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MRS
10/4

MARK J. ALBRECHTA

Supreme Court Certified
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Certified Federal Mediator

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Admitted in Florida and
Federal District Court,
Middle District Florida

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

RE: Proposed Incorporation of Tampa Leads and Philanthropy
Office No.: 11-022

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation Fee	\$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA
Attorney-at-law

MJA/

Enclosure: Article of Incorporation
Check # 1343

cc: Client



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMPA LEADS AND PHILANTHROPY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is TAMPA LEADS AND PHILANTHROPY, INC. The principal place of business is 24722 SR 54, Lutz, FL 33559; the mailing address shall be: 24722 SR 54, Lutz, FL 33559.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, but not limited to, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is the method as stated in the Bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 3837 Northdale Blvd., Ste. 346, Tampa, FL 33624-1841, and the name of the initial registered agent of this Corporation at that address is: MARK J. ALBRECHTA, ESQUIRE. The mailing address of the corporation is 24722 SR 54, Lutz, FL 33559.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than three (3). The Board of Directors must be residents of the State of Florida and members of this Corporation. The name and address of the initial Directors of this Corporation are: SCOTT PATON, 24722 SR 54, Lutz, FL 33559, JEFF ANDREWS, 20757 Great Laurel Ave., Tampa, FL 33647, and SHAWN CLARK, 5108 New Savannah Cricle, Wesley Chapel, FL 33545.

ARTICLE VII. INCORPORATORS

Articles of Incorporation of Tampa Leads and Philanthropy, Inc.

Page -2-

The name and address of the person signing these Articles of Incorporation is: SCOTT PATON , who resides at, 24722 SR 54, Lutz, FL 33559.

ARTICLE VIII. BY-LAWS

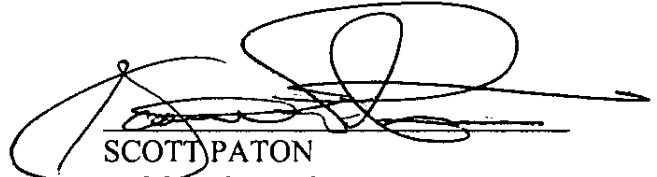
The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Members of the Corporation.

ARTICLE IX. DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Lutz, Pasco County, Florida, on the 30 day of September, 2011.


SCOTT PATON
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared SCOTT PATON, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Lutz, Pasco County, Florida, this 30th day of September, 2011.



MARK J. ALBREHTA
MY COMMISSION # DD 954311
EXPIRES: January 21, 2014
Bonded Thru Budget Notary Services

NOTARY PUBLIC



Name:

My Commission Expires:

My Commission No. Is:

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TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT
TO SECTION 617.0501, FLORIDA STATUTES 2011.**

Pursuant to Section 617.0501, Florida Statutes, 2011, the following is submitted, in compliance with the Florida General Corporation Act:

First - That TAMPA LEADS AND PHILANTHROPY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Lutz, County of Pasco, State of Florida, has named MARK J. ALBRECHTA, ESQUIRE located at 3837 Northdale Blvd., Ste. 346, Tampa, FL 33624-1841, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



MARK J. ALBRECHTA, ESQUIRE
Registered Agent for
TAMPA LEADS AND PHILANTHROPY, INC.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 30
day of September, 20 11, at Tampa, Hillsborough County, Florida.

NOTARY PUBLIC

Name:
My Commission Expires:
My Commission No.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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