Electronic Articles of Incorporation For

N11000006654 FILED July 14, 2011 Sec. Of State bmcknight

TAMPA BAY UKULELE SOCIETY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY UKULELE SOCIETY, INC.

Article II

The principal place of business address:

621 TIMBER LANE TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

621 TIMBER LANE TARPON SPRINGS, FL. US 34689

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE EXCLUSIVELY CHARITABLE, EDUCATIONAL AND SCIENTIFIC AND CONSISTS OF PROGRAMS/ ACTIVITIES RELATING TO THE DEVELOPMENT OF CULTURAL AWARENESS OF AND PRECIATION FOR THE UKULELE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEVEN BOISEN 621 TIMBER LANE TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN BOISEN

Article VI

The name and address of the incorporator is:

DONALD HEBERT 1309 STONEHAVEN WAY

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: DONALD HEBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES STEVE BOISEN 621 TIMBER LANE TARPON SPRINGS, FL. 34689 US

Title: SECR JOHN T SHEA 2688 BENTLEY DRIVE PALM HARBOR, FL. 34684 US

Title: TREA DONALD F HEBERT 1309 STONEHAVEN WAY TARPON SPRINGS, FL. 34689 US

Title: TRUS RONALD KNAUS 1301 SEMINOLE BLVD, SUITE B-112 LARGO, FL. 33770 US

Title: TRUS JAMES HOLESHA 942 YALE ST. ST. PETERSBURG, FL. 33713 US

Title: TRUS THOMAS HOOD 1009 STONEFENCE WAY TARPON SPRINGS, FL. 34689 US N11000006654 FILED July 14, 2011 Sec. Of State bmcknight