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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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Special Instructions to Filing Officer:				

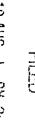
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA





COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Tampa Bay Helps, Inc.			
	(PROPOSÉD CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Service Copy & Certificate	
	ADDITIONAL COPY REQUIRI		PY REQUIRED	
FROM:	Virginia Watters Name (Prin	ited or typed)	_	
	3201 W Parkland Blvd Address			
	Tampa, FL 33609			

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

813-875-3100

gwatters@wattersgroup.com

ARTICLES OF INCORPORATION APPLICATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Helps, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3201 W Parkland Blvd. Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TampaBayHelps brings individuals and companies together through events, networking and an online exchange to raise the spirit of nonprofit involvement in Tampa Bay.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business of this organization shall be managed by a Board of Directors consisting of 3-5 members, together with the officers of this organization. The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of two (2) years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Virginia P Watters, 3201 W Parkland Blvd., Tampa, FL 33609 - Chief Operating Officer Jan McCabe, 812 Lakeview Ave. Tampa, FL 33609 (Melkus, Fleming, Guiterrez P.A) - Director Maggie Osborn, 3410 Henderson Boulevard, Ste. 200, Tampa, FL 33609(Conn Foundation) Director Sharon Smith, 4127 S. macDill Ave. Tampa, FL 33611

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Virginia P Watters 3201 W Parkland Blvd. Tampa, FL 33609

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Virginia P Watters, 3201 W Parkland Blvd, Tampa, FL 33609