

# N01000003319

HOLLAND & Knight, LLP  
Requester's Name

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Address

Tallahassee, FL 425-5675  
City/State/Zip Phone #

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MAY 11 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.  Tampa Bay Regional Institute for Public Policy, Inc.   
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

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-05/11/01--01086--018  
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### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

J. BRYAN MAY 11 2001

## ARTICLES OF INCORPORATION

OF

*Tampa Bay Regional Institute for Public Policy, Inc.*

The undersigned, acting as the incorporator of the *Tampa Bay Regional Institute for Public Policy, Inc.*, under Chapter 617, Florida Statutes, submits the following Articles of Incorporation.

### ARTICLE I. NAME

The name of this corporation is: *Tampa Bay Regional Institute for Public Policy, Inc.*

### ARTICLE II. DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

### ARTICLE III. PURPOSE

The Corporation is organized exclusively for such charitable, educational, literary or scientific purposes, as will qualify it for exemption from federal income tax as an organization described by Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is specifically organized and empowered:

*The purpose of the corporation is to bring knowledge to bear on the emerging public policy challenges facing West Central Florida in the 21<sup>st</sup> century and help mold solutions to these issues for policymakers, private sector leaders, and the general public.*

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, unless such member, director, officer or other private person is itself an organization qualifying for exemption from federal income tax as an organization described by Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue Law and except as reasonable compensation for services rendered or to make payments and distributions in the furtherance of Article III.

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No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501 (h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding sections of any United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

#### **ARTICLE IV. MEMBERS**

The qualification for members of the Corporation and the manner of their admission shall be as regulated by the bylaws.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is *110 East Street, Suite B, Tampa, Florida 33602*, and the Corporation's initial registered agent at that address is *Benjamin T. Wacksman*.

#### **ARTICLE VI. ADDRESS**

The address of the Corporation's initial principal office is *110 East Street, Suite B, Tampa, Florida 33602*. The Corporation's initial mailing address is the same as above.

#### **ARTICLE VII. DIRECTORS**

The board of directors of the Corporation shall consist of not less than three members. The Corporation's bylaws shall specify the number of directors to serve. The names and addresses of the members of the Corporation's initial board of directors are:

1. *Benjamin T. Wacksman, 110 East Street, Suite B, Tampa, Florida 33602.*
2. *Frederick B. Karl, 201 N. Franklin Street, Suite 3300, Tampa, Florida 33602.*
3. *Rhea F. Law, 501 E. Kennedy Avenue, Suite 1700, Tampa, Florida 33602.*

The method of election of board members shall be stated in the bylaws of the Corporation.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is *James H. Shimberg, Jr., Holland & Knight LLP, 400 N. Ashley Drive, Suite 2050, Tampa, Florida 33602*. The incorporator assigns to the Corporation his rights under Section 617.013, Florida Statutes, to constitute a corporation.

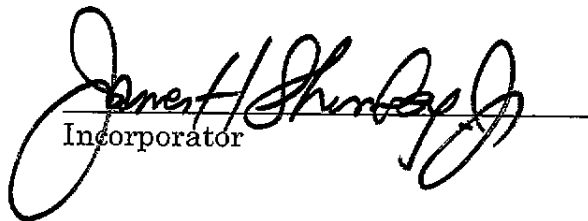
## ARTICLE IX. DISSOLUTION

In the event of the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court for the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2001.

  
Incorporator

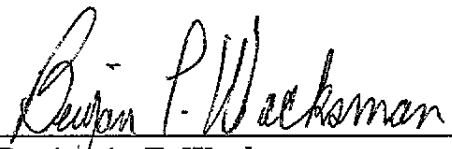
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

That Tampa Bay Regional Institute for Public Policy, Inc., desiring to  
organize under the laws of the State of Florida, as indicated in its articles of  
incorporation, with its initial registered office at 110 East Street, Suite B, Tampa,  
Florida 33602, has named Benjamin T. Wacksman, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named  
above, at the place designated in this certificate, I agree to act in that capacity, to  
comply with the provisions of Chapter 617, Florida Statutes, and am familiar with,  
and accept, the obligations of that position.

By:   
Benjamin T. Wacksman

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