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05 MAY - 9 PM 2:45
STATE
DIVISION

B. McKnight MAY 11 2005

TRANSMITTAL LETTER

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

SUBJECT: Tampa Streetcar Preservation & Restoration, 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: Stephen J. McGee
Name (Printed or typed)

2710 5th Ave.
Address

Tampa, FL 33605-5522
City, State & Zip

813-623-2675, x49
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)

ARTICLE I NAME

The name of the corporation shall be:

Tampa Streetcar Preservation & Restoration, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mail Address: PO Box 5006, Tampa, FL 33675-5006

Place of Business: Yet to be located - Intent is a warehouse location in the Ybor City area adjacent to the TECOline Streetcar System.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide operational base and support for all volunteer effort to preserve & restore (2) Historic Tampa Bay Area 1920's Electric Streetcars, and maintenance of restored Tampa 1922 Birney Streetcar # 163. Application made for 501c3 non-profit status, & member of the Association of Railway Museums. Operating funds to be acquired through memberships, fund raising, State & local Preservation Grants, and other contributor sponsorships.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Board comprised of (13) Charter Members of the Restoration Volunteers; nominations presented & slate of (4) officers appointed to initiate start-up activities for organization of business, registrations, and 501c3 application. Future BOD's & Officers to be nominated (in yearly rotation of 1/3 increments) and presented to general membership for formal vote of acceptance in accordance with approved & published By-Laws & Operating Policies.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Chairman:	Stephen J. McGee	2710 5th Ave., Tampa, FL 33605-5522
Vice Chair:	John Bloch	1897 Stancel Dr., Clearwater, FL 33764
Secretary:	Dennis Bloch	5992 63rd. Avenue N., Pinellas Park, FL 34665
Treasurer:	Martin Miller	2507 W. Diana St., Tampa, FL 33614

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen J. McGee 2710 5th Ave., Tampa, FL 33605-5522

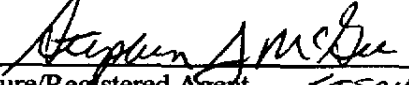
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen J. McGee 2710 5th Ave., Tampa, FL 33605-5522

05 MAY -9 PM 2:45


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.



Signature/Registered Agent STEPHEN J. MCGEE

May 5, 2005

Date



Signature/Incorporator STEPHEN J. MCGEE

May 5, 2005

Date