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TRANSMITTAL LETTER

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

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-12/07/98--01105--014
****122.50 ****78.75

SUBJECT: Oldsmar Cultural Arts Foundation, Inc.
(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

Filing Fee
& Certified
Copy

☐ \$131.25

Filing Fee,
Certified
Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Trask, Esquire
Name (Printed or Typed)

595 Main Street

Address

Dunedin, FL 34698

City, State & Zip

(727) 733-0494

Daytime Telephone Number

DMC
12/9/98

FILED
98 DEC -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

ARTICLES OF INCORPORATION

98 DEC -7 PM 2:32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLDSMAR CULTURAL ARTS FOUNDATION, INC.

a Corporation Not For Profit

ARTICLE I

The name of this corporation shall be OLDSMAR CULTURAL ARTS FOUNDATION, INC.

ARTICLE II

The principal place of business shall be 402 St. Petersburg Drive, Oldsmar, Florida 34677.

ARTICLE III

The purposes for which this corporation is being organized are for educational and cultural purposes within the meaning of Section 501(c)(3) Internal Revenue Code (as amended) specifically as follows:

A. To promote the knowledge of and education in the fine arts, specifically the visual arts, and to provide a facility for the teaching, exhibiting, and promotion of all aspects of the fine arts spectra for the benefit of the public generally and for the benefit of the residents of the City of Oldsmar, Florida and surrounding communities, specifically.

B. To function as a cultural art center for the general public, essentially educational and aesthetic in purpose, with a goal of stimulating awareness and appreciation of the arts through changing exhibitions, workshops, lectures, classes, tours/films and performing arts events in cooperation with professional institutions/groups.

C. Dedicated to (a) raising the artistic standards of the community; (b) displaying the works of professional and student artists; (c) teaching art in various media under the instruction of qualified professional teachers; and (d) for such other purposes as may be determined from time to time to be in the furtherance thereof.

D. To exercise those powers granted to corporations not for profit as stated in Section 617, Florida Statutes.

ARTICLE IV

The street address of the initial registered office of this corporation is 595 Main Street, Dunedin, FL 34698, and the name of the registered agent of this corporation at that address is Thomas J. Trask.

ARTICLE V

The names and addresses of the person signing these articles of incorporation are:

Mr. Charlie Martin
c/o Tampa Electric Company
Post Office Box 69
Oldsmar, FL 34677

Ms. Linda Williams
c/o State Farm Insurance
3711 Tampa Road
Suite 107
Oldsmar, FL 34677

Mr. David Wallace
412 Shore Drive East
Oldsmar, FL 34677

Mrs. Wanda Beverland
Post Office Box 1764
Oldsmar, FL 34677

ARTICLE VI

The corporation is prohibited from doing any of the following:

A. Carrying on propaganda, or otherwise attempting to influence legislation, participate in or intervene in (including publishing or the distribution of statements) any political campaign on behalf of any candidate for public office.

B. Permitting any part of its net earnings to inure to the benefit of any

individual or corporation, including its members and/or directors.

C. No compensation shall be paid to any member, officer, or director of the corporation or substantial contributor to it, except as is reasonable payment for services actually rendered to or property delivered to or for the corporation.

D. The corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent Federal Tax Law.

E. Upon the dissolution or liquidation of this corporation or upon its ceasing to perform or carry out the purposes for which it was organized, all of its properties and assets, or the proceeds thereof after payment of its indebtedness, shall upon dissolution be distributed to one or more organizations organized and operated exclusively as a corporation not for profit dedicated to the advancement and education for the fine arts as the Board of Directors may deem advisable subject to the judgment and approval of the Circuit Court of Pinellas County, Florida, that such distribution best accomplish these general purposes.

ARTICLE VII

This corporation shall have perpetual existence, unless and until legally dissolved.

ARTICLE VII

1. The operation of this corporation shall be managed by the Board of Directors. The Board of Directors shall consist of not less than thirteen (13) or more than thirty five (35) members, all of whom shall be a member of the corporation. The appointment, election of members of the Board of Directors, as well as the term of office and eligibility for multiple terms shall be determined under the By Laws of this corporation.

2. From time to time, ex officio members of the corporation may be appointed by the Board of Directors to perform such duties and to serve for such periods of time as the Board of Directors deem advisable.

ARTICLE VIII

Membership in this corporation shall be open to all persons and the By Laws of the corporation may provide for the respective types of membership and the amount of contributions for each type.

ARTICLE IX

The names and residences of the subscribers of these Articles of Incorporation are as follows:

**Mr. Charlie Martin
c/o Tampa Electric Company
Post Office Box 69
Oldsmar, FL 34677**

**Ms. Linda Williams
c/o State Farm Insurance
3711 Tampa Road
Suite 107
Oldsmar, FL 34677**

**Mr. David Wallace
412 Shore Drive East
Oldsmar, FL 34677**

**Mrs. Wanda Beverland
Post Office Box 1764
Oldsmar, FL 34677**

ARTICLE X

The following named officers shall conduct the business of the corporation until the next annual meeting:

**CHARLIE MARTIN
LINDA WILLIAMS
DAVID WALLACE
WANDA BEVERLAND**

The following named individuals shall serve as the Board of Directors until the next election:

**CHARLIE MARTIN
LINDA WILLIAMS**

DAVID WALLACE
WANDA BEVERLAND

ARTICLE XI

The By Laws of the corporation may be amended, repealed or altered in whole or in part by a two-thirds vote of the Board of Directors present and entitled to a vote at a properly constituted meeting of the Board at which a majority of the Board members are present, provided that written notice setting forth the purpose of the meeting and containing the proposed amendments, alterations or changes are delivered to each member of the Board at least ten (10) days prior to such meeting.


ARTICLE XII

The Articles of Incorporation may be amended or restated by a two-thirds vote of all members of the Board of Directors, and such amendment or restatement shall be made at any regular or special meeting duly and regularly called, provided however that notice of the proposed amendment or restatement to the Articles of Incorporation must be given to each member of the Board of Directors at least two (2) weeks prior to such meeting.

ARTICLE XIII

There shall be no capital stock in the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19th day of November, 1998.



CHARLIE MARTIN

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared CHARLIE MARTIN, who ☒ is personally known to me or who produced ☐ Florida Driver's License or ☐

_____ as identification, and who did not take an oath,
this 6th day of November, 1998.



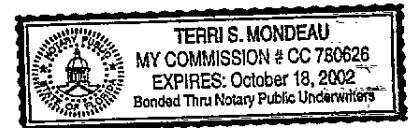
Debra J. Roa
MY COMMISSION # CC784699 EXPIRES
November 6, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Debra J. Roa
NOTARY PUBLIC, STATE OF FLORIDA

Linda Williams
LINDA WILLIAMS

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared LINDA WILLIAMS,
who ☒ is personally known to me or who produced ☐ Florida Driver's License or ☐ _____
as identification, and who did not take an oath,
this 17th day of NOVEMBER, 1998.



Terri S. Mondeau
NOTARY PUBLIC, STATE OF FLORIDA

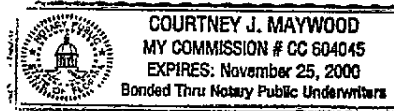
David L. Wallace
DAVID WALLACE

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared DAVID WALLACE,
who ☒ is personally known to me or who produced ☐ Florida Driver's License or ☐ _____

_____ as identification, and who did not take an oath,
this 19th day of NOVEMBER, 1998.

Courtney J. Maywood.
NOTARY PUBLIC, STATE OF FLORIDA



Wanda Beverland
WANDA BEVERLAND

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared WANDA BEVERLAND, who ☒ is personally known to me or who produced ☐ Florida Driver's License or ☐ _____ as identification, and who did not take an oath, this 20th day of OCTOBER, 1998.



Lisa Alene
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED: OLDSMAR CULTURAL ARTS FOUNDATION, INC., desiring to organize
or qualify under the laws of the State of Florida, with the principal place of business at 402 St.
Petersburg Drive, Oldsmar, FL 34677, has named Thomas J. Trask as its resident agent to accept
service of process within Florida.

Signature: 
THOMAS J. TRASK

Title: Registered Agent

Date: 10/14/98

FILED
98 DEC -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY AGENT

Having been named to accept service of process for the above-stated corporation, at the
place designated in the certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: 
THOMAS J. TRASK

Date: 10/14/98