13234467067 From: William Morales

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet.

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To:

Division of Corporations

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION Tampa Bay 56ers Charity Inc.

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COVER LETTER

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

SUBJECT: Tampa Bay	And the second of the second o	TE NAME – <u>MUST INCL</u> L	DE SUFFIX)	-
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Enclosed is an original a	and one(1) copy of the Artic	cles of Incorporation and	a check for:	
\$70.00	3 \$78.75	2 \$78.75	□.\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Tiffeny Russell, Legalzoom.c		_	
	Name (P	rinted or typed)		42.18g
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Thomas of the second second second second	Glendale, CA 91210			
	City,	State & Zip		19 - 19 m
	323.962.8600 x 7625		<u>.</u>	7.7
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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay 56ers Charity Inc.

ARTICLE II PRINCIPAL OFFICE

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

280 Gardenia Lane, Parrish, Florida 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Roger Fournier, President, Director 280 Gardenia Lane, Parrish, Florida 34219

Wayne Ingale, Secretary, Director 280 Gardenia Lane, Parrish, Florida 34219

Conrad Krause, Treasurer, Director 280 Gardenia Lane, Parrish, Florida 34219

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roger Fournier

:280 Gardenia Lane, Parrish, Florida 34219.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tiffany Russell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having-been named as registered agent to accept service of process for the above stated corporation at the place designated sicate, I am families with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent Rooms

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Attachment to

Articles of Incorporation of

Tampa Bay 56ers Charity Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide monetary assistance to local food banks, Toys for Tots, etc., and provide Christmas displays at local nursing homes and rehabilitation centers in the Tampa Bay Florida area.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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 this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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