

N 12000006360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

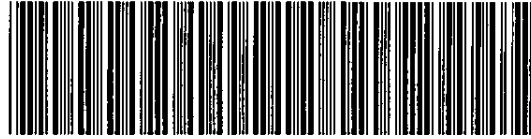
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500236906345

06/28/12--01005--003 **70.00

FILED
2012 JUN 28 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 29 2012

COVER LETTER

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

SUBJECT: **XPX Tampa Bay, Inc**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: **Jeff T. Bartling**

Name (Printed or typed)

2170 Main Street, Suite 404

Address

Sarasota, FL 34237

City, State & Zip

941-373-3983

Daytime Telephone number

jeff@bartlinggroup.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 10:32

FILED

ARTICLES OF INCORPORATION

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

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Chapter 617, Florida Statutes, do hereby certify:

ARTICLE I: The name of the Corporation shall be: **XPX Tampa Bay, Inc.**

ARTICLE II: The place in this state where the principal office of the Corporation is to be located is:

2170 Main Street, Suite 404 in the City of Sarasota, Sarasota County, 34234

ARTICLE III: Said Corporation is organized exclusively to provide interdisciplinary education and networking opportunities for advisors, consultants, educators and researchers who provide services to privately-held businesses and their owners seeking a sale, merger or other business succession transaction, and to engage in any other lawful activities in which a non-profit corporation may engage under Florida law.

ARTICLE IV: The manner in which Directors are elected and appointed is as follows:

The Board of Directors shall consist of not less than three or more than seven individuals, with the number fixed by the Directors at the annual meeting or by the Board of Directors. The Directors shall be elected by the existing Directors at the annual meeting, except as otherwise provided in the By-Laws or the Articles of Organization.

ARTICLE V: The names and addresses of the persons who are the initial Officers and Directors of the corporation are as follows:

Name and Title: Kathleen Richardson-Mauro, President Address: 2188 Fawn Lane, Spring Hill, FL 34608

Name and Title: Michael C. Valdez, Vice-President Address: 2904 Magdalene Woods Dr, Tampa, FL 33618

Name and Title: Rosemary DiDio Brehm, Treasurer Address: 2872 Glen Hollow Drive, Clearwater, FL 33761

Name and Title: Jeff T. Bartling, Secretary Address: 7211 Westmoreland Drive, Sarasota, FL 34243

ARTICLE VI: 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 Third 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)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then

FILED
2012 JUN 28 AM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE VIII: The name and Florida address of the registered agent is:

Name: Jeff T. Bartling
Address: 2170 Main Street, Suite 404, Sarasota, FL 34237

ARTICLE IX: The name and Florida address of the Incorporator is:

Name: Jeff T. Bartling
Address: 2170 Main Street, Suite 404, Sarasota, FL 34237

Having been named as 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.



Required Signature of Registered Agent

6-15-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

6-15-12
Date

FILED
2012 JUN 28 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA