

To:
Subject: 000153104246

From: Rocky Photo

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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FLORIDA PROFIT/NON PROFIT CORPORATION

ST. PETE BEACH CIVIC ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ST. PETE BEACH CIVIC ASSOCIATION, INC.**

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME

The name of this Corporation shall be:

ST. PETE BEACH CIVIC ASSOCIATION, INC.

ARTICLE II

PRINCIPAL OFFICE

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

3566 Belle Vista Drive E., St. Pete Beach, FL 33706

The mailing address of the Corporation shall be:

PO Box 67244 St. Pete Beach, FL 33736-7244

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code which shall include promoting political responsibility through education and advocacy of sound public policy and good government; encouraging St. Pete Beach

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residents to take an active interest in city affairs; supporting the individual neighborhoods and neighborhood associations of St. Pete Beach; and encouraging the unification of St. Pete Beach neighborhoods into a single city-wide community.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed are in accordance with the Bylaws.

ARTICLE V

INITIAL DIRECTORS

Ward J. Friszolowski
3566 Belle Vista Drive E.
St. Pete Beach, FL 33706

Mark C. Dawson
3200 East Maritana Drive
St. Pete Beach, FL 33706

Paula Beersdorf
3073 W. Vina Del Mar Blvd.
St. Pete Beach, FL 33706

ARTICLE VI

CHARITABLE RESTRICTIONS AND LIMITATIONS

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of

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propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

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 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.

ARTICLE VIII

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David J. Ottinger
201 N. Franklin St.
Suite 2200
Tampa, FL 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is:

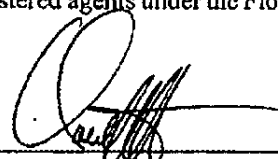
David J. Ottinger
201 N. Franklin St.
Suite 2200
Tampa, FL 33602

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12 day of
May, 2009.



David J. Ottinger, Incorporator

THE UNDERSIGNED, named as the registered agent in Article VIII of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is
familiar with, and accepts the obligations imposed upon registered agents under the Florida Business
Corporation Act, including specifically Section 617.0501.



David J. Ottinger