

Attorney At Caw

December 22, 1998

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

800002729538--7 -01/04/99-01115-014 *****78.00 *****78.00

RE: Enclosed Articles of Incorporation for Tampa Bay Java User's Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above not-for-profit corporation and check in the amount of \$78.00 for filing and providing a certified copy to the undersigned.

Please forward the certified copy of the registered articles to the address on the bottom of this letterhead.

Thank you very much for your cooperation in this matter.

Very Truly Yours,

George I. Sanchez

GIS/gs Enclosures



ARTICLES OF INCORPORATION

OF

TAMPA BAY JAVA USERS' GROUP, INC.

99 JAN -4 AM 10: 21 The undersigned, for the purpose of forming a nonprofit corporation under Flori Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is Tampa Bay Java Users' Group, Inc. 777 Alderman Rd., Palm Harbor, Fl. 34683.

ARTICLE II NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III DURATION

The duration of the Corporation is perpetual.

ARTICLE IV **PURPOSES**

The Corporation is organized, and shall be operated exclusively for the following purposes:

- To meet and disemminate information, ideas and to discuss the various aspects of the Java computer language and how it relates to other computer languages in the Tampa Bay area as well as other areas as may be necesary to the full exercise of of the intended purpose.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- To do such other things as are incidental to the purposes of the Corporation or necessary or C. desirable in order to accomplish them.

- **D.** Additionally, the purposes for which the Al Clement Scholarship Fund, Inc. is organized are exclusively religious, charitable, scientific, literary or 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.
- E. 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 Revenue law.

ARTICLE V LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV (purpose) hereof.

ARTICLE VI MEMBERS

The authorized number, qualifications, and manner of admission of Members, of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of Members, the liability of Members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the Bylaws of this corporation. The name and address of each initial Voting Member is as follows:

NAME	ADDRESS	
Al Stephen, President	10950 Belcher Rd., Largo, FL 33777	
Tim Bryce, Secretary	777 Alderman Rd., Palm Harbor, FL 34683	
Mel Glass, Treasurer	1924 Harborside Dr. Long Boat Key, FL 34228	
Michael Downey	P. O. Box 324, Clearwater, FL 34617	
Bob Gonella	3003 Key Harbor, Dr., Safety Harbor, FL 34695	
Steve Morris	18520 Wayne Rd., Odessa, FL 33556	
Arnold Behre	3305 Allamanda Ct., Kissimmee, FL 34746-2730	
Myron R. Priciak	5845 Bent Pine Dr., #108, Orlando, FL 32822-3224	

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 777 Alderman Rd. Palm Harbor, Fl. 34683, and the name of the initial Registered Agent at that address is Tim Bryce.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors annually. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

NAME ADDRESS		
Al Stephen, President	10950 Belcher Rd., Largo, FL 33777	
Tim Bryce, Secretary	777 Alderman Rd., Palm Harbor, FL 34683	
Mel Glass, Treasurer	1924 Harborside Dr. Long Boat Key, FL 34228	
Michael Downey	P. O. Box 324, Clearwater, FL 34617	
Bob Gonella	3003 Key Harbor, Dr., Safety Harbor, FL 34695	
Steve Morris	18520 Wayne Rd., Odessa, FL 33556	
Arnold Behre	3305 Allamanda Ct., Kissimmee, FL 34746-2730	
Myron R. Priciak	5845 Bent Pine Dr., #108, Orlando, FL 32822-3224	

ARTICLE IX OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided 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:

NAME	ADDRESS	TITLE	
Al Stephen, President	10950 Belcher Rd., Largo, FL 33777		
Tim Bryce, Secretary	'777 Alderman Rd., Palm Harbor, FL 34683		
Mel Glass, Treasurer	1924 Harborside Dr. Long Boat Key, FL 34228		

ARTICLE X INCORPORATORS

The name and address of each Incorporator is as follows:

Tim Bryce, Secretary

777 Alderman Rd., Palm Harbor, FL 34683

ARTICLE XI BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members. Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of the subscription and acknowledgment of these Articles of Incorporation.

ARTICLE XV NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE XVI DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 22nd day of December, 1998.

Incorportator - Tim Bryce

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22nd day of December, 1998, by Tim Bryce, who personally appeared before me at the time of notarization, and (Please check appropriate boxes) ☑ who is personally known to me or ☐ who has produced a Florida Drivers License # ______ as identification and who ☐ did ☐ did not take an oath.

NOTARY PUBLIC:

Sign:

George I. Sanchez
Notary Public, State of Florida
Commission No. CC 641321
OF R. My Commission Exp. 04/24/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Print:

State of Florida at Large My Commission Expires: Commission Number:

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

That Tampa Bay Java Users' Group, Imc., organized under the laws of the State of Florida, with its principal place of business located as indicated in Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named TIM BRYCE, 777 Alderman Rd., Palm Harbor, FL 34683, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

Dated this 22nd day of December, 1998.

99 JAN -4 AMIO: 21
SECRETARY OF STATE

Tim Bryce