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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bay Area Construction PAC, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAY AREA CONSTRUCTION PAC, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

THE UNDERSIGNED, acting as the incorporator for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act of the State of Florida, hereby certifies:

ARTICLE I

The name of the corporation shall be Bay Area Construction PAC, Inc. ("Corporation").

ARTICLE II

The street address of the principal office of the Corporation and mailing address shall be 2918 West Kennedy Boulevard, Suite 210, Tampa, Florida 33609.

ARTICLE III

The Corporation shall be a non-profit organization qualifying under Section 527 of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), and shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is to, directly or indirectly, accept donations and to make disbursements in connection with political activities that are consistent with Section 527(c) of the Code and to engage in any lawful activity incidental to the foregoing purposes and not otherwise prohibited by the Not for Profit Act of the State of Florida, the Code, or these Articles of Incorporation.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

ARTICLE IV

The sole member of the Corporation shall be the Tampa Bay Builders Association, Inc.

ARTICLE V

Molloy & James
325 S. Boulevard
Tampa, FL 33606
813-254-7157

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The initial Directors shall be appointed by the Incorporator. Thereafter, the directors shall be elected or appointed as provided by the Bylaws of the Corporation.

ARTICLE VI

Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

- A. The Corporation shall not possess or exercise any power or authority, expressly, by interpretation, or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a political organization described in Section 527 of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- C. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- D. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida, or any jurisdiction where its activities are carried on.
- E. No funds of the Corporation shall be expended on behalf of a candidate, except by means of a contribution made through the duly appointed campaign treasurer of a candidate. The Corporation shall not make expenditures in support of, or in opposition to, an issue unless such committee first registers as a political committee pursuant to Florida Statutes and undertakes all the practices and procedures required thereof; provided the corporation may make contributions in a total amount not to exceed 25 percent of its aggregate income, as reflected in the annual report filed for the previous year, to one or more political committees registered pursuant to Florida Statutes and formed to support or oppose issues.
- F. Upon the termination, dissolution, or winding up the Corporation in any manner or for any reason, its assets, in any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in

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accordance with a plan of distribution adopted by the Board of Directors. Under such plan, the assets must be applied for purposes described in Article III hereof, distributed to one or more organizations that are exempt from taxation under Section 527 and have purposes similar to those of the Corporation, or be distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in Section 527 of the Code.

ARTICLE VII

The address, including street and number, of the initial registered office of the Corporation is:

2918 West Kennedy Boulevard
Suite 210
Tampa, Florida 33609

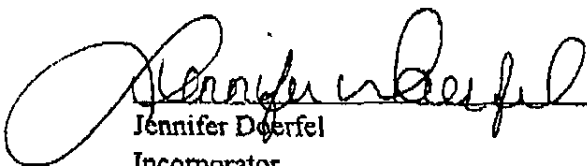
and the name of its initial registered agent at such address is Jennifer Doerfel.

ARTICLE VIII

The name and street address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Jennifer Doerfel	2918 West Kennedy Boulevard Suite 210 Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of this 3rd day in November, 2009.


Jennifer Doerfel
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Bay Area Construction PAC, Inc., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at 2918 W. Kennedy Boulevard, Suite 210, Tampa, County of Hillsborough, State of Florida, has named Jennifer Doerfel, whose business office is 2918 W. Kennedy Boulevard, Suite 210, Tampa, Florida 33609, as its registered agent to accept service of process within Florida.

ACCEPTANCE

Having been named to accept service of process for the foregoing 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 statutes, including the duties and obligations imposed by Section 617.0503, relative to the proper and complete performance of my duties.


Jennifer Doerfel

Date: Nov. 10, 09

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