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COVER LETTER

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

in.

SUBJECT: TAMPA BAY RAINBOW ROUND up at SEA INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :



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 Rainbow Round-up at Sea, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal street address and mailing address, if different is:
12291 70 th Street Largo, Florida 33773-3027
ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

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To provide a safe environment for education on alcoholism as well as provide a confidential discussion forum for Alcoholics in Recovery.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Articles from By-Laws ARTICLE V VOTING

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot. At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for election of officers and directors. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and a copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

ARTICLE VII BOARD OF DIRECTORS

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The business of this organization shall be managed by a Board of Directors consisting of Three (3) At Large Directors, together with the officers of this organization. All of the directors elected shall be a resident of the State of Florida and a citizen of the United States.

The directors to be chosen for the ensuing two year term shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of two (2) years, starting in 2009.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s) Chair: David Grant Buby, D.O. 12291 70th Street Largo, FL 33773-3027 Vice-Chair: Jeffery Norman 1405 Caracas Street Tampa, FL 33603 Secretary: Richard Casey 4680 51st Ave. South St. Petersburg, FL 33711 Treasurer: Thomas Costello 16486 Redington Dr. Redington Beach, 33708

ARTICLE VI DISSOLUTION OF CORPORATION

ARTICLE XIII DISSOLUTION OF CORPORATION (Copy from the By-Laws) In the event the Corporation dissolves for any reason the remaining funds will be given to an AA organization that has a 501(c)3 status.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: David Grant Buby, D.O. 12291 70th Street Largo, FL 33773-3027 <u>ARTICLE VIII INCORPORATOR</u>

The name and address of the Incorporator is:

David Grant Buby, D.O. 12291 70th Street Largo, FL 33773-3027

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

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