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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

JOHN C BIERLEY
NORTH TAMPA STREET SUITE 2120
TAMPA, FL 33602

SUBJECT: WORLD TRADE CENTER TAMPA BAY FOUNDATION, INC.
Ref. Number: W07000027984

We have received your document for WORLD TRADE CENTER TAMPA BAY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 907A00039743

COVER LETTER

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

SUBJECT: World Trade Center Tampa Bay Foundation, 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: John C. Bierley
Name (Printed or typed)

North Tampa Street, Suite 2120
Address

Tampa, Florida
City, State & Zip

813-226-1880
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:

World Trade Center Tampa Bay Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1101 Channelside Drive
Tampa, Florida 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To receive charitable contributions and to conduct educational and other eleemosynary activities relating to international trade, transportation, investment and international relationships.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by a majority vote by the Incorporator.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director - John C. Bierley - 1101 Channelside Drive, Tampa, Florida 33602
Director - A. Bronson Thayer - 1101 Channelside Drive, Tampa, Florida 33602
Director - Stephen Michelini - 1101 Channelside Drive, Tampa, Florida 33602
Director - Frank G. Cisneros - 1101 Channelside Drive, Tampa, Florida 33602

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

World Trade Center GTPA, Inc.
1101 Channelside Drive, Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Bierley
1101 Channelside Drive, Tampa, Florida 33602

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.

John C. Bierley - President
Signature/Registered Agent

6/6/07

Date

[Signature]
Signature/Incorporator

6/6/07

Date

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TALLAHASSEE, FLORIDA

World Trade Center Tampa Bay Foundation, Inc.

ARTICLE VIII 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**