

No 3090007475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

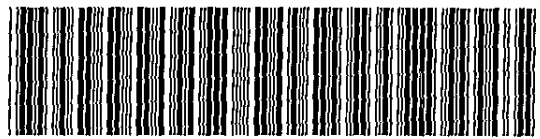
(Business Entity Name)

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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