

**Electronic Articles of Incorporation
For**

N14000004590
FILED
May 09, 2014
Sec. Of State
tchang

TAMPA BAY CHILDREN'S FOUNDATION, 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 CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

212 W. NORTH BAY ST.
TAMPA, FL. 33603

The mailing address of the corporation is:

212 W. NORTH BAY ST.
TAMPA, FL. 33603

Article III

The specific purpose for which this corporation is organized is:

TAMPA BAY CHILDREN'S FOUNDATION, INC. WILL AID IN MEDICAL
COSTS FOR CHILDREN IN THE TAMPA BAY AREA SUFFERING FROM
HORRIBLE ACCIDENTS.

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:

LAINÉ B MELENDY
212 W. NORTH BAY ST.
TAMPA, FL. 33603

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

Registered Agent Signature: LAINE MELENDY

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Article VI

The name and address of the incorporator is:

LAINÉ MELENDY
212 W. NORTH BAY ST.

TAMPA, FL 33603

Electronic Signature of Incorporator: LAINÉ MELENDY

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
LAINÉ B MELENDY
212 W. NORTH BAY ST.
TAMPA, FL. 33603 US

Title: VP
TIFFANY N MOSGAARD
9404 N ROME CIR.
TAMPA, FL. 33612 US

Title: VP
JAMIE L TYUS
3127 W. SLIGH AVE. APT. #101C
TAMPA, FL. 33614 US