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FLORIDA NON-PROFIT CORPORATION

Mission Tampa, Inc.

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SCCCED400005002074000 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MISSION TAMPA, INC. (A FLORIDA NOT FOR PROFIT CORPORATION)

The undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, and to that end do hereby set forth the following:

ARTICLE I NAME

The name of the corporation is MISSION TAMPA, INC. Pending any change authorized by the Corporation's Board of Directors, its mailing address shall be 801 East Hillsborough Avenue, Tampa, Florida 33604.

ARTICLE II ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 801 East Hillsborough Avenue, Tampa, Florida 33604, and the name of the Registered Agent of this Corporation at that address is Gary B. Wooldridge.

ARTICLE III PURPOSE

This Corporation is formed exclusively for charitable and religious purposes and to promote and support the mission of Seminole Heights Baptist Church, Inc. under the provisions of Chapter 617, *Florida Statutes*, and not for pecuniary profit or financial gain. The specific purposes for which the Corporation is organized are as follows:

- a. To provide intentional, holistic programs that seek to meet the spiritual, physical, social, emotional, and educational needs of our urban neighborhood by establishing services, programs, education, training, recreational activities and other benevolent undertakings.
- b. To act as Trustee, to administer trusts, to receive and administer funds for religious, charitable, and educational purposes, and to that end to take title to and hold, by contract, bequest, devise, gift, purchase or lease, either absolutely or in trust, any property, real, personal and mixed, without limitations as to amounts or value, except as to such limitations, if any, as may be imposed by law;
- c. To receive, administer and participate in charitable remainder trusts, unitrusts and other like trusts, to the extent this Corporation is lawfully permitted to do so; to sell, convey and dispose of any such property and to invest and reinvest the principal and income thereof, and to deal with and expend the principal and

income of this Corporation for any of the aforementioned objects and purposes, without limitation, except as to such limitations, if any, as may be contained in the instrument under which such property is received or other limitations imposed bylaw;

- d. To receive deposits from local persons, churches and other organizations as may be permitted or authorized by applicable law; to pay interest on such deposits;
- e. To receive any property, real, personal or mixed in trust, under the terms of any will, trust or other instrument for the foregoing purposes or any of them, and in administering same to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal, as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporations or corporation, domestic or foreign, only for the foregoing powers, or any of them;
- f. To acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, money and real and personal property of every kind, nature and description, without limitation as to amount or value, including securities (which term, for all purposes hereof, includes without limiting the generality thereof, shares of stock, bonds debentures, notes, mortgages or other obligations, and any certificates, receipt or other instruments, representing any rights or interest therein or with respect thereto), created or issued by any person, firm, association, corporation or government or subdivision thereof; to exercise as owner or holder of any such property any and all rights, powers and privileges in respect thereof, to hold, administer, sell, convey, dispose of, invest and reinvest such property and the income and proceeds thereof; to use, apply or disburse any of its property or the income or the proceeds thereof, exclusively for or toward any one or more of its purposes as enumerated in this Article II;
- g. To solicit the donation or investment of funds from boards, agencies, institutions, or individuals; to receive, hold, invest, reinvest, and administer such funds and other property which may be given, transferred, conveyed or entrusted to it in an investment fund or mortgage pool; to issue receipts to such donors and holders of participation certificates, notes or debentures for their gifts, or as the case may be, their interest in or their losus to such investment fund or mortgage pool; and to the extent determined by the Board of Directors, to invest in stocks, bonds, or other securities, without being limited to so-called legal investments for fiduciaries; to collect the interest or income therefore; to pay to investors such interest upon their investments as may be determined by the certificates of participation, notes or debentures or contracts with the Corporation; to purchase, sell, exchange or otherwise dispose of, pledge, mortgage, or hypothecate, all kinds of securities, and to exercise any and all of said powers, either on its own

account, or as agent or trustee for other persons, firms, corporations, or other organizations;

h. To exercise any, all and every power under which a non-profit corporation organized under the provisions of the Florida Not-For-Profit Corporation Act, as from time to time may be amended, for religious, charitable or educational purposes, can be authorized to exercise.

No part of the activities of this Corporation shall be the carrying-on of propaganda or otherwise attempt to influence legislation, or the participation in any political campaign on behalf of any candidate for public office.

ARTICLE IV MEMBERSHIP

The Corporation shall have members and the members of the Corporation will be required to meet the qualifications set forth in the Corporation's Constitution and Bylaws; provided, however, neither the incorporators nor the members of the Corporation shall have any vested right, interest or privilege of, in or to the assets of the Corporation, or any right, interest or privilege which may be inheritable or which shall continue once his membership ceases in the Corporation.

ARTICLE V INCORPORATORS

The names and addresses of the Incorporators of this Corporation are:

NAME Cherie L. Pacheco ADDRESS 801 East Hillsborough Avenue Tampa, Florida 33604

ARTICLE VI BOARD/OFFICERS

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of seven directors at all times. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The affairs of the Corporation shall be managed by this official board, who shall elect officers as follows: Chair, Vice-Chair, Vice-Chair Program Delivery, Vice-Chair Finance & Administration, Vice-Chair Community Support, Vice-Chair Human Resources, Secretary and Treasurer, which officers shall be provided for in the Bylaws. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified.

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The names and addresses of the initial Board are as follows:

William R. Brewer 919 Rawlings Circle Lutz, FL 33549-5434

Eusebio Del Valle 916 E. McBerry Street Tampa, FL 33603-2325

Leslie D. Eighmey 7013 N, 40th Street Tampa, FL 33604-5104

Greg D. Floyd 18408 Turning Point Drive Lutz, FL 33549-5423

Cathy P. Hume 208 W. Lambright Street Tampa, FL 33604-6040

Joel E. Laney 9872 Timmons Road Thonotosassa, FL 33592-3343

Maureen L. McGee 701 W. Swann Avenue #2 Tampa, FL 33606-2716

Desiree Menendez 714 E. Ellicott Street Tampa, FL 33603-2928

Cherie L. Pacheco 2006 Chickwood Court Tampa, FL 33618-1502

Gary B. Wooldridge 9608 Springbrook Drive Riverview, FL 33569-3810

ARTICLE VII AMENDMENTS

The Articles of Corporation and Bylaws of this Corporation may be amended, altered or rescinded at any regular meeting or a special meeting of the membership of the Board of Directors, by a quorum vote of the board membership present.

ARTICLE YIII BYLAWS

Subject to any limitations set forth in the laws of Florida, the Corporation's Bylaws shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors in a manner provided by the Bylaws.

ARTICLE IX TERM

The term of the Corporation shall be perpetual or until dissolved by due process of law.

ARTICLE X DISTRIBUTION OF ASSETS

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of the Internal Revenue Code, or to the Federal, State or Local government for exclusive public use.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be a carried on by (a) an entity exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code or (b) an entity to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Code.

ARTICLE XI DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct."

IN WITNESS WHEREOP, the undersigned, being the subscribers of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 8th day of March, 2004.

Cherie L. Pacheco, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary B. Wooldridge, Registered Agent

SECRETARY OF STATE

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