

Electronic Articles of Incorporation For

N06000013128
FILED
December 28, 2006
Sec. Of State
dbrown

BRITISH-AMERICAN BUSINESS COUNCIL TAMPA BAY, 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:

BRITISH-AMERICAN BUSINESS COUNCIL TAMPA BAY, INC.

Article II

The principal place of business address:

100 N. TAMPA STREET
SUITE 3600
TAMPA, FL. 33602

The mailing address of the corporation is:

100 N. TAMPA STREET
SUITE 3600
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND FOSTER TRADE BETWEEN THE UNITED STATES OF
AMERICA AND THE UNITED KINGDOM AND SUCH OTHER ACTIVITIES
PERMITTED TO BE CARRIED ON BY A CORPORATION NOT FOR PROFIT
UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

Article V

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

GRANT D PETERSEN
100 N. TAMPA STREET,
SUITE 3600
TAMPA, FL. 33602

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

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Registered Agent Signature: GRANT D. PETERSEN

Article VI

The name and address of the incorporator is:

GRANT D. PETERSEN
100 N. TAMPA STREET
SUITE 3600
TAMPA, FL 33602

Incorporator Signature: GRANT D. PETERSEN

Article VII

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

Title: P
GRANT D PETERSEN
100 N. TAMPA STREET, STE. 3600
TAMPA, FL. 33602

Title: T
MICHAEL HODGES
14810 HADLEIGH WAY
TAMPA, FL. 33624

Title: S
PAUL WILLIES
1721 W. HILLS AVENUE
TAMPA, FL. 33606