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COVER LETTER

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

SUBJECT:am	pa Bay Region	1-C1 = 0-C 1 1	on INC
	7 (PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Article	es 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 CO	PY REQUIRED
FROM:	Andrea Baldwin Name (Prin	ited or typed)	-
	2918 W. Kennedy Blvd Ste	e 201 dress	-
	Tampa, FL 33609	ate & Zip	-
	813 873 1000 Daytime Tele	phone 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 Bay Regional Coalition, INC.

SECRETARY OF STAIL DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

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

Tamp Bay Regional Coalition 6107-B Memorial Hwy. Tampa, Florida 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To support a regional approach to quality growth, within the meaning of Section 501(c)(6) of the United States Internal Revenue Code of 1986. The Corporation shall not engage in any activities or exercise any powers, whether express or implied, so as to disqualify the Corporation from exemption from the federal income tax under Section 501(a) of the Code by reason of being an organization described in Section 501(c)(6) of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be provided in the bylaws of the Corporation. Once elected, the directors and officers of the Corporation shall, prior to assuming office, be subject to such control and/or ratification, as may be determined by the governing body of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Mr. Jeff Rogo 6107-B Memorial Hwy. Tampa, Florida 33615

Mr. Joseph Narkiewicz 2918 W. Kennedy Blvd. Ste. 201 Tampa, Florida 33609

Mr. Neil Brickfield 3088 Hillside Lane Safety Harbor, Florida 34695

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mrs. Andrea Baldwin 2918 W. Kennedy Blvd. Ste 201 Tampa, Florida 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Jeff Rogo 6107-B Memorial Hwy Tampa, Florida 33615

laving been named as registered agent to accept service of process for the	
n this certificate, I am familiar with and accept the appointment as register	ea ageni ana agree to act in this ca
(Medu Darle	11-20-07
Signature/Registered Agent ANDREA BALDWIN	Date
M	11-27-07
Signature/Incorporator	Date