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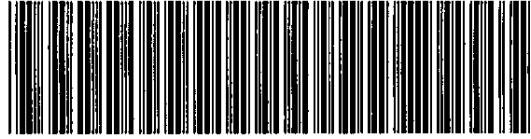
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The Law Office of
Colleen M. Duris, P.A.

500 NE 8th Avenue
Ocala, Florida 34470

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September 18, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Altrusa International of Tampa Bay, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above corporation together with a check in the amount of \$87.50. Please file and return a certified copy and certificate to the undersigned.

Thank you for your assistance and cooperation in this matter.

With kind regards,


Colleen M. Duris

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

ALTRUSA INTERNATIONAL OF TAMPA BAY, INC.
A Not For Profit Corporation

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not for profit under Chapter 617, F.S., the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Altrusa International of Tampa Bay, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office is:

Altrusa International of Tampa Bay, Inc.
c/o Lois Zardinkas
4223 S. Sandalwood Circle
Tampa, Florida 33617

The mailing address of the corporation is:

Altrusa International of Tampa Bay, Inc.
4223 S. Sandalwood Circle
Tampa, Florida 33617

ARTICLE III
PURPOSES

The purposes for which the Corporation is formed are:

A. 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 the corresponding provision of any future United States Internal Revenue Law) (the "Code"), and to use all lawful means to carry out its objectives; and

B. To the extent permitted by A. above, to promote better communities through service by an international network of people with diverse backgrounds and experiences;

C. This Corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered;

D. The Corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit;

E. Notwithstanding any provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law); and

ARTICLE IV DIRECTORS

The corporation shall have a Board of Directors that shall consist of the officers and elected directors. The manner in which the officers and directors are elected or appointed is as stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and officers are as follows:

President: Nelda Goodgames
13016 Gleneagles Place
Riverview, Florida 33579

Vice President: Karen Robinson
10434 Tara Drive
Riverview, Florida 33578

Secretary: Anna Mary Engle
18930 Crescent Road
Odessa, Florida 33556

Treasurer: Lois Zardinkas
4223 S. Sandalwood Circle
Tampa, Florida 33617

Past President: Eileen Hines
9720 Cypress Pond Avenue
Tampa, Florida 33647

Director: Kelly Bell
15108 Alexis Drive
Tampa, Florida 33624

Director: Laura J. Erstad
4309 Harbor House Drive
Tampa, Florida 33615

ARTICLE VI POWERS

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida.

ARTICLE VII GOVERNANCE; AMENDMENT

This Corporation is an Altrusa Club and is governed by the Bylaws of Altrusa International, Inc. This Corporation may also be referred to "Club". The corporation shall be governed by the following:

A. The corporation and its members will at all times be guided by the Bylaws and Policies of Altrusa International, Inc. now in force or hereafter from time to time adopted, insofar as any provisions of such Bylaws and Policies may be applicable.

B. The corporation will comply with all such conditions and requirements as Altrusa International, Inc. may prescribe.

C. This corporation is a subordinate corporation instituted under the authority of Altrusa International, Inc., which shall dissolve whenever its charter is surrendered to, taken away by, or revoked by the applicable District Board of Directors of Altrusa International, Inc.

D. No amendments to the Articles of Incorporation or the Bylaws of this corporation or change in the purpose of the corporation shall be made without the consent of Altrusa International, Inc. Subject to this provision, the articles of incorporation may be amended, modified or restated as proposed by the Board of Directors, and upon receiving the affirmative vote of two-thirds (2/3) of the votes cast by the Members present and voting at a meeting of Members at which a quorum is present.

ARTICLE VIII BYLAWS

Bylaws of this corporation may be adopted, amended, or repealed as provided in the Bylaws.

ARTICLE IX
MEMBERS

The Corporation shall have members. The classes of membership and qualification of membership of this corporation shall be as stated in the Bylaws, and as amended from time to time. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation.

ARTICLE X
TERM OF EXISTENCE

This corporation shall exist perpetually, unless dissolved or terminated by action of the members or Corporation.

ARTICLE XI
EFFECTIVE DATE

The effective date of incorporation shall be the date of filing with the Secretary of State.

ARTICLE XII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is:

Lois Zardinkas
4223 S. Sandalwood Circle
Tampa, Florida 33617

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

Nelda Goodgames
13016 Gleneagles Place
Riverview, Florida 33579

ARTICLE XV
EXISTING CLUB

The name of the existing Club being incorporated by the filing of these Articles is Altrusa International of Tampa Bay, Florida.

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: SEPT 8, 2015

Lois M. Zardinskas
LOIS ZARDINSKAS

INCORPORATOR'S STATEMENT

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 §817.155, F.S.

Date: Sept 8, 2015

Nelda Goodgames
NELDA GOODGAMES

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