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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

First Presbyterian Church of Tampa Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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JUN 27 2001

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**ARTICLES OF INCORPORATION
OF
FIRST PRESBYTERIAN CHURCH OF TAMPA FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Address

The name of this corporation shall be First Presbyterian Church of Tampa Foundation, Inc. The address of this corporation shall be 412 Zack Street, Tampa, Florida 33602, or such other address as the Board of Directors may from time to time designate.

ARTICLE II

Authority and Powers

The corporation is organized pursuant to the provisions of the laws of the State of Florida for corporations not for profit. The corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to Chapter 617, Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the religious, charitable and educational purposes for which the corporation is organized.

ARTICLE III

Purposes

(a) The corporation is organized exclusively for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States internal revenue law), and such purposes shall include, but not be limited to, proclaiming, administering

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and enforcing the law of Christ revealed in the Holy Scriptures.

(b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code, or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

Term of Existence

The term of existence of the corporation is perpetual.

ARTICLE V

Members

This corporation shall have one (1) member, who shall be First Presbyterian Church of Tampa, Inc., a Florida corporation not for profit.

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ARTICLE VI

Directors

The business of this corporation shall be managed by the Board of Directors. The number of directors and their election, qualifications and terms shall be as provided for in the bylaws, provided that there shall not be less than three (3) directors at any time.

ARTICLE VII

Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of the corporation present at any meeting of the Board of Directors which is duly called and convened.

ARTICLE VIII

Amendment to Articles

These Articles may be amended, altered or rescinded from time to time in whole or in part by resolution adopted by the directors of the corporation then in office who are present at any meeting of the Board of Directors duly called and convened.

ARTICLE IX

Registered Agent and Registered Office

The name of the corporation's initial registered agent is Kevin Tyler Hill, Esq., and the street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602. The corporation may change its registered agent or registered office or both by filing with the Department of State of the State of Florida a statement complying with Section 617.0502, Florida Statutes.

ARTICLE X

Incorporator

The name and address of the incorporator to these Articles of Incorporation is Kevin Tyler Hill, Esq., 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602.

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FROM HILL, WARD, HENDERSON, P.A.
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IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the uses
and purposes therein expressed this 26th day of June, 2001.


Kevin Tyler Hill

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I
hereby accept appointment as its 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.


Kevin Tyler Hill

Date: June 26, 2001

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