

99000004846

TRANSMITTAL LETTER

EFFECTIVE DATE
8-24-99

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

FILED
99 AUG -9 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: La Paloma North Neighborhood Watch and
(Proposed corporate name)- must include suffix)
Civic Association, Inc

100002954411--0
-08/09/99--01103--017
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra Ramos
Name (Printed or typed)

3520 N. 9th Street
Address

Tampa FL. 33605
City, State & Zip

(813) 222-0078
Daytime Telephone number

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

G. GALLMON-CASE AUG 13 1999

EFFECTIVE DATE
8-4-99

**ARTICLES OF INCORPORATION
OF
LA PALOMA NORTH NEIGHBORHOOD WATCH & CIVIC ASSOCIATION, INC.**

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99 AUG -31 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME The name of this Corporation is:

LA PALOMA NORTH NEIGHBORHOOD WATCH & CIVIC ASSOCIATION, INC.,
(a Florida Not-for-Profit Corporation).

ARTICLE II: ADDRESS The mailing address of the Corporation is 3520 N. 9th St., Tampa, Fl. 33605-1004. The principal place of business of the Corporation is 3520 N. 9th St. Tampa, Fl. 33605-1004.

ARTICLE III: PURPOSE The purpose for which this Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

a. The general nature of the business is to encourage neighborhood participation in the preservation and restoration of the La Paloma area in Tampa, Florida.

b. The Corporation is organized exclusively for charitable and/or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

c. In pursuance of the foregoing purposes, the Corporation shall have the power to organize and promote programs within and for the benefit of the La Paloma area in Tampa, Florida including, without limitation, the organization of citizens groups, educational programs, architectural preservation and restoration programs and other activities for the general benefit of the La Paloma area, the residents of La Paloma and persons, corporations and other business entities owning property or otherwise having interests in such area.

d. 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 actually rendered and to make payments and distributions in furtherance of its purposes.

ARTICLE IV: MEMBERS Membership in the Corporation shall consist of residents, property owners, corporations and other entities of any kind having an interest in the preservation and restoration of the La Paloma area of Tampa, Florida and who pay the annual membership fees established and assessed from time to time by the Board of Directors of the Corporation. As used herein, the "La Paloma area" shall mean that portion of Tampa, Florida located within the area bordered along the

North by Dr. Martin Luther King, Jr. Boulevard, along the East by 15th Street, along the South by 14th Avenue, and along the west by Taliaferro Avenue; provided, however, that the forgoing territorial designation may be modified by the Board of Directors of the Corporation.

ARTICLE V: DIRECTORS The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this Corporation.

a. The initial number of Directors of the Corporation shall be eight (8). The members of the Corporation may elect such other number of Directors (but in any event not more than ten (10) not less than (3) as determined by members at the annual meeting of the members.

b. The Directors shall serve without compensation.

c. The names and addresses of the initial Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sandra Ramos	3520 North 9 th Street Tampa, Florida 33605
Geneva Clark	1311 East 32 nd Avenue Tampa, Florida 33605
Carrie Dougherty	1102 East 26 th Avenue Tampa, Florida 33605
Zaida Hernandez DelValle	2915 North 12 th Street Tampa, Florida 33605
Joseph Ramos	3520 North 9 th Street Tampa, Florida 33605
John Richards	3516 North 9 th Street Tampa, Florida 33605
Kim Loy	910 East 31 st Avenue Tampa, Florida 33605
Mary Milligan	1007 East 31 st Avenue Tampa, Florida 33605

d. The initial Directors shall serve until the first annual meeting of the members. Directors elected at the first annual meeting of members (and all directors elected thereafter), shall serve a term of one (1) year unless he or she resigns, dies, or is removed by a 2/3rds vote of the members at any special meeting of members called for such purpose. Upon the resignation, death or removal of a Director, the remaining Directors shall, by majority vote, appoint another Director to fill the vacant Director position; provided, however, that in the event that the resignation, death or removal of a director leaves the Corporation with less than three (3) Directors, then the President of the Corporation shall immediately hold a special meeting of members to elect a third Director. There shall be no restriction upon the number of terms a person may serve as Director of the Corporation.

e. The Chief Director of the Corporation shall appoint a nominating committee to draw a slate of officers to be voted on by the general membership at the annual election meetings. Ballots will be distributed to all members in good standing (who are paid members), that have attended meetings regularly, or have actively participated in a general nature in the business of the Corporation ten days prior to the election meeting.

f. Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors, may be taken without meeting if a consent in writing setting forth the action so taken, shall be signed by all of the directors. Such action may be taken by means of a telephone conference at which all Directors can hear one another and participate.

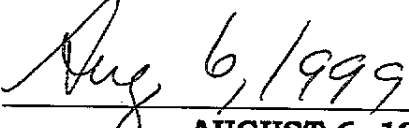
ARTICLE VI: REGISTERED AGENT The name and address of the registered agent are:

Sandra Ramos
3520 North 9th Street
Tampa, Florida 33605-1004

ARTICLE VII: SUBSCRIBER TO ARTICLES The name and address of the subscriber to these Articles of Incorporation is:

Sandra Ramos
3520 North 9th Street
Tampa, Florida 33605-1004


SANDRA RAMOS/SUBSCRIBER


AUGUST 6, 1999

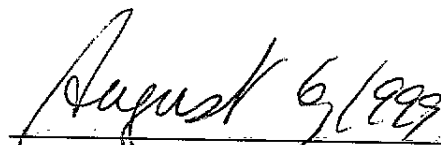
ARTICLE VIII: EFFECTIVE DATE The effective date to the Articles of Incorporation shall be August 4, 1999.

ARTICLE IX: AMENDMENTS Any amendment to these Articles of Incorporation must be approved by a majority vote of the Board of Directors.

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 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.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 6th day of August 1999.


Sandra Ramos/Registered Agent


August 6, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA