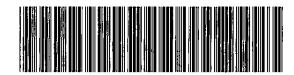
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Bruce G. Kaufmann, J. D. 1564 Oakadia Lane Clearwater, FL 33764 (727) 531-2929 BGK@tampabay.rr.com

February 26, 2009

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Incorporation of Tampa Bay Christian Coalition

a Non Profit Organization

Dear Sir:

Enclosed please find the original Articles of Incorporation for the above and one copy and a check for \$78.75 for the filing fee and a certificate.

Sincerely yours

Bruce G. Kaufmann, J.D./

# ARTICLES OF INCORPORATION TAMPA BAY CHRISTIAN COALITION, INC., A NONPROFIT CORPORATION

#### **ARTICLE I - NAME**

The name of the corporation shall be: Tampa Bay Christian Coalition, Inc.

#### ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: c/o Bruce G. Kaufmann, J.D., P.A., 1564 Oakadia Lane, Clearwater, FL 33764.

# ARTICLE III - GENERAL AND SPECIFIC PURPOSES

- (A) The specific purpose for which this corporation is formed is to provide a vehicle for the funding of other IRS section 501(c) (3) recognized organizations and to initiate, fund and administer a wide variety of charitable, educational, faith and character based or literary projects.
- (B) The general purposed for which this corporation is formed are to operate exclusively for faith and character based, charitable, educational or literary purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (b), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

- (C) The Corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.
- (D) The corporation shall have the following "Conflict of Interest" policy: "Individuals on the governing body that are also employed the corporation will:
  - 1. Be compensated in the capacity as a board member for justifiable expense related to meetings (mileage Remove her (him) self from the voting process when determining compensation, benefits, etc., in his (her) capacity as an employee.
  - 2. Ensure that all compensation/salaries paid to any employee of the organization will be reasonable for the services rendered and comparable with other like exempt organizations."

#### ARTICLE IV-DURATION

This corporation shall have a perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE V – CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### **ARTICLE VI – MEMBERSHIP**

The only members of this organization shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

# ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1564 Oakadia Lane, Clearwater, Florida 33764, and the name of the registered agent of this corporation at that address is BRUCE G. KAUFMANN, J.D., P.A.,

#### ARTICLE VIII – MANAGEMENT OF CORPORATE AFFAIRS

**Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have Four (4) Directors constituting the initial Board of Directors. The qualifications for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the Bylaws. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than four Directors or more that fifteen Directors. The names and addresses of the initial Directors of this Corporation are:

<u>NAMES</u>	<u>ADDRESSES</u>
Bruce G. Kaufmann	1564 Oakadia Lane Clearwater, FL 33764
Rev. Edward March	10490 122md Avenue Clearwater, FL 33773
Tammy Martin	6214 54 <sup>th</sup> Avenue North #208 Kenneth City, FL 33709
Michele Mitchell	2035 Phillippe Parkway Apt. 70 Safety Harbor, FL 34695
Brandon Mitchell	2035 Phillippe Parkway Apt. 70 Safety Harbor, FL 34695
Sandra March	10490 122md Avenue Clearwater, FL 33773
Susan Welch	9434 Ridge Road Seminole, FL 33772
Vernon Kearney	811 10 <sup>th</sup> Avenue North #5 St. Petersburg, FL 33701

Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the Organizational Meeting of the Board of Directors.

#### ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively or such purposes.

# ARTICLE X - INCORPORATOR

The name(s) and street address of the incorporator for these Articles of Incorporation are:

Bruce G. Kaufmann, J.D., P.A., 1564 Oakadia Lane Clearwater, FL 33764

# **ARTICLE XI – INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former Officer of Director, to the full extent permitted by law.

#### **ARTICLE XII – AMENDMENT**

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this day of February 2009.

Bruce G. Kaufmann, J.D., Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

<u>First</u> that TAMPABAY CHRISTIAN COALITION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o Bruce G. Kaufmann, J.D., P.A., 1564 Oakadia Lane, Clearwater, FL 33764, and has named Bruce G. Kaufmann, as its agent to accept service of process within Florida.

Dated: February 66, 2009.

Bruce G. Kaufmann, Directo

**Second:** Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper performance of my duties.

Dated: February 26 2009.

Bruce G. Kaufmann, J.D., Registered Agent

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