# TRANSMITTAL LETTER

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

SUBJECT: NORTH TAMPA COMMUNITY CRIME WATCH & CIVIC ASSOCIATION (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75

Filing Fee & Certificate □\$122.50

**\$131.25** 

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: BETTY J. SHAFFER
Name (Printed or typed)

1422 - E. 109 +H AVENUE
Address

TAMPA, FloRIDA, 33612-5925
City, State & Zip

(8/3) 97/-248/ Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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North Tampa Community Crime Watch & Civic Association, Inc.

SECRETAIN UF STATE The undersigned incorporators, for the purpose of forming a corporation under the Florida Notation Profit, FLORIDA Corporation Act, Chapter 617.0202, Florida Statutes, hereby adopt the following Articles of Incorporation:

#### Article I. Name

The name of the corporation shall be North Tampa Community Crime Watch & Civic Association, Inc.

Article II. Principal Office

The principal place of business of this corporation shall be 1422 East 109th Avenue, Tampa, Florida, 33612. The principal mailing address of this corporation shall be PO Box 17055, Tampa, Florida, 33682-7055.

Article III. Purpose

This non-profit corporation is organized for the purpose of protecting the integrity of the residential area within the following physical boundaries within the City of Tampa, Hillsborough County, Florida: East Fowler Avenue, on the north; East Busch Boulevard, on the south; North 15th Street, on the east; and North Nebraska Avenue, on the west.

The corporation shall promote interest in, but not limited to, civic, economic, educational, safety, cultural, recreational, and environmental conditions in the neighborhood and adjoining areas.

## Article IV. Officers and Directors

The officers of this corporation shall be President, Vice-President, Secretary, Treasurer, and any other officer prescribed in the by-laws. The Directors shall serve with the elected officers to manage the corporation on a regular basis. Their number shall be prescribed in the by-laws of this corporation. The election and terms of office and replacement or filling of a vacancy of the officers and directors shall be prescribed in the by-laws.

Article V. Policy

This non-profit corporation shall not endorse a candidate for public office. Neither the name of this corporation nor the name of any officers or directors in official capacity shall be used in any connection with a commercial concern or with any political interest, provided, however, that this corporation may endorse or oppose pending legislation and assume a stand on matters of public policy if so recommended by its members.

#### Article VI. Period of Existence

The period of duration of this non-profit corporation is perpetual unless dissolved according to law.

Article VII. Membership

The corporation shall be the sole judge of the qualification and classification of its members. Provisions for qualifying, classifying, admitting, and terminating of members shall be made in the by-laws.

#### Article VIII. Administration

The affairs of this corporation shall be managed and conducted by the Board of Directors and the regular members of said corporation: The duties, quorum, and meetings of the Board of Directors and regular members shall be prescribed in the by-laws. At all meetings of the association, the proceedings shall be conducted in accordance with Robert's Rules of Order so long as such rules are not in conflict with the by-laws.

## Article IX. Indebtedness

The highest amount of indebtedness to which the corporation may at any time subject itself is Two Thousand Five Hundred (\$2500.00) Dollars. This indebtedness may not occur without a vote as prescribed in the by-laws of this organization. No part or income of this corporation shall ever be distributed to its membership, directors, or officers. Dues and contributions may be accepted as prescribed in the by-laws.

## Article X. Dissolution

Upon dissolution of the corporation, after all indebtedness is paid, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Circuit Court of Hillsborough County, Florida, exclusively for such purposes or to such organization as said court shall determine, which are organized and operated exclusively for such purpose.

### Article XI. By-laws

The by-laws of this corporation shall be adopted and from time to time amended by the majority vote of the active members present at a duly called meeting.

## Article XII. Amendment of Articles

These Articles of Incorporation may be amended at a properly noticed general meeting of the membership provided the amendment has been put in writing and mailed to the members at least ten (10) days prior to the meeting at which a vote on such amendment occurs. If the amendment is approved, a certified copy shall be filed with the Secretary of the State of Florida, and shall become effective upon approval of same.

# Article XIII. Registered Agent

The name and street address of the initial registered agent are: Betty J. Shaffer, 1422 East 109th Avenue, Tampa, Florida, 33612.

Article XIV. Incorporators

The names and residences of the incorporators to these Articles of Incorporation are the following officers and directors:

| Officer Name                  | Officer Address             | Office         |
|-------------------------------|-----------------------------|----------------|
| Betty J. Shaffer              | 1422 East 109th Avenue      | President      |
| -                             | Tampa, Florida 33612        |                |
| Holly Ingles                  | 10924 North Hyacinth Avenue | Vice-President |
|                               | Tampa, Florida 33612        | _              |
| James Spezzano                | 1604 Dogwood Lane           | Treasurer      |
|                               | Brandon, Florida 33510      | 0              |
| Michele J. Kemper             | 1418 East Linebaugh Avenue  | Secretary      |
|                               | Tampa, Florida 33612        |                |
| Betty J. Shaffer, President   | haffer                      | 2/5/98<br>Date |
| Alolly Josa                   | lis                         | 2/5/98         |
| Holly Ingles, Vice President  |                             | Date /         |
| Lames Sp.                     | et and                      | 2/5/98         |
| James Spezzano, Treasurer     |                             | Dafe /         |
| Michele J. Keroper, Secretary |                             | 2/5/98<br>Date |

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.

Betty J. Shaffer Registered Agent

Date

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, Notary Public, in and for said County and State, on this 6th day of Debruary, 19 98, personally appeared BETTY SHAFFER, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes set forth therein.

NOTARY PUBLIC, State of Plorida
My Commission Expires: 9-23-200

CLOTILDA HOLLEY
MY COSIMISSION # CC 678616
EXPIRES: September 23, 2001
Bonded Thru Notary Public Underwriters

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SECULIANS OF STATE
ASSEE, FLORIDA