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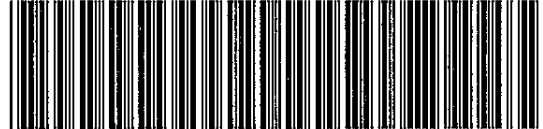
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TALLAHASSEE, FLORIDA

2-26-03  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tampa Bay Local Organizing  
Committee, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

**TAMPA BAY LOCAL ORGANIZING COMMITTEE, INC.**

A Nonprofit Corporation

FILED

03 FEB 25 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1

NAME

The name of the Corporation is **TAMPA BAY LOCAL ORGANIZING COMMITTEE, INC.**

Article 2

INITIAL MAILING ADDRESS  
AND PRINCIPAL PLACE OF BUSINESS

The initial mailing address of the corporation is c/o Englander & Fischer, P.A., P. O. Box 1954, St. Petersburg, FL 33731-1954. The principal place of business of the corporation is 4202 East Fowler Avenue, PED 214, Tampa, FL 33620-8600.

Article 3

NOT FOR PROFIT

The Corporation is a not for profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees, Directors or Officers, except to the extent permissible under these Articles, under law, or under Section 501(c)(3) of the United State Internal Revenue Code (hereinafter "Code"). If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code.

#### Article 4

##### DURATION

The duration (term) of the Corporation is perpetual.

#### Article 5

##### PURPOSES AND POWERS

The Corporation is organized, and shall be operated exclusively for charitable and educational purposes, and to benefit the public through the exercise of the following powers:

A. To serve in the capacity of Local Organizing Committee to promote, organize, support and produce National Collegiate Athletic Association (hereinafter "NCAA") Division I tournaments and championships.

B. To advance, further, promote, serve and assist in the accomplishment of the Mission Statement of the applicable NCAA Committee or Committees.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including but not limited to those set forth in Florida States Chapter 617, and the following powers: to acquire by bequest, devise, gift, grant, donation, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

D. To engage in and transact any other lawful activity, solely in furtherance of the foregoing Purposes, of which nonprofit corporations may be incorporated under the Florida Not for Profit Corporation act, and any successor or amendment to said Act.

E. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### Article 6

##### LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members (if the Corporation ever has any), Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 5 (Purposes) hereof.

Article 7

NO MEMBERS

The Corporation shall not have Members and shall not issue membership certificates. The Corporation shall not issue shares of stock.

Article 8

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 721 First Avenue North, St. Petersburg, Pinellas County, Florida 33701, and the name of its initial Registered Agent at that address is ENGLANDER & FISCHER, P.A.

Article 9

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. There shall be a Board of Directors consisting of at least five (5) members. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). Each Director shall be elected in manner and at the time set forth in the Bylaws. Any Director may be removed by the affirmative vote of at least two-thirds (2/3) of the Board of Directors. The name and address of each initial Director of the Corporation is, as follows:

NAME	ADDRESS
Ross Bartow	4040 N. Himes Avenue Tampa, FL 33609
Paul Catoe	905 E. Jackson Street, Tampa, FL 33602
Rhea Law	501 E. Kennedy Boulevard Tampa, FL 33602
Lee Roy Selmon	4202 E. Fowler Avenue, PED 214, Tampa, FL 33620-8600
Barbara Sparks-McGlinchy	4202 E. Fowler Avenue, PED 214, Tampa, FL 33620-8600

## Article 10

### OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws or by resolution of the Board of Directors. Each Officer shall be elected by a majority vote of the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws or by law.

## Article 11

### INCORPORATOR

The name and address of the incorporator is H. JAMES FISCHER, 721 First Avenue North, St. Petersburg, Pinellas County, Florida 33701.

## Article 12

### BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

## Article 13

### AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

## Article 14

### INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the fullest extent permitted by the law, including but not limited to Chapter 617, Florida Statutes. It is intended that the Corporation be an organization the Officers and Directors of which are immune from civil liability to the extent provided under Chapter 617, Florida Statutes, and other similar laws.

Article 15

TAX EXEMPT STATUS


It is intended that the Corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code and which is other than a private foundation as defined in Section 509 of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to the extent as would result in the loss of exemption under Section 501(c)(3) of the Code. All references in these Articles to sections of the Internal Revenue Code or Code shall be considered references to the Internal Revenue Code in effect on the date of filing of these Articles, as from time to time amended, and to the corresponding sections of any similar law subsequently enacted.

Article 16

DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine. For purposes of this Article, an organization is a "qualified organization" if, at the time of receiving such assets, it is operated exclusively for the purposes described in Section 179(c)(2)(B) of the Internal Revenue Code and is described in Section 509(a)(1), (2) or (3) of said Code.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of February, 2003.

  
H. JAMES FISCHER, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

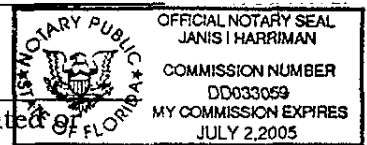
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared H. JAMES FISCHER, to me personally known to be the person described in or who has produced N/A as identification, who executed the foregoing

and acknowledged before me that he executed the same, and who did (did not) take an oath.

24<sup>th</sup> WITNESS my hand and official seal in the County and State last aforesaid this day of February, 2003.

Janis J. Harriman  
Notary Public  
Commission No. \_\_\_\_\_

(Name of Notary typed, printed or stamped)



#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TAMPA BAY LOCAL ORGANIZING COMMITTEE, INC., which is contained in the foregoing Articles of Incorporation.

ENGLANDER & FISCHER, P.A.  
A Florida Professional  
Association

By: [Signature]  
H. JAMES FISCHER, President

FILED  
03 FEB 25 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA