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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Bay Network to End Hunger, Inc.

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March 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: TAMPA BAY NETWORK TO END HUNGER, INC.
REF: W13000018063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation is not legible in Article I.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000070070
Letter Number: 013A00007363

ARTICLES OF INCORPORATION
OF
TAMPA BAY NETWORK TO END HUNGER, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is the Tampa Bay Network to End Hunger, Inc., (hereinafter called the "Corporation") and shall be located at 4532 W Kennedy Blvd., Suite 252, Tampa, FL 33609 or such other location as the Board of Directors (hereinafter referred to as "Board") may designate. The Corporation may have such other offices either within the County, as the Board may designate, or as the business of the Corporation may from time to time require.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within Section 501(c)(3) of the Internal Revenue Code of 1986, (hereinafter referred to as the "Code"), as amended, and to the corresponding provisions of any subsequent Federal tax laws. The purpose and objective of this corporation is to end hunger in Tampa Bay by bringing people together to find solutions that eliminate barriers, increase access, and expand the amount of nutritious food available.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE IV

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
Directors

The Corporation shall have four (4) directors initially. Directors may be elected, removed from office, and hold office as provided in the bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation provided that the Corporation shall always have at least four (4) directors. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Pat Rogers	15810 Sanctuary Drive Tampa, FL 33647
Caitlin Higgins-Joy	c/o Religious Community Services 503 S Martin Luther King Avenue Clearwater, FL 33756
Cliff Smith	c/o Health & Human Services 2189 Cleveland Street, Suite 266 Clearwater, FL 33765
Will Carey	c/o Tampa Bay Harvest 612 Princeton Street Brandon, FL 33511

ARTICLE VI
Registered Agent

The street address of the initial registered office of the Corporation is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CFRA, LLC, a Florida limited liability company.

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Pat Rogers
15810 Sanctuary Drive
Tampa, FL 33647

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

ARTICLE IX

Amendment

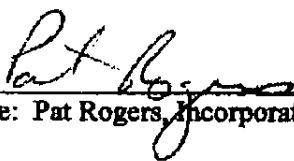
These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

Dissolution

Upon the dissolution of the Corporation, the Board, after paying or making provisions for the payment of all of the liabilities of the Corporation shall make distributions of all property of the Corporation only to organizations which have been granted exemption from federal income tax under the provision of Section 501(c)(3) of the Code or the appropriate provision of the Code then in effect, or to a local, state or federal Government for exclusively public purposes, and cannot be distributed to any individual member, officer, or director of the Corporation.

The undersigned incorporator has executed these articles of incorporation this 22 day of March 2013.


Name: Pat Rogers, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the duties and obligations of the position as registered agent.

Dated this 21st day of March 2013.

CFRA, LLC
a Florida limited liability company

By: _____

Cristin C. Keane

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13 MAR 29 AM 11:30
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TALLAHASSEE FLORIDA