

FEB 03 2011 12:38 PM
Division of Corporations

TRENAM KEMKER

21793 161

N11000001185

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000029433 3)))



H11000029433ABOX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TRENAM, KEMKER, SCHARF, PARKIN, P.A., O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: SundayMorningMarket@tampabay.rr.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Tampa Bay Markets, Inc.

NCR 10-3048

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB -3 PM 1:13

RECEIVED

**ARTICLES OF INCORPORATION
OF
TAMPA BAY MARKETS, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Tampa Bay Markets, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of this corporation shall be:

1202 East Clifton Street
Tampa, Florida 33604

ARTICLE III

Purposes

(a) The primary purpose of this nonprofit corporation is to support a locally-based food system that: (i) improves public health and well-being by increasing dietary intake of fresh fruits and vegetables; (ii) improves access to fresh fruits and vegetables by all residents of the Tampa Bay area, specifically limited resource families; (iii) enhances the capacity for sustainable food production, processing, and distribution by addressing the educational needs of producers; (iv) supports tourism and economic development in the region by providing a profitable retail outlet for local agriculture producers, artisans, crafters, food vendors and their goods, and; (v) strengthens the social fabric of the local community by increasing awareness and support of local agriculture and the arts. This corporation is organized exclusively for the purposes set forth in Sections 501(c)(3), 501(c)(4) and 501(c)(6) of the Internal Revenue Code. This corporation shall have all of the powers incidental and desirable for carrying out its objectives and purposes to the extent authorized and permitted under Section 501(c)(3), 501(c)(4) or 501(c)(6) of the Internal Revenue Code, and under the Chapter 617 of the Florida Statutes. This corporation is not organized for pecuniary profit and shall not conduct its affairs for financial profit; and no part of the net earnings or property of this corporation shall inure to the benefit of any member, director, trustee or other private person or entity.

FILED
2011 FEB -3 PM 4: 41
STATE OF FLORIDA
TAMPA, FLORIDA

(b) No part of the net earnings of this corporation shall inure to the benefit of any Director, officer of this corporation, member or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no trustee, officer of this corporation, member or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

(c) Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively to charitable, religious, scientific, literary, recreational, not-for-profit civic or educational organizations in accordance with the terms of Chapter 617, Florida Statutes, and no trustee, officer or private individual shall be entitled to share in the distribution of any of the assets.

ARTICLE IV

Powers

This corporation shall have and exercise all powers necessary or convenient to effect any and all of the purposes for which this corporation is organized.

ARTICLE V

No Members

The corporation shall have no members.

ARTICLE VI

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VII

Registered Agent and Registered Office

The initial registered agent of this corporation shall be Greg Barnhill, and the initial registered office of this corporation shall be 1202 East Clifton Street, Tampa, Florida 33604. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VIII**Incorporator**

The name and address of the incorporator to these Articles of Incorporation are:

Name**Address**

Greg Barnhill

1202 East Clifton Street
Tampa, Florida 33604

ARTICLE IX**Officers and Directors**

The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the bylaws, and by officers who shall be appointed by the Board of Directors. The officers thus to be appointed shall be as provided for in the bylaws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the bylaws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the bylaws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

ARTICLE X**Directors**

The names and addresses of the members of the first Board of Directors, who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, and until their successors have been duly elected and qualified are:

Name**Address**

Greg Barnhill

1202 East Clifton Street
Tampa, Florida 33604

Tiffany Ferrecchia

107 West Wilder Avenue
Tampa, Florida 33603

Brett Woods

6009 Roberta Circle
Tampa, Florida 33604

(((H11000029433 3)))

ARTICLE XI

Bylaws

The bylaws of this corporation may be made, altered, amended or repealed and new bylaws may be adopted from time to time by a majority vote of the Directors of this corporation.

ARTICLE XII

Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the vote of not less than two-thirds (2/3) of the Directors of this corporation.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation for the uses and purposes therein expressed this 3 day of February, 2011.



GREG BARNHILL

(((H11000029433 3)))

FEB. 3. 2011 12:17PM

TRENAM KEMKER

NO. 2179 P. 6

((H11000029433-3)))

TAMPA BAY MARKETS, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

GREG BARNHILL, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 3 day of February, 2011.



GREG BARNHILL

FILED
2011 FEB -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000029433 3)))