

NO 1000000 4992

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June 27, 2001

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

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Re: Articles of Incorporation

Dear Sir or Madam:

Regarding the above captioned matter, enclosed please find the Articles of Incorporation for the Ybor Hospitality Association. In addition, please also note that the articles referenced above, are not for profit Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Alton M. White, Jr.

Alton M. White, Jr.

AMW/jk
Enclosure

FILED
01 JUL 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jackie
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Purpose*
DATE *7/16/01*
CC EXAM *A. White*

D. WHITE JUL 16 - 2001

5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

ALTON M. WHITE, JR.
PO BOX 172669
TAMPA, FL 33672-0669

SUBJECT: YBOR HOSPITALITY ASSOCIATION, INC.
Ref. Number: W01000015307

We have received your document for YBOR HOSPITALITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for YBOR HOSPITALITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$. 35.00

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

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 901A00039714

ARTICLES OF INCORPORATION

OF

YBOR HOSPITALITY ASSOCIATION, INC

FILED

01 JUL 16 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a not for profit corporation under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be: Ybor Hospitality Association, Inc

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of this corporation is **YBOR HOSPITALITY ASSOCIATION, INC., 120 Baltic Circle Tampa, Florida**

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To operate as a coalition with regards to local ordinances that affect local restaurant and bar owners.
- b. To own real and personal property necessary for the rendering of the above services.
- c. To operate as a business that makes donations, recommendations, and suggestions towards other business entities.

ARTICLE IV – PROCEDURES TO ELECT OR APPOINT DIRECTORS

This corporation shall elect or appoint the directors and may be amended from time to time by the by-laws.

ARTICLE V- INITIAL BOARD OF DIRECTORS/OFFICERS

The initial Board of Directors for this corporation are as follows:

Joel Brewer, President
120 Baltic Circle
Tampa, FL 33617

Kenny Sohl, Vice President
1811 N. 5th Street
Tampa, FL 33617

Sean Caldwell
120 Baltic Circle
Tampa, FL 33607

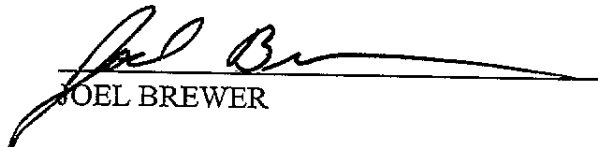
ARTICLE VI- INITIAL RESIDENT AGENT & OFFICE

The street address of the initial registered agent of this corporation is 201 EAST KENNEDY BLVD, SUITE 1700, TAMPA, FLORIDA 33602, The initial registered agent for this corporation is: **ALTON M. WHITE, JR.**

ARTICLE VII – INCORPORATOR & ADDRESS

The street address for the incorporator of this corporation is 120 BALTIC CIRCLE, TAMPA, FL. The incorporator for this corporation is JOEL BREWER.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this ___ day of _____, 2001.

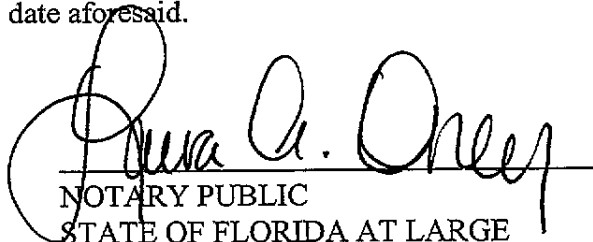

JOEL BREWER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 21 day of June, 2001, personally appeared JOEL BREWER, to me well known to be the person described and who signed the

foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

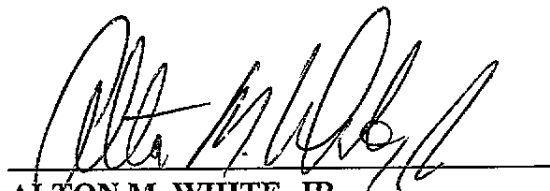
WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **YBOR HOSPITALITY ASSOCIATION, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **120 BALTIC CIRCLE, TAMPA, FLORIDA** , has named **ALTON M. WHITE, JR** as its Agent to Accept Service of Process within Florida.


ALTON M. WHITE, JR

FILED
01 JUL 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA