

No 3090007475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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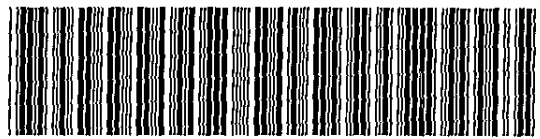
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 AUG 25 PM 3:59

8-25-03

**TRANSMITTAL LETTER**

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

**SUBJECT:** NAAAHR-Tampa Bay Chapter, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the articles of incorporation 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**

**FROM:** Lolita A. Wynn, CPA  
Name (Printed or typed)

6011 Fayetteville Rd. Ste 202  
Address

Durham, N.C. 27713  
City, State & Zip

919-806-5648  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:  
NAAAHR-Tampa Bay Chapter, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
P.O. Box 341814  
Tampa, FL 33694

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To provide a local forum where African-American Human Resource practitioners can share, gain information and provide leadership on issues affecting their individual career, and the quality of work life for other African-Americans promoting the human resources profession.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Directors and Officers shall be elected during the annual business meeting session each year by ballot. Each member at the meeting will have one vote. Election will be by simple majority of the membership. The term shall be one year unless otherwise stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Richard Hill P.O. Box 341814 Tampa, FL 33694  
Cynthia Davis-Gryce 8434 Paxton Dr. Port Richey, FL 34668  
Hosetta Coleman 6611 Baybrook Circle Temple Terrace, FL 33617  
Earl Gloster P.O. Box 341814 Tampa, FL 33694  
Vanessa Henley P.O. Box 341814 Tampa, FL 33694  
LaFem Batie 16701 Windsor Park Dr. Lutz, FL 33549

**ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:  
Richard Hill  
c/o JP Morgan Chase  
4925 Independence Parkway  
Tampa, Fl 33634

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Lolita A. Wynn, CPA  
6011 Fayetteville Rd., Ste 202  
Durham, N.C. 27713

\*\*\*\*\*  
*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.*

*Richard G Hill*  
\_\_\_\_\_  
Signature/Registered Agent

August 4, 2003

\_\_\_\_\_  
Date

*Lolita Wynn, CPA*  
\_\_\_\_\_  
Signature/Incorporator

August 4, 2003

\_\_\_\_\_  
Date