

# Articles of Incorporation of Florida Simulcast Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 JAN 23 PM 1:05

*A Non-Profit Organization*

## ARTICLE I – NAME

**SECTION 1:** The name of the organization shall be the **Florida Simulcast Group, Inc.**

## ARTICLE II – PRINCIPAL OFFICE

**SECTION 1:** The mailing address of this corporation shall be: 501 80<sup>th</sup> Ave, St Pete Beach, FL 33706

## ARTICLE III – PURPOSE

**SECTION 1:** This corporation is organized for the purpose of promoting Amateur Radio in the public interest through the establishment and operation of emergency communications facilities; providing training and educational programs in emergency communication techniques; conducting scientific experimentation in emerging technologies with potential applicability to Amateur Radio practice; and promoting cooperation with the ARRL, the National Association for Amateur Radio; Amateur Radio Emergency Service; and other organizations involved with the protection of the public during times of emergency.

This section shall be governed by 47 U.S.C § 97.1, Basis and purpose of amateur radio.

In furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all of the liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to corporations.

## ARTICLE IV – BOARD OF DIRECTORS

**SECTION 1:** The board of directors shall be elected at the annual meeting in accordance with the bylaws.

**SECTION 2:** The officers who shall be elected at the annual meeting each year shall manage the legal affairs of the corporation. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified

## ARTICLE V – INITIAL BOARD OF DIRECTORS

**SECTION 1:** This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3).

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**SECTION 2:** The names and addresses of the initial Board of Directors of this corporation are:

- A. James Ashton, 6290 62nd Ave N, Pinellas Park, FL
- B. Bryan Fields, 501 80<sup>th</sup> Ave, St Pete Beach, FL
- C. Kristopher O'Connell, 501 80<sup>th</sup> Ave, St Pete Beach, FL

## **ARTICLE VI – REGISTERED AGENT**

**SECTION 1:** The name and Florida street address of the registered agent is:  
Bryan Fields, 501 80<sup>th</sup> Ave, St Pete Beach, FL 33706

## **ARTICLE VII – INCORPORATOR**

**SECTION 1:** The name and address of the Incorporator is:  
Bryan Fields, 501 80<sup>th</sup> Ave, St Pete Beach, FL 33706

## **ARTICLE VIII – EFFECTIVE DATE**

**SECTION 1:** The effective date of this corporation shall be: January 20, 2014

## **ARTICLE IX – REVENUE**

**SECTION 1:** No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE X – DISSOLUTION**

**SECTION 1:** Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all or the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the

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Circuit Court of the County in which the principal office or the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bryan Webb

Date: 20-Jan-14

Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Bryan Webb

Date: 20-Jan-14

Signature of Incorporator

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