Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION YES for Greenlight, Inc.

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ARTICLES OF INCORPORATION

OF

YES FOR GREENLIGHT, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be YES for Greenlight, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 3000 Bayport Drive, Suite 150, Tampa, Florida 33607, which is also the mailing address of the corporation.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to, advocating for the improvement of transportation facilities and transportation services in the Tampa Bay Area for the common good, general welfare, civic betterment and social improvement.

- B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:
- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Code.

ARTICLE IV - NO MEMBERS

The corporation shall have no members.

ARTICLE V - DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws and shall at all times consist of at least three (3) persons. The names and addresses of the members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>

Address

Stuart L. Rogel

4300 West Cypress Street, Suite 700

Tampa, Florida 33607

Ronnie E. Duncan

287 Cypress Trace

Tarpon Springs, Florida 34688

Chris Steinocher

100 Second Avenue North, Suite 150

St. Petersburg, Florida 33701

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation is 800 North Magnolia

Avenue, Suite 1500, Orlando, Florida 32803, and the name of the registered agent of this

corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time
to time designate a new registered office and registered agent.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Name

<u>Address</u>

Ronnie E. Duncan

287 Cypress Trace

Tarpon Springs, Florida 34688

ARTICLE IX - TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(4) of the Code, for charitable purposes, or 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 the Circuit Court of the county in which the principal office of the corporation 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 5th day of February, 2014.

Ronnie E. Duncan, Incorporator

O0985756.1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,

Capouano & Bozarth, P.A., sole Member

Jane D. Callahan, Vice President

Date: February 5, 2014

SECRETARY OF STATE
TYPE A COMPORATIONS
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