

**Electronic Articles of Incorporation
For**

**N02000004977
FILED
July 01, 2002
Sec. Of State**

211 TAMPA BAY CARES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

211 TAMPA BAY CARES, INC.

Article II

The principal place of business address:

200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL. 33701

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES, AND NO PART OF ITS NET EARNINGS SHALL INURE TO THE BENEFIT OF ANY PERSON HAVING A PERSONAL OR PRIVATE INTEREST IN THE ACTIVITIES OF THE CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ROY G HARRELL JR.
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY G. HARRELL, JR.

Article VI

The name and address of the incorporator is:

ROY G. HARRELL, JR., ESQ.
200 CENTRAL AVENUE
SUITE 1600
ST. PETERSBURG, FLORIDA 33701

Incorporator Signature: ROY G. HARRELL, JR.