

# N070000006328

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000165334 3)))



H070001653343ABC\$

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.  
Account Number : 110727003105  
Phone : (813)276-1920  
Fax Number : (813)276-1560

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Tampa Bay Local Organizing Committee, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 25 PM 12:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED 0002

2007 JUN 25 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000165334 3)))

**ARTICLES OF INCORPORATION  
OF  
TAMPA BAY LOCAL ORGANIZING COMMITTEE, INC.**

I, the undersigned, for the purpose of forming a corporation for charitable and philanthropic purposes under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

**Article I. Name and Principal Office**

The name of the corporation shall be Tampa Bay Local Organizing Committee, Inc., and it shall have a principal business and mailing address of 401 East Jackson Street, Suite 2100, Tampa, Florida 33624.

**Article II. Term of Existence**

The corporation shall exist perpetually, commencing on the date these Articles are filed with the Florida Secretary of State.

**Article III. Purpose**

The corporation is formed exclusively to foster national or international amateur sports competition and other charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as that section may from time to time be amended (the "Code"), and, to that end, to do the following:

- a. To serve in the capacity of Local Organizing Committee to promote, organize, support and produce the National Collegiate Athletic Association ("NCAA") 2008 Division I women's basketball championship.
- b. To advance, further, promote, serve and assist in the accomplishment of the Mission Statement of the applicable NCAA Committee or Committees.
- c. To do any and all lawful acts and things, alone or in cooperation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.

**Article IV. Powers**

Subject to the provisions of Article III, the corporation shall have all powers conferred by the laws of the State of Florida upon not for profit corporations.

((H07000165334 3)))

(((H07000165334 3)))

**Article V. No Members**

The corporation shall have no members and shall not issues membership certificates or shares of stock.

**Article VI. Registered Office and Registered Agent**

The initial registered agent, and the street address of the initial registered office, shall be Alfred A. Colby, 305 South Boulevard, Tampa, Florida 33606.

**VII. Board of Directors**

Section 1. The management of the corporation shall be vested in its Board of Directors. The corporation shall initially have four (4) directors. The number of directors may be increased or decreased from time to time in accordance with the corporation's Bylaws, provided that there shall never be less than three (3) directors. The directors shall be elected as provided in the corporation's Bylaws.

Section 2. The names and addresses of the persons who shall serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Doug Woolard	401 East Jackson Street, Suite 2100 Tampa, Florida 33624
Jeff Adams	401 East Jackson Street, Suite 2100 Tampa, Florida 33624
Paul Catoc	401 East Jackson Street, Suite 2100 Tampa, Florida 33624
Ron Campbell	401 East Jackson Street, Suite 2100 Tampa, Florida 33624

**Article VIII. Bylaws**

Section 1. The power to adopt Bylaws for this corporation, to alter, amend, or repeal said Bylaws, and to adopt new Bylaws shall be vested in the Board of Directors of the corporation.

Section 2. The Bylaws of the corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the Bylaws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

(((H07000165334 3)))

(((H07000165334 3)))

**Article IX. Incorporator**

The name and address of the incorporator is Alfred A. Colby, 305 South Boulevard, Tampa, Florida 33606.

**Article X. Use of Income**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, officer, director, or other private individual (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make payments and distributions in furtherance of the corporation and reimburse individuals for reasonable expenses incurred for the benefit of the corporation), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

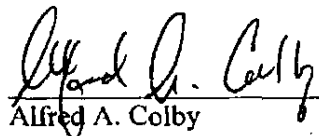
**Article XI. Prohibited Activities**

Notwithstanding any other provision in these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as that Section may from time to time be amended.

**Article XII. Dissolution**

Upon dissolution of the corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or as that Section may from time to time be amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of the corporation.

The undersigned incorporator has signed these Articles of Incorporation on this 25th day of June 2007.

  
Alfred A. Colby

(((H07000165334 3)))

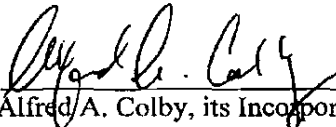
(((H07000165334 3)))

**CERTIFICATE DESIGNATING REGISTERED AGENT**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

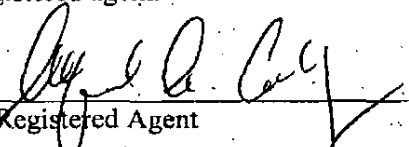
That Tampa Bay Local Organizing Committee, Inc., desiring to organize under the laws of the State of Florida, has named Alfred A. Colby, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this 25th day of June, 2007.

By:   
Alfred A. Colby, its Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, and all other statutes relative to the proper and complete performance of my duties as registered agent.

  
Registered Agent

**FILED**

2007 JUN 25 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000165334 3)))