporation may now or hereafter exercise under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future Internal Revenue Law), or under any laws of the State of Florida.

To act as principal, agent, joint-venturer, partner (general or limited), or in any other capacity which may be authorized or approved by the Board of Directors of the corporation and consistent with the Laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future Internal Revenue Law);

To transact such business as described in the State of Florida or any other jurisdiction of the United States of America or elsewhere in the world consistent with the aforementioned purposes;

To act in a manner consistent with the aforementioned purposes, provided that no part of the net earnings of this corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its educational purpose as set forth heretofore:

To act in a manner consistent with the aforementioned purposes, provided that no substantial portion of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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:

To act in a manner consistent with the aforementioned purposes, provided that notwithstanding any other provision of these Articles to the contrary, this corporation shall not carry on any other activities not permitted to be carried on by an exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future Internal Revenue Law);

To act in a manner consistent with the aforementioned purposes, provided that upon the dissolution of this corporation, the Board of Directors shall, upon paying or making provision for the payment of all the liabilities of this corporation, dispose of all the assets of the corporation

exclusively for the purposes of this corporation in such manner, or to such exempt organization(s) pursuant to Section 501(e)(3) of the Internal Revenue Service of 1986 (or the corresponding provision of any future United States Revenue Law);

The foregoing statement of purpose shall be construed as a statement of both powers and purposes, and the powers and purposes in each clause shall, except where otherwise expressed, or limited by Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future Internal Revenue Law), be in nowise limited or restricted by reference to or inference from the terms or conditions of any clause, but shall be regarded as independent powers and purposes.

ARTICLE FOUR

NONSTOCK

The corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations, after the payment in full of all debts and obligations of the corporation of whatever kind or nature, shall be used and distributed exclusively for charitable, benevolent and/or educational purposes, which are compatible with the stated overall purposes of this nonprofit corporation.

ARTICLE FIVE

INITIAL DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is three (3), and names and addresses of the persons who are to serve as initial directors and officers are as follows:

Name

<u>Address</u>

Priscilla Pate President

Cassandra Rankın Vice President

Priscilla Gay Secr<mark>etary</mark> 1512 West Chestmu Street Tampa, Florida 33607

1109 West Chestnut Street Tampa, Florida 33607

1145 West Green Street Tampa, Florida 33607

ARTICLE SIX

ELECTION OF DIRECTORS

The manner in which the directors are to be selected is outlined in the bylaws of this nonprofit corporation.

ARTICLE SEVEN

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be President, Vice-President, Secretary, and Treasurer;

The principal duties of the President shall be to preside at all meetings of the Board of Directors and to have general supervision of the affairs of the corporation.

The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatsoever, of the President.

The principal duties of the Secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records, and documents belonging to the corporation.

ARTICLE TEN

PROHIBITION AGAINST SPECIFIC ACTIVITIES

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) for 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) for a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE ELEVEN

MEMBERSHIP

The conditions and regulations of membership and the rights and other privileges of membership shall be determined and fixed by the bylaws.

ARTICLE TWELVE

LIMITATION ON MEMBER LIABILITY

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE THIRTEEN

REASONABLE COMPENSATION FOR SERVICES RENDERED

No part of the net earnings of the corporation shall inure to the bet. At of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation in carrying out one or more of its purposes.

ARTICLE FOURTEEN

BYLAWS

The bylaws of this corporation shall be promulgated by the Board of Directors and may be amended as provided therein

ARTICLE FIFTEEN

AMENDMENTS

These Articles may be amended in the manner consistent with the bylaws of the corporation and as provided by statute at the time of amendment.

ARTICLE SIXTEEN

INCORPORATOR

The name and residence of the person forming this corporation is as follows:

Name

Address

Priscilla Pate **President**

U

1512 West Chestnut Street Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned, being the incorporator and the person named herein as the initial President and director, has executed these Articles of Incorporation on the 24th day of May . 1996

Insulto 1 Jab PRISCILLA PATE, PRESIDENT Ricardo L. Gilmore

Notary Public, State of Florida

Commission No. CC 461815

My Commission Expires 05 09/99

1.800-3.NOTARY - Fla Notary Service & Londony Co.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this # Jry of /// 1996 by Priscilla Pate, President of North Boulevard Homes Resident Council, Inc., a Florida non-profit corporation, on behalf of the corporation. He/she is personally known to me or has produced Fea. Jan. 1995 155 0

Notary Public,

State of Florida, at Large

My Commission Expires:

CERTIFICATE

That the North Boulevard Homes Resident Council, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Ricardo L. Gilmore, Esq., located at One Barnett Plaza, 101 East Kennedy Blvd., Suite 3200, City of Tampa, County of Hillsborough, State of Florida 33601, as its agent to accept service of process within this State

ACKNOWLEDGMENT

Having been named to accept service of process for the above - named Corporation, at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

RICARDO L. GILMORE, ESQ

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