

N00000000497

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**SUBJECT: TAMPA ASSOCIATION OF INSURANCE AND FINANCIAL
ADVISORS, INC.**

Enclosed are an original and one copy of the Articles of Incorporation and a Designation
and Acceptance of Registered Agent for a Florida Corporation.

☒ \$78.75
Filing Fee
& Certificate

☐ \$70.00
Filing Fee

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Erika Rodenbostel

Erika Zipfel Rodenbostel
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

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FILED
00 JAN 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

20-02-1
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**ARTICLES OF INCORPORATION
OF
TAMPA ASSOCIATION OF INSURANCE
AND FINANCIAL ADVISORS, INCORPORATED**

(A Florida Nonprofit Corporation)

FILED
00 JAN 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: **TAMPA ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS, Incorporated.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing local insurance agents and financial advisors with education and networking opportunities through monthly meetings.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form and submits it to the Board Of Directors, and who pays the applicable dues, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board of Directors further discretionary powers relating to the admission of members.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have Twenty-two (22) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws.

The directors shall be elected annually by this corporation's members. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are attached on "Exhibit A."

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a 1st vice president, an association executive, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Judith H. Fosbrook
1 st Vice President	Susan M. Cooper
Association Executive	Kathy L. Graeber
Treasurer	Salvatore R. Graziano

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

**Tampa Association of Insurance and Financial Advisors
PO Box 20294
Tampa, Florida 33622**

"Exhibit A"

CAROL A. BALKCOM , CLU, ChFC
NEW ENGLAND FINANCIAL
1747 PERCHERON DRIVE
NEW PORT RICHEY, FL 34655

BROOKS P. BARTLETT
NEW YORK LIFE
7650 W. COURTNEY CAMPBELL, #300
TAMPA, FL 33607

VIVIAN Z. BRAAKSMA
STATE FARM
5503 W. WATERS AVENUE, #505
TAMPA, FL 33634

SUSAN M. COOPER , CFP, CLU, ChFC
AXA ADVISORS, LLC.
4890 W. KENNEDY BLVD., #800
TAMPA, FL 33609

ROBERT J. DRABIK , CLU, ChFC, LUTCF
ALLSTATE
8302 KIRKWOOD DRIVE
TAMPA, FL 33634

T. FRANK EMANUEL , LUTCF
PRINCIPAL FINANCIAL GROUP
4010 BOY SCOUT BLVD., #700
TAMPA, FL 33607

GARY A. ENGLUND , JD, CLU, ChFC
RAYMOND JAMES FINANCIAL SVCS.
P. O. BOX 18605
TAMPA, FL 33679

JUDITH H. FOSBROOK
COLONIAL LIFE & ACCIDENT
90 ARBOR LANE
OLDSMAR, FL 34677

SALVATORE R. GRAZIANO , ChFC,
LUTCF
GRAZIANO INSURANCE SERVICES
2304 COLUSA LANE
VALRICO, FL 33594

BRYON A. HOLZ , CLU, ChFC, LUTCF
FRANKLIN LIFE
207 CINDY LANE
BRANDON, FL 33510

JAMES R. KRIEGER , FICF
KNIGHTS OF COLUMBUS
4620 W. BAY VILLA
TAMPA, FL 33611

CARMINE J. LACOGNATA
AXA ADVISORS, LLC.
4890 W. KENNEDY BLVD., #800
TAMPA, FL 33609

JOHN H. LUHN , LUTCF
THE LUHN GROUP
5115 W. GRACE STREET
TAMPA, FL 33607

JOHN A. MANGIN, JR. , CLU, ChFC
AMERICAN UNITED LIFE
3109 W. AZEELE STREET
TAMPA, FL 33609

PAMELA F. PATTERSON , LUTCF
STATE FARM
12056 ANDERSON ROAD, C-303
TAMPA, FL 33625

RONALD D. PICCININI
NEW YORK LIFE
7650 W. COURTNEY CAMPBELL, #300
TAMPA, FL 33607

ANNE E. POMFRET
PRUDENTIAL
6500 SILVER OAKS DRIVE
ZEPHRYHILLS, FL 33541

ANTHONY J. ROMANO , RHU
UnumProvident Companies
4830 W. KENNEDY BLVD., #900
TAMPA, FL 33609

RONALD SADOFSKY , RHU
MUTUAL OF OMAHA
15734 SCRIMSHAW DRIVE
TAMPA, FL 33624

STEVEN P. SALADINO , LUTCF
METLIFE FINANCIAL SERVICES
3550 BUSCHWOOD PARK DRIVE, #200
TAMPA, FL 33618

TROY A. SCHILTZ , CLU, ChFC, LUTCF
PRUDENTIAL
307 OAKWOOD BLVD.
OLDSMAR, FL 34677

TONI A. STANALAND
APPS PARAMEDICAL SERVICES
1463 OAKFIELD DRIVE, SUITE 123
BRANDON, FL 33511

The name of the individual who shall serve as this corporation's initial registered agent is:

**Steven P. Riley, Esquire
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607**

ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles of Incorporation is:

**Steven P. Riley, Esquire
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607**

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of two thirds of the quorum of this corporation's members.

The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.

Steven P. Riley
Steven P. Riley, Incorporator

1/10/99
Date

State Of Florida Hillsborough
County Of

On 1/10/99, the individuals, designated above as the subscribers to these Articles Of Incorporation, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Tampa Association of Insurance and Financial Advisors, Incorporated.

[Signature]
Notary Public



Erika Zipfel
My Commission CC799133
Expires December 23 2002

I hereby accept my designation as resident agent and agree to serve as the resident agent of Tampa Association of Insurance and Financial Advisors, Incorporated. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Tampa Association of Insurance and Financial Advisors, Incorporated.

Steven P. Riley
Steven P. Riley, Esquire - Registered Agent

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00 JAN 19 AM 11:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State Of Florida
County Of Hillsborough

On 1/10/99, Steven P. Riley, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent, personally known to me, or produced Florida driver's licenses as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Tampa Association of Insurance and Financial Advisors, Incorporated.



NOTARY PUBLIC

