

**Electronic Articles of Incorporation
For**

**N04000001018
FILED
February 02, 2004
Sec. Of State**

TAMPA BAY BEACHES CHAMBER OF COMMERCE, 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:

TAMPA BAY BEACHES CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

10360 PARADISE BLVD.
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

10360 PARADISE BLVD.
TREASURE ISLAND, FL. 33706

Article III

The specific purpose for which this corporation is organized is:

PRMOTE BUSINESS AND VACATION OPERTUNITIES OF THE GULF
BEACHES FOR MEMBERS AND COMMUNITIES.

Article IV

The manner is which directors are elected or appointed is:

MEMBER VOTES

Article V

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

FREDERICK S CORNELIUS
10360 PARADISE BLVD
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: FREDERICK S. L. CORNELIUS

Article VI

The name and address of the incorporator is:

RICKEY PEARSON
6640 GULF BLVD.
ST. PETE BEACH, FLORIDA 3370

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Incorporator Signature: RICKEY PEARSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICH KITSON
6640 GULF BLVD.
ST. PETE BEACH, FL. 33706

Title: V
FREDERICK S CORNELIUS
10360 PARADISE BLVD.
TREASURE ISLAND, FL. 33706

Title: S
RICKEY PEARSON
6640 GULF BLVD.
ST. PETE BEACH, FL. 33706

Title: T
PETER ROOS
8020 GULF BLVD.
ST. PETE BEACH, FL. 33706