

5/31/2016

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Florida Department of State
Division of Corporations
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To:

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ATTN: Mr. Dinkap

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
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FLORIDA PROFIT/NON PROFIT CORPORATION
TAMPA BAY MAKING A DIFFERENCE, INC.

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May 31, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

SUBJECT: TAMPA BAY MAKING A DIFFERENCE, INC.
REF: W16000039311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H16000130127
Letter Number: 516A00011353

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**ARTICLES OF INCORPORATION
OF
TAMPA BAY MAKING A DIFFERENCE, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

TAMPA BAY MAKING A DIFFERENCE, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of this corporation shall be:

333 3rd Avenue North, Suite 200
St. Petersburg, Florida 33701

ARTICLE III

Purposes

This is a non-profit charitable organization not for pecuniary profit which may engage in any activity or business permitted under Florida Statute Section 617 and more specifically to award and recognize individuals with outstanding community service.

ARTICLE IV

No Members

The corporation shall have no members.

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ARTICLE V

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Registered Agent and Registered Office

The initial registered agent of this corporation shall be Chestnut Business Services, Inc. and the initial registered office of this corporation shall be 333 3rd Avenue North, Suite 200, St. Petersburg, Florida 33701. This corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VII

Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Michael A. Igel	333 3 rd Avenue North, Suite 200 St. Petersburg, Florida 33701

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ARTICLE VIII

Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the by-laws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the by-laws.

The number of directors and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

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Bylaws

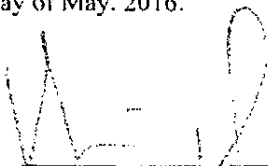
The bylaws of this corporation may be made, altered, amended or repealed and new by-laws may be adopted from time to time by a majority vote of the directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the directors of this corporation present at any meeting duly called and convened; provided, however, that unless ten days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each trustee prior to such meeting, or such notice shall have been waived in writing, these Articles may be amended only by resolution adopted by two-thirds vote of the directors present at such meeting.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes therein expressed this 31st day of May, 2016.



Michael A. Igel, Incorporator

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Michael A. Igel, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 31st day of May, 2016.

Chestnut Business Services, LLC

By: _____

Michael A. Igel

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