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J. Shiwers JAN 18 2012

ARTICLES OF INCORPORATION TAMPA BAY SOCCER SUPPORTERS ALLIANCE, INC.

A Florida Not-For-Profit Corporation

ARTICLE I.-NAME

The name of this corporation is Tampa Bay Soccer Supporters Alliance, Inc.

ARTICLE II.-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is Tampa, Hillsborough County, Florida. The mailing address of the corporation is 1717 West Hills Ave., Tampa, FL 33606. Both the principal place of business and the mailing address of the corporation may be changed by appropriate amendment with the Secretary of State.

ARTICLE III.-PURPOSE

The purpose of the corporation will be a fan club supporting professional soccer in Tampa Bay and related charitable endeavors.

ARTICLE IV.-ELECTION OF OFFICERS

Officers will be elected annually from a vote of the directors of the corporation.

ARTICLE V.-INITIAL BOARD OF DIRECTORS

The corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of the corporation are:

Charles V. Cole, President, 1717 West Hills Ave., Tampa, FL 33606.

Colin O'Hara, Vice-President, 13630 Andova Drive, Largo, FL 33774.

Bente Andersen, Treasurer, 1717 West Hills Ave., Tampa, FL 33606.

ARTICLE VI.-REGISTERED AGENT

The street address of the initial registered office of the corporation is 1717 West Hills Ave., Tampa, FL 33606 and the name of the initial registered agent of this corporation at that address is Charles Cole.

ARTICLE VII.-INCORPORATOR

The name and address of the incorporator of this corporation is Charles Cole, 1717 West Hills Ave., Tampa, FL 33606.

ARTICLE VIII.-AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, and having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. The parties hereto have executed these Articles of Incorporation on this 10 day of January, 2012.

WITNESS:

Print: BENTE ANDERSEN

Print: Steven Heller

By: Charles V. Cole
Its: Incorporator

By: Charles V. Cole
Its: Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN AND SUBSCRIBED before me by, Charles V. Cole who is personally known to me or who produced a Florida driver's license as identification this 10 day of January 2012.

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NOTARY PUBLIC-STATE OF FLORIDA

Sign: amy Murray

Commission #: EE 141512

My Commission Expires: 10/24/15

X



