

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

The Financial Planning Association of Tampa Bay, Inc

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**ARTICLES OF INCORPORATION
OF
THE FINANCIAL PLANNING ASSOCIATION OF TAMPA BAY, INC.**

(A Non-profit Corporation Organized under the laws of Florida)

The undersigned incorporators hereby establish a nonprofit corporation pursuant to the State of Florida's Not for Profit Corporation Act, as amended, and adopt the following Articles of Incorporation.

**ARTICLE I
Corporate Name and Principal Office**

The name of the Corporation is: The Financial Planning Association of Tampa Bay, Inc.
The principal office location of the Corporation is: 2420 Enterprise Road #101
Clearwater, FL 33763-1703.

The mailing address of the Corporation is: Post Box 197 Dunedin, Florida 34697-0197

**ARTICLE II
Period of Duration**

This Corporation shall exist in perpetuity.

**ARTICLE III
Objects and Purposes**

The purpose of the Chapter is to serve the needs of its members and to establish the value of financial planning and the success of the financial planning profession. In furtherance of that purpose, the Chapter shall devote its efforts to develop programs and services which appeal to its members including but not limited to educational classes and seminars, regular Chapter meetings, local and state government affairs, public relations and public affairs. In addition, the Chapter recognizes its primary obligation to represent, promote and sponsor activities, programs and services of the Financial Planning Association

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(6) of the Code, or cause it to lose such exempt status.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services

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rendered to or for the Corporation and to make payments and distribution in furtherance of the purposes set forth in this Article.

ARTICLE IV
Powers & Limitations

In furtherance of the preceding objects and purposes, the Corporation shall have and may exercise all of the rights, powers, privileges, and immunities now or subsequently conferred upon nonprofit corporations organized under the laws of the State of Florida.

ARTICLE V
Membership

The Corporation shall have such categories of members whose rights and privileges are set forth in the bylaws.

ARTICLE VI
Directors

The corporate powers and management of the Corporation shall be vested in and exercised by a Board of Directors. The Board of Directors shall be composed of such numbers of members as the Board of Directors shall, from time to time, determine but, at no time shall the Corporation have fewer than (3) three directors. Directors shall be elected or appointed in the manner and for the term prescribed in the bylaws. The Board of Directors may make, alter and amend the bylaws. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Steve Athanassie	5328 Trouble Creek Road New Port Richey, FL 34652
Robert J. Stark	138 N. Moon Avenue, Suite A Brandon, FL 33510
Barbara Stetzko	839 NE US Highway 19 Crystal River, FL 34429
John Elbare	2261 Groveland Drive Lutz, FL 33549
John G. Sellers	138 N. Moon Avenue, Suite B Brandon, FL 33510
Jodi Perez	15961 N. Florida Avenue, Suite C Lutz, FL 33549

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Thomas Johnson	100 Fountain Parkway Saint Petersburg, FL 33716
Bruce D. Swanson	101 West Venice Avenue, Suite 10 Venice, FL 34285
Jean P. Larsen	119 Tamiami Trail, Suite B Port Charlotte, FL 33953-4555
Greg Elkins	402 South Kentucky, Suite 200 Lakeland, FL 33801
Stanton D. Smith	2420 Enterprise Road # 101 Clearwater, FL 33763-1703
Nancy Gorski	18167 US Highway 19 North Clearwater, FL 33764
Michael Turrisi	5600 Mariner Street, Suite 120 Tampa, FL 33609-3443
Michael Zmistowski	5100 W. Kennedy Blvd., Suite 152 Tampa, FL 33609

ARTICLE VII
Officers

The Corporation shall have such officers as may from time to time be prescribed by the bylaws. Their terms of office and the manner or their designation or selection shall be determined according to the bylaws then in effect.

ARTICLE VIII
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 2420 Enterprise Road, Suite 101 Clearwater, Florida and the name of the registered agent is Stanton D. Smith.

ARTICLE IX
Dissolution

Upon any liquidation, dissolution, or winding up of the Corporation, the Board of Directors shall, after paying or adequately providing for the payment of all the obligations and liabilities of the

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Corporation, dispose of all the assets owned by the Corporation by transferring such assets exclusively to the Financial Planning Association, a District of Columbia nonprofit corporation. Any of such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction exclusively for such exempt purposes or to such organization or organizations which are organized and operated exclusively for such exempt purposes, as such Court shall determine. In the event of termination of the corporation's relationship with the Financial Planning Association, the Corporation shall dissolve and distribute its assets in accordance with its Affiliation Agreement with the Financial Planning Association.


ARTICLE XI
Indemnification

The corporation shall indemnify its directors, officers, employees and agents.

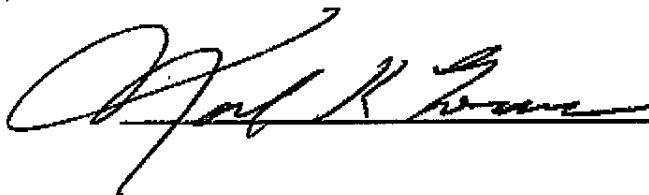
ARTICLE XIV
Incorporator

The name and address of the incorporator is Allison Brandstetter, Esquire of Noel Evans & Associates, P.A., 109 N. Brush Street, Suite 400 Tampa, Florida 33602

Dated this 5th day of April, 2000.


Allison Brandstetter

IN WITNESS WHEREOF, the above-named incorporator has signed these Articles of Incorporation this 5th day of April, 2000.



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**CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM
PROCESS MAY BE SERVED.**

That, The Financial Planning Association of Tampa Bay, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida has named Stanton D. Smith 2420 Enterprises Road Suite 101 Clearwater, Florida 33763-1701, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 617.0501 Florida Statute.

Dated this 4TH day of APRIL, 2000.

Stanton D. Smith
Stanton D. Smith (registered agent)

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