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SECRETARY OF STATE
TALLAHASSEF ET SAME.

**LBursh** OCT 1 4 2009

## JOSEPH GARDNER DATO, P.A.

TELEPHONE NO.: (813) 259-1555

230 EAST DAVIS BOULEVARD SUITE 210 TAMPA, FLORIDA 33606

FACSIMILE: (813) 259-1545

October 8, 2009

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE:

Tampa Bay Rough Riders Chapter of the Theodore Roosevelt Association, Inc.

Dear Capitol Connection:

Please find enclosed a fully executed Articles of Incorporation for Tampa Bay Rough Riders Chapter of the Theodore Roosevelt Association, Inc. and a check payable to the Florida Department of State in the amount of \$87.50, for the filing fee, a certified copy and a certificate of status.

Please feel free to call with any questions or comments.

Best Regards.

Joseph Gardyer Dato, Esq.

JGD/ym Encl.

# FILED

#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TAMPA BAY ROUGH RIDERS CHAPTER

#### OF THE THEODORE ROOSEVELT ASSOCIATION, INC.

#### . ARTICLE I - NAME

The name of this corporation is TAMPA BAY ROUGH RIDERS CHAPTER OF THE THEODORE ROOSEVELT ASSOCIATION, INC.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be located at 230 East Davis Boulevard, Suite 210, Tampa, Florida 33606.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the specific purpose of serving a local chapter of the Theodore Roosevelt Association, and in promoting the memory and ideals of President Theodore Roosevelt through education, charitable works and community involvement.

#### ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as provided for in the ByLaws.

#### ARTICLE V – INITIAL DIRECTORS AND OFFICERS

The name and addresses of the Initial Directors and Officers are as follows:

Name:	Address:
Kenneth Todd Sullivan President	2209 Alder Way Brandon, Florida 33510
Joseph Gardner Dato Vice President	230 East Davis Boulevard, Suite 210 Tampa, Florida 33624
Stephen H. Hall	2546 Arborwood Drive
Secretary	Valrico, Florida 33596
John Werner	710 W. Sylvan Drive
Treasurer	Brandon, Florida 33510

### ARTICLE VI - INITIAL REGISTERED OFFICE AND DIRECTOR

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Name:

Address:

Joseph Gardner Dato

230 East Davis Boulevard, Suite 210

Tampa, Florida 33624

#### **ARTICLE VII - INCORPORATORS**

The name and addresses of the Initial Incorporators signing these articles are:

Name:

Address:

Kenneth Todd Sullivan

2209 Alder Way

Brandon, Florida 33510

Joseph Gardner Dato

230 East Davis Boulevard, Suite 210

Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: September 16, 2009.

Incorporator: Kenneth Todd Sullivan

By:

Joseph Gardner D Incorporato

# CERTIFICATE DESIGNATING PLACE AND NAMING AGE UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that TAMPA BAY ROUGH RIDERS CHAPTER OF THE THEODORE ROOSEVELT ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph Gardner Dato, located at, 230 East Davis Boulevard, Suite 210, Tampa, Florida 33606, as its agent to accept service of process within Florida.

Dated: September 16, 2009.

Incorporator: Kenneth Todd Sullivan

By: Incorporator Joseph Gardner Dato

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September <u>(()</u>, 2009

By

Registered Agent: Joseph Gardner Dato