# N03000000515

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# TRANSMITTAL LETTER

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

SUBJECT: Tampa E	PROPOSED CORPORA	orative, inc. TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the arti	cles of incorporation and a	check for :
2 \$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 CO	PY REQUIRED
FROM:	Steven Lesky Name (P.	rinted or typed)	
	19329 U.S. Highway 19 N. Suite 100		-
	Clearwater, FL 33764  City, State & Zip		<u>-</u> .
<u>-</u>	(727) 204-9895	elephone number	<b>.</b>

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Healthcare Collaborative, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19329 U.S. Highway 19 N. Suite 100 Clearwater, FL 33764

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coordinating resources, information, and efforts of our member nonprofit agencies to improve the health, well-being, and safety of people in need throughout the Tampa Bay region.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of officers will take place yearly at the annual membership meeting. Simple majority vote procedures will be followed. The Executive Committee chair will give official notice to membership 30 days prior to the election meeting.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Peter J. Burns, 1213 16th St. N., St. Petersburg, FL 33705, Chair Tanya Williams, 4117 E.Fowler Ave., Tampa, FL 33617, Vice Chair Estrellita Berry, 7402 N. 56th St., #385, Tampa, FL 33617, Secretary

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Peter J. Burns 1213 16th Street North St. Petersburg, FL 33705

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven Lesky

19329 U.S. Highway 19 N., Suite 100

Clearwater, FL 33764

***********	**************************************
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 appoint	ment as registered agent and agree to act in this capacity.
Som	1-13-03
Signature/Registered Agent	Date
Auchalin	1/13/03
Signature/Incorporator	Date