

10/19/22, 2:03 PM

Ronnie Long 800333622

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAMPA BAY BUILDERS ASSOCIATION, INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TAMPA BAY BUILDERS ASSOCIATION, INC.**

**TAMPA BAY BUILDERS ASSOCIATION, INC.**, a not-for-profit corporation organized and existing under and by virtue of the provisions of the Florida Not-For-Profit Corporations Act, Chapter 617 of the Florida Statutes (the "Act"), does hereby certify that:

1. The name of this corporation is Tampa Bay Builders Association, Inc., and that this corporation was originally incorporated pursuant to the laws of the State of Florida on March 26, 1965.

2. On June 26, 2002, Tampa Bay Builders Association, Inc. adopted and filed with the Secretary of State of the State of Florida those certain Articles of Incorporation.

3. On January 23, 2003, Tampa Bay Builders Association, Inc. adopted and filed with the Secretary of State of the State of Florida those certain Articles of Dissolution assigning any rights it had to Builders Association of Greater Tampa Bay, Inc.

4. On January 23, 2003, Contractors & Builders Association of Pinellas County, Inc. merged into Builders Association of Greater Tampa, Inc. in accordance with that certain Plan and Articles of Merger filed with the Secretary of State of the State of Florida, naming the resulting association as the Tampa Bay Builders Association, Inc. in accordance with those certain Articles of Reincorporation filed with the Secretary of State of the State of Florida in accordance with the aforementioned Plan and Articles of Merger (the "*Existing Articles of Incorporation*").

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4. Pursuant to § 617.1002 of the Act, this Amended and Restated Articles of Incorporation and the amendments and restatements herein set forth have been duly approved and adopted by the Board of Directors and members of Tampa Bay Builders Association, Inc.

5. Pursuant to § 617.1009 of the Act, this Amended and Restated Articles of Incorporation restates, integrates and amends the Existing Articles of Incorporation of Tampa Bay Builders Association, Inc.

6. The text of the Existing Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows (as amended and restated hereby, the "*Articles of Incorporation*").

**ARTICLE I**

NAME

The name of this corporation shall be:

**TAMPA BAY BUILDERS ASSOCIATION, INC.**

**ARTICLE II**

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

512 E. Kennedy Boulevard,  
Tampa, Florida 33602

Or such place as the Board of Directors may from time to time designate in accordance with this corporation's Bylaws.

**ARTICLE III**

PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE IV**

BOARD OF DIRECTORS

The board of directors shall be the governing body of this corporation and shall conduct the business and affairs of this corporation. The manner and method by which the board of directors shall be elected shall be that which is stated in the Bylaws of this corporation.

**ARTICLE V**

TERM

The term for which this corporation is to exist shall be perpetual.

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TAMPA BAY BUILDERS ASSOCIATION, INC.

**ARTICLE VI**

AMENDMENT OF ARTICLES OF INCORPORATION.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation; provided, however, the board of directors cannot amend any provision or provisions of the Articles of Incorporation in a manner which would adversely affect the corporation's exemption under Sections 501(c)(6) of the Internal Revenue Code of 1986, as recognized by the Internal Revenue Service in that certain determination letter dated July 1955.

**ARTICLE VII**

BYLAWS

The power to adopt the Bylaws of this corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this corporation in accordance with the Bylaws of this corporation.

**ARTICLE VIII**

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at 2907 Bay to Bay Blvd., Ste. 201, Tampa, Florida 33629, and the registered agent of this corporation at such office shall be Thomas P. McNamara. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE IX**

INCORPORATOR

The name and the mailing address of the incorporator is as follows:

**NAME**

Matthew Longenecker

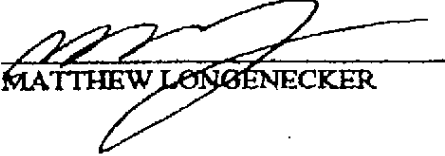
**MAILING ADDRESS**

512 E. Kennedy Boulevard  
Tampa, Florida 33602

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HASTIE, FL

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

  
MATTHEW LONGENECKER

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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 17 day of October, 2022.



THOMAS P. MCNAMARA

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H. J. HANSEN, FI