

**Electronic Articles of Incorporation
For**

N05000001417
FILED
February 10, 2005
Sec. Of State
mdickey

TAMPA BAY REALTOR FOUNDATION 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 REALTOR FOUNDATION INC.

Article II

The principal place of business address:

7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Article III

The specific purpose for which this corporation is organized is:

THE TRUST IS FORMED FOR THE PURPOSE OF PROVIDING FUNDS AND
SERVICES FOR EDUCATION, DISASTER RELIEF AND OTHER
CHARITABLE PURPOSES WITHIN THE STATE OF FLORIDA

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

DAVID B BENNETT
7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: DAVID B. BENNETT

Article VI

The name and address of the incorporator is:

DAVID B. BENNETT
7655 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: DAVID B. BENNETT

Article VII

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

Title: TR
ANN GUIBERSON
7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Title: TR
PAUL WIKLE
7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Title: TR
ALAN RILEY
7655 38TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

02/09/2005