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TRANSMITTAL LETTER

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

SUBJECT: HILLS BOROUGH COUNTY COALITION OF SMALL BUSINESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM:

ROBERT L. DAUGHERTY

Name (Printed or typed)

1720 STARKEY ROAD

Address

LARGO, FL 3377/

City, State & Zip

727-812-5000

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HILLSBOROUGH COUNTY COALITION OF SMALL BUSINESS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby undertake to form a Not for Profit Corporation under the Laws of the State of Florida.

ARTICLE LNAME

The name of the Corporation shall be:

HILLSBOROUGH COUNTY COALITION OF SMALL BUSINESS, INC.

ARTICLE II NATURE AND PURPOSE OF CORPORATION

- 1. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- 2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code or the corresponding provisions of any future United State Internal Revenue law.
- 3. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to the Federal state or local government for a public purpose.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes.

4. Engage in any and all other activities that corporations not for profit are authorized to conduct under the laws of the State of Florida.

FILED 2: 36

ARTICLE III MEMBERS

The qualifications for members and the manner of their admission to membership shall be as stated in the bylaws of the Corporation.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

1720 Starkey Road Largo, FL 33771

and the name of the initial registered and resident agent of this Corporation at that address is Robert L. Daugherty.

ARTICLE V ADDRESS

The initial street address of the principal office of the Corporation is to be:

1720 Starkey Road Largo, FL 33771

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI DIRECTORS

The manner in which directors shall be elected or appointed shall be as stated in the bylaws of the Corporation. The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Robert D. Mcintyre Joanne F. Mcintyre Robert L. Daugherty 1720 Starkey Road Largo, FL 33771

ARTICLE VII INCORPORATORS

The name and street addresses of the Incorporators of these Articles are as follows:

Robert L. Daugherty 1720 Starkey Road Largo, FL 33771

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation have executed these Articles of Incorporation on 10-24-2002.

Robert L. Daugherty

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.09 1 relative to keeping open such office.

Date 10.24.02 Robert L. Daugherty Man

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