Electronic Articles of Incorporation For

N12000009320 FILED October 01, 2012 Sec. Of State bmcknight

MISS TAMPA BAY SCHOLARSHIP FUND, INC.

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

Article I

The name of the corporation is:

MISS TAMPA BAY SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

4100 W. KENNEDY BLVD. 304 TAMPA, FL. US 33609

The mailing address of the corporation is:

4100 W. KENNEDY BLVD. 304 TAMPA, FL. US 33609

Article III

The specific purpose for which this corporation is organized is:

TO GENERALLY ASCERTAIN TO THE SCHOLARSHIP NEEDS OF STUDENTS WHO ARE RESIDENTS ON THE TAMPA BAY AREA OF FLORIDA, AND FOR ALL OTHER LEGAL CHARITABLE PURPOSES. THESE ARTICLES MAY BE AMENDED IN ANY MATTER PERMITTED BY

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:

SAMANTHA L DAMMER ESQ. 4100 W. KENNEDY BLVD. 304 TAMPA, FL. 33609

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

Registered Agent Signature: SAMANTHA L. DAMMER

Article VI

The name and address of the incorporator is:

SAMANTHA L. DAMMER 4100 W. KENNEDY BLVD. 304 TAMPA, FL 33609 N12000009320 FILED October 01, 2012 Sec. Of State bmcknight

Electronic Signature of Incorporator: SAMANTHA L. DAMMER

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 SAMANTHA L DAMMER 4100 W. KENNEDY BLVD. SUITE 304 TAMPA, FL. 33609 US

Title: VP LINN WYLLIE 4100 W. KENNEDY BLVD. SUITE 304 TAMPA, FL. 33609 US

Title: VP ROBERT DANIELSON 4100 W. KENNEDY BLVD. SUITE 304 TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

10/01/2012