

**Electronic Articles of Incorporation
For**

N12000005790
FILED
June 11, 2012
Sec. Of State
jshivers

TAMPA BAY SESQUICENTENNIAL COMMISSION, INC.

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

Article I

The name of the corporation is:

TAMPA BAY SESQUICENTENNIAL COMMISSION, INC.

Article II

The principal place of business address:

36741 LAUREL OAKS LANE
DADE CITY, FL. US 33525

The mailing address of the corporation is:

PO BOX 7343
WESLEY CHAPEL, FL. US 33545

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.
DURATION OF CORPORATION TO BE PERPETUAL.

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:

DAVID R MCCALLISTER
36741 LAUREL OAKS LANE
DADE CITY, FL. 33525

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

Registered Agent Signature: DAVID R. MCCALLISTER

Article VI

The name and address of the incorporator is:

DAVID R. MCCALLISTER
PO BOX 7343

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: DAVID R. MCCALLISTER

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: P
DAVID R MCCALLISTER
PO BOX 7343
WESLEY CHAPEL, FL. 33545 US

Title: VP
GAIL JESSE
3942 SADDLE CREEK ROAD
LAKELAND, FL. 33801-969 US

Title: S
SUZANNE FUTCH
PO BOX 607
DADE CITY, FL. 33526 US

Article VIII

The effective date for this corporation shall be:

08/06/2012