TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TAMEPA	AIDS	MEMORIAL		FOUNDATION,	Nc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)									

Enclosed is an origina	al and one (1)	copy of the	he articles	of incorporation	on and a	check for:
------------------------	----------------	-------------	-------------	------------------	----------	------------

- □ \$70.00 Filing Fee
- □ \$78.75
- Filing Fee &
- Certificate of
- Status

- \$78.75
- Filing Fee
- & Certified Copy
- \$87.50
- Filing Fee,
- Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

8(3 - 340 - 66(7)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2966-2621 18841-10W



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FLED

2001 JUL -6 AM 9:54

SECHETARY OF STATE TALLAHASSEE FLORIDA

June 27, 2001

EARL GARLAND POST OFFICE BOX 18885 TAMPA, FL 33679-8885

SUBJECT: TAMPA AIDS MEMORIAL PARK FOUNDATION, INC.

Ref. Number: W01000014887

We have received your document for TAMPA AIDS MEMORIAL PARK FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden Document Specialist New Filings Section

Letter Number: 701A00038745

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I: NAME

2001 JUL -6 AM 9:54

The name of the corporation shall be TAMPA AIDS MEMORIAL PARK FOUNDATION, INC.
SECRETARY OF STATE

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P. O. Box 18885, Tampa FL 33679-18885.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to raise funds to build and maintain the City of Tampa's AIDS Memorial Park so that those infected and/or affected by the AIDS pandemic can be remembered and honored.

ARTICLE IV: MANNER OF ELECTION

Nominations for elected officers are accepted from the general membership, followed by election via the simple majority process. Elected officers serve for a period of five (5) years; should an officer fail to complete the term an election will be held to determine the replacement. Method of election of directors is as stated in the bylaws.

ARTICLE V: INITIAL OFFICERS

Earl Garland, President, 1502 East Henry Avenue, Tampa FL 33610 Mary Beth Albright, Vice President, 18714 Arbor Drive, Lutz FL 33549 Robin Kurtzman, Secretary/Treasurer, 8216 Riverboat Drive, Tampa FL 33637

ARTICLE VI: REGISTERED AGENT

The registered agent is Earl Garland, 1502 East Henry Avenue, Tampa FL 33610

ARTICLE VII: INCORPORATOR

The incorporator is Earl Garland, 1502 East Henry Avenue, Tampa FL 33610

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator Agent

pate

)ajte