

Law Offices

HOLLAND & KNIGHT

A Partnership Including Professional Corporations

400 North Ashley Drive, Suite 2300
P.O. Box 1298 (ZIP 33601-1298)
Tampa, Florida 33602-4300
813-227-8500
FAX 813-229-0134

Atlanta
Fort Lauderdale
Jacksonville
Lakeland
Miami
Orlando
St. Petersburg
Tallahassee
Washington, D.C.
West Palm Beach

August 29, 1996

KATHLEEN T. WHEELER
813-227-8632

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ENCLOSURE 1996-08-30
-08/30/96--01029--014
***\$122.50 ***\$122.50

Re: Historic Hyde Park Neighborhood Association, Inc.

Gentlemen:

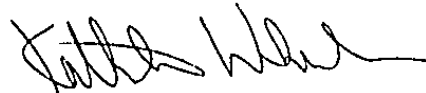
I enclose the original and one photocopy of Articles of Incorporation for the above referenced corporation. In addition, please find enclosed herewith a check in the amount of \$122.50 for filing, certified copy and registered agent fees.

Please return a certified copy of the Articles to the undersigned, in the Federal Express envelope enclosed for that purpose.

In the event of any questions or comments concerning the enclosed, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT



Kathleen T. Wheeler,
Legal Assistant to
Elizabeth B. Johnson, Esq.

/KTW
enclosure
cc: Elizabeth B. Johnson, Esq.
(w/o enclosure)
TPA2-367356

1999-2000 (1.1.1.1)

The undersigned acting as incorporator of Historic Hyde Park Neighborhood Association Inc. under the Florida Not For Profit Corporation Act adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is HISTORIC HYDE PARK NEIGHBORHOOD ASSOCIATION, INC. (the "Association").

ARTICLE II

LOCATION

The principal office of the Association is located at 1504 S. DeSoto Ave., Tampa, Hillsborough County, Florida 33606.

ARTICLE III INITIAL REGISTERED AGENT

The street address of the Association's registered agent's office is Holland & Knight, 400 North Ashley, Tampa, Florida 33606, and the name of the Association's registered agent at that address is Elizabeth B. Johnson.

ARTICLE IV PURPOSE AND POWERS

The purpose of the Association shall be:

1. to define and preserve the integrity of the area ("Historic Neighborhood") designated as follows: "Beginning at the intersection of the center lines of Bayshore Boulevard and Rome Avenue, north to the intersection of the center lines of Rome Avenue and Swann Avenue, west to the intersection of the center lines of Swann Avenue and the Crosstown Expressway, southwest to the intersection of the center lines of the Crosstown Expressway and Howard Avenue, south to the intersection of the center lines of Howard Avenue and Southview Avenue, west to the intersection of the center lines of Southview Avenue and Alabama Avenue, south to the intersection of the center lines of Alabama Avenue and Palm Drive, east to the intersection of the extended centerline of Palm Drive and DeSoto Avenue, south to the intersection of the center lines of DeSoto Avenue and Bayshore Boulevard then northeast, along

Bayshore Boulevard, the point of origin."

2. to take such action as may be appropriate to promote, develop, cultivate, maintain and preserve the aesthetic, civic and communal characteristics of Historic Neighborhood including, where appropriate, actions concerning matters obtaining outside the boundaries of the Historic Neighborhood which may impact upon the Historic Neighborhood;

3. to define the Historic Neighborhood, or individual dwellings, important structures, site or other incidences of the Historic Neighborhood as of historic significance, necessitating the preservation of its essential characteristics for the benefit of the Historic Neighborhood;

4. to enforce, by the Association on behalf of the citizens of the Historic Neighborhood, all laws pertaining to preservation, zoning restrictions and by other lawful means, to promote and promulgate the integrity and significance of the Historic Neighborhood;

5. to enter into contracts and to carry out such programs and activities as will accomplish the foregoing purposes and to do all legal things in pursuit of these objectives;

6. to accept grants from private or public sources to accomplish the purposes of the Association;

7. to acquire property by grant, gift, purchase, devise or bequest and to hold and dispose of such property as the Association shall require to carry on its purposes;

8. and to coordinate with other groups, public or private, involved in preservation of heritage whenever located.

Said Association is organized exclusively for civic purposes and the promotion of the Historic Neighborhood and shall engage exclusively in promotion of the common good and the social welfare of the residents of the Historic Neighborhood.

No part of the net earnings of the Association shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Association may be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth herein.

The Association shall not directly or indirectly participate in, or intervene in, any political campaign on behalf of or in opposition to a particular candidate for public office.

Notwithstanding any other provision contained herein, the Association shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(C)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V MEMBERSHIP

The Association shall have members. The qualification and manner of admission of the members shall be set forth in the bylaws of the Association.

ARTICLE VI INCORPORATORS

The name and address of incorporator is:

Elizabeth Johnson	400 North Ashley Street Tampa, Florida 33602
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The incorporator of this Association assigns to the Association her rights under § 617.013, Florida Statutes, to constitute a corporation.

ARTICLE VII DIRECTORS

The affairs and business of the Association shall be managed by a Board of Directors. The qualifications and manner of election of the members of the Board of Directors shall be as set forth in the bylaws of the Association. The names and addresses of the initial members of the Board of Directors are:

Name	Address
Patrick E. Johnson	1504 S. DeSoto Ave. Tampa, FL 33606
Vicki Yarnal	2105 W. Southview Ave. Tampa, FL 33606
Devin Baillairge	2111 W. Watrous Tampa, FL 33606
Rafael Labarta	1722 W. Hills Ave. Tampa, FL 33606
Samir Burshan	2107 W. Watrous Ave. Tampa, FL 33606
Mei Crain	2117 Marjory Ave. Tampa, FL 33606

Valerie Powell-Stafford

1703 W Watrous Ave.
Tampa, FL 33606

ARTICLE VIII DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than a majority of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be conveyed or dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If a suitable public agency refuses to accept the dedication, the assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization formed and operated for similar purposes.

ARTICLE IX DURATION

The corporation shall have perpetual existence.

ARTICLE X AMENDMENTS

Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the members and approved at any meeting by a majority vote of the members in good standing present at a meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 29 day of August, 1996.

Elizabeth Johnson
Elizabeth Johnson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

HISTORIC HYDE PARK NEIGHBORHOOD ASSOCIATION, INC., a not-for-profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named Elizabeth B. Johnson, located at Holland & Knight, 400 N. Ashley, Tampa, Florida 33601, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Act relative to keeping open the designated office.

Elizabeth Johnson
Elizabeth B. Johnson
Resident Agent

TPA2-365362