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SECRETARY OF STATE



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January 25, 2016

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

SUBJECT: Formation of the Upper Tampa Bay Manufacturing Association

Upper Tampa Bay Manufacturing Association, Incorporated.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the formation of the Upper Tampa Bay Manufacturing Association, Incorporated which will be

formed as a 501 c 6 corporation

□ \$70.00 × \$78.75 □ \$78.75 □ \$87.50

Fee Filing Fee and Certificate of Status

Sincerely

101 State Street W Suite 101

Oldsmar, Florida 34677

813 855-4233

jcustin@utbchamber.com

APPROVEL APPROVED

### **Articles of Incorporation**

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

# 16 JAN 27 AM 7: 20 SECRETARY OF THE

# Upper Tampa Bay Manufacturers Association, Incorporated

The Articles of Incorporation of Upper Tampa Bay Manufacturers Association, Incorporated under the Florida Not For Profit Corporation Act, are adopted as follows:

#### **Article I: NAME**

The name of the corporation is: Upper Tampa Bay Manufacturers Association, Incorporated. (the "Association").

#### ARTICLE II. PRINCIPAL OFFICE

The mailing address and street address of the principal business office of the Association are 101 State Street West Suite 1, Oldsmar, Florida 34677.

#### ARTICLE III. PURPOSE

The purpose of the Association is to serve as an advocate for the expansion and sustainability of the manufacturing sector in the Tampa Bay region. Accomplish this in four specific areas: workforce development; new market and new product development; improve business effectiveness; and access to capital.

#### ARTICLE IV. MANNER OF ELECTIONS

The directors of the Association will be elected as provided in the Bylaws of the Association. The number of directors can be increased or decreased from time to time as provided in the bylaws of the Association, but the Association shall never have fewer than three nor more than 25 directors.

#### ARTICLE V. INITIAL OFFICERS/DIRECTORS

The founding directors of the Association are:

Chairman Michael Smith Bry-Coat Inc. 207 Vollmer Avenue, Oldsmar, Fl 34677 Vice-Chair Tom Hanway Gasco 320 Scarlet Boulevard, Oldsmar, Fl 34677 Treasurer Mike Brewster Monin 2100 Range Road, Clearwater, Fl 33765

#### ARTICLE VI. REGISTERED AGENT

The registered agent for the Association is:



Jerry Custin 101 State Street West, Suite 1 Oldsmar, Florida 34677

16 JAN 27 AM 7: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLE VII. INCORPORATOR

The Incorporator for the Association is:

Jerry Peruzzi

Chamber of Commerce		
EFFECIVE DATE		
her than the date of filing		_
place designated in this certi	tificate, I am familiar with and accep	
,		
	EFFECIVE DATE  her than the date of filing  d registered agent to accept  place designated in this cert	EFFECIVE 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