

STATE OF FLORIDA

DEPARTMENT OF STATE



I, DOROTHY W. GLISSON, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

THE HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC.

a corporation not for profit organized and existing under the Laws of the State of Florida, filed on the 16th day of A.D., 1974, as shown by the records of this office.



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 17th day of July, A.D., 19 74.

Dorothy W. Glisson

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

THE HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC.
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

FILED
JUL 16 9 17 AM '71
HILLSBOROUGH STATE
FLORIDA

ARTICLE I. NAME

The name of this corporation is THE HILLSBOROUGH COMMUNITY COLLEGE FOUNDATION, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be:

To provide charitable and educational aid in the form of money and other forms of property and services to Hillsborough Community College, to encourage research and learning, and to promote liberal arts and practical education in the several pursuits and professions of life.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these articles are:

<u>NAME</u>	<u>RESIDENCE</u>
George A. Levy	2506 Edgewood Road, Tampa, Florida
Wilman F. Bowden	1022 Pinedale Drive, Plant City
Jerry N. Harvey	4315 Green Street, Tampa, Florida
Marlene M. Smith	11 Ladoga, Tampa, Florida
Fred M. Hiron, III	2802 Terrace Drive, Tampa, Florida
Morton S. Shanberg	11619 Carrollwood Drive, Tampa, Florida

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Trustees are:

<u>OFFICE</u>	<u>NAME</u>
President	George A. Levy
Vice President	Hilman F. Bowden
Treasurer	Marlene M. Smith
Secretary	Morton S. Shanberg

Section 3. The officers shall be elected at the annual meeting of the Board of Trustees or as provided in the by-laws.

ARTICLE VII. BOARD OF TRUSTEES

Section 1. The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have six (6) trustees initially. The number of Trustees may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Trustees shall be members of the corporation.

Section 3. Members of the Board of Trustees shall be elected and hold office in accordance with the By-laws.

Section 4. The names and addresses of the persons who are to serve as Trustees for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
George A. Levy	2506 Edgewood Road, Tampa
Hilman F. Bowden	1022 Pinedale Drive Plant City
Jerry H. Harvey	4315 Green Street, Tampa
Marlene M. Smith	11 Ladoga, Tampa
Fred M. Hiron, III	2802 Terrace Drive, Tampa
Morton S. Shanberg	11619 Carrollwood Drive, Tampa

ARTICLE VIII. BY-LAWS

Section 1. The Board of Trustees of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Trustees present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at any meeting of the trustees called for that purpose, by a 51% vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall be at 39 Columbia Drive, in the City of Tampa, County of Hillsborough, State of Florida.

ARTICLE XI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer

