

**Electronic Articles of Incorporation  
For**

N08000011330  
FILED  
December 17, 2008  
Sec. Of State  
tburch

TAMPA BAY LIGHTNING ALUMNI ASSOCIATION, 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:

TAMPA BAY LIGHTNING ALUMNI ASSOCIATION, INC.

**Article II**

The principal place of business address:

19839 MICHIGAN AVE  
ODESSA, FL. 33556

The mailing address of the corporation is:

19839 MICHIGAN AVE  
ODESSA, FL. 33556

**Article III**

The specific purpose for which this corporation is organized is:

TAMPA BAY LIGHTNING PLAYERS ALUMNI WILL COORDINATE AND  
ATTEND FUNDRAISING EVENTS TO BENEFIT THE ALUMNI FUND.  
PROCEEDS WILL BE USED FOR BENEFIT OF ALUMNI FAMILIES IN  
NEED OF FINANCIAL SUPPORT.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JOHN G TUCKER  
19839 MICHIGAN AVE  
ODESSA, FL. FL

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

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Registered Agent Signature: JOHN TUCKER

### **Article VI**

The name and address of the incorporator is:

AARON SHERWOOD @ SYNOVUS BANK  
7490 BRYAN DAIRY RD.

LARGO, FL 33777

Incorporator Signature: AARON SHERWOOD

### **Article VII**

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

Title: D  
JOHN G TUCKER  
401 CHANNELSIDE DR  
TAMPA, FL. 33602

Title: D  
DAVID ANDREYCHUK  
401 CHANNELSIDE DR  
TAMPA, FL. 33602

Title: D  
CHRIS DINGMAN  
401 CHANNELSIDE DR  
TAMPA, FL. 33602

### **Article VIII**

The effective date for this corporation shall be:

12/16/2008