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Requester's Name A Div. of Elleda Media Int'l, Inc. 1525 16th Street, So. ST. PETERSBURG, FLORIDA 33705 (813) 822-5455 (888) 810-2481 VISIONS II 3745AA4005B Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Pick up time ☐ Walk in Certificate of Status Photocopy Will wait ☐ Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICA OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious\Name Reinstatement e Hall Trademark

Other

CR2E031(7/9

Examiner's Initials

ARTICLES OF INCORPORATION OF

FILED 99 JAN 19 PH 12: 10

THE TRINITY GROUP OF 99 JAN 19 THE GREATER TAMPA BAY, INCORPORATED ETARY OF STATE TAIL AHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, desire to incorporate under Chapter 617, Florida Statutes. We hereby associate ourselves together for the purpose of forming a corporation **NOT FOR PROFIT** under the laws of the State of Florida.

ARTICLE I NAME AND AFFILIATION

EFFECTIVE DATE

The name of this corporation shall be: THE TRINITY GROUP OF GREATER TAMPA BAY, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business shall be 1525 Sixteenth St. So., St. Petersburg, Pinellas County, Florida, 33705.

ARTICLE III NATURE AND PURPOSE

This corporation is organized exclusively for the purposes of promoting social welfare, inuring to further the common good and general welfare of the residents within the Greater Tampa Bay area, and the state of Florida as a whole, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, primarily through:

 Providing training and employment programs for individuals, groups and organizations involved in and devoted to the improvement of human dignity.

- 2. Providing economic and housing development programs and services for individuals and families needing affordable housing opportunities.
- 3. Providing technical and professional assistance to individuals and groups needing assistance in improving the health and welfare of low income individuals and families.
- Providing other services and programs which seek to reduce and/or eliminate prejudices and discrimination which serves as barriers to economic self-sufficiency.

ARTICLE IV EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V MANAGEMENT OF CORPORATION AND ELECTION OF OFFICERS

The officers, along with the Board of Directors, will manage the affairs of the corporation and shall consist of a President, Vice President, Secretary and Treasurer, who shall be elected on an annual basis by the members of the corporation at the annual corporation meeting.

ARTICLE VI INITIAL CORPORATE OFFICERS

The officers who shall manage the affairs of the corporation shall consist of incorporation, and who will, thereafter, continue as such officers until their respective successors are elected and qualified shall be as follows:

NAME OFFICE
Adelle Hughes President

Annette Knowlton Veatrice Farrell

Exec. VP/Secretary
Exec. VP/Treasurer

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ARTICLE VII BOARD OF DIRECTORS

Section 1: The business affairs of this corporation shall be managed by the Board of Directors.

Section 2: The Board of Directors shall consist of three to eleven (3-11) members. Directors shall be chosen by the majority vote of all members present at the annual meeting of the corporation.

Section 3: The duly selected Board of Directors may elect from such board an Executive Committee, which Executive Committee shall, subject to ratification by the Board of Directors as a whole, have the same powers and authority as set forth herein for the Board of Directors. The By-Laws may impose other conditions or restrictions.

Section 4: Directors shall be elected to serve for two years, however, the terms of the first Directors shall be equally staggered for one and two years as provided by the By-Laws.

Section 5: The Board of Directors may fill vacancies on the Board until the Annual Meeting of the Members.

Section 6: The names and addresses of the persons who are to serve as Directors until such time as a Board of Directors is selected in conformance with these Articles of Incorporation are:

<u>NAME</u>	- -	<u>RESIDENCE</u>
Adelle Hughes	• • • • • • •	2543 61st Avenue South St. Petersburg, FL 33712
Dr. Arnett Smith		1525 16th Street South St. Petersburg, FL 33705
Jose A. Castaneda		131 41st Avenue North St. Petersburg, FL 33713

Fred Dixon

1562 Picardy Circle Clearwater, FL 34616

George Farrell

1125 2nd Avenue Tierra Verde, FL 33715

74.

Jim Spencer

ALT Communications Industrial Park

Tampa, FL 33606

James Evans

1702 North Nebraska Avenue Tampa, FL 33602-2512

VIII

REGISTERED OFFICE AND AGENT

The Corporation shall have its Registered Office at 1525 16th Street So., St. Petersburg, FL 33705, and at such further offices that maybe hereafter required. The registered agent at that address is Michelle M. Daniels.

Acceptance of Registered Agent

IX LIMITATION OF BENEFITS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 the purposes set forth in Article II (Two) herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on, (a) by a corporation exempt

from Federal income tax under Section 501(C)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

ARTICLE XI FISCAL YEAR

The Fiscal Year of this corporation shall be from January 1 through December 31st each year.

ARTICLE XII AMENDMENT TO BY-LAWS

These By-Laws may be altered, amended or rescinded by a vote of two-thirds of the members of the Board of Directors present at any regular meeting of the Board or at any

special meeting of the Board of Directors called for that purpose, provided a quorum is present at such meeting as herein designated.

ARTICLE XIII INDEMNIFICATION

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The corporation shall indemnify and hold harmless any Officer, Director, or employee of the corporation, or any former officers, director or employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XIV INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Adelle Hughes, 1525 16th Street South, St. Petersburg, FL 33705.

(SEAL)

ARTICLE XV EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 11, 1999.

99 JAN 19 PH 12: 10