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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Tampa Bay Shelter Association, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
TAMPA BAY SHELTER ASSOCIATION, INC.

ARTICLE I NAME

The name of the corporation shall be Tampa Bay Shelter Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 325 South Boulevard, Tampa, Florida 33606.

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the provision of facilities and services to assist in housing related activities for the disadvantaged in the Tampa Bay area, including housing needs of the homeless and less-fortunate individuals.

ARTICLE IV MEMBERS

The sole Member of the corporation shall be Tampa Bay Builders Association, Inc., a Florida corporation.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than three nor more than fifteen members. Directors shall be elected by the sole Member, and shall serve at the discretion of the sole Member. The names and addresses of the initial Directors of the corporation are as follows:

Steve Mien, 4505 Woodland corporate Boulevard, Suite 200  
Tampa, Florida 33614

Daniel L. Molloy, 325 South Boulevard, Tampa, Florida 33606

Larry W. Peebles, 600 North Westshore Boulevard, Suite  
304, Tampa, Florida 33609

Michael F. Southward, 600 North Westshore Boulevard, Suite  
900, Tampa, Florida 33609.

Daniel L. Molloy  
Molloy & James  
325 S. Blvd., Tampa, FL 33606  
(813) 254-7157

H06000142355 3

**ARTICLE VI PROHIBITED ACTIVITIES**

The corporation shall not:

A. Attempt to influence legislation as a substantial part of its activities;

B. Allow any part of its net income or assets to inure to the benefit of officers, directors or members of the corporation, or to any other individuals, except in furtherance of its charitable, educational, literary, or scientific purposes;

C. Participate to any extent in any political campaign for or against any candidate for public office; or

D. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended.

**ARTICLE VII DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Daniel L. Molloy,  
325 South Boulevard  
Tampa, Florida 33606

**ARTICLE IX INCORPORATOR**

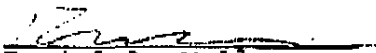
The name and address of the Incorporator is:

Daniel L. Molloy,  
325 South Boulevard  
Tampa, Florida 33606

H06000142355 3

H06000142355 3

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 24<sup>th</sup> day of May, 2006.

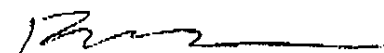
  
Daniel L. Molloy

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Tampa Bay Shelter Association, Inc., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at 325 South Boulevard, Tampa, Florida 33606, County of Hillsborough, State of Florida, has named Daniel L. Molloy, whose business offices is 325 South Boulevard, Tampa Florida 33606, as its registered agent to accept service of process within Florida.

#### ACCEPTANCE

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, including the duties and obligations imposed by Section 617.0503, relative to the proper and complete performance of my duties.

  
Daniel L. Molloy

May 24, 2006

H06000142355 3