

**Electronic Articles of Incorporation
For**

N17000000728
FILED
January 20, 2017
Sec. Of State
vherring

LTB 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:

LTB FOUNDATION, INC.

Article II

The principal place of business address:

4115 WEST SPRUCE STREET
TAMPA, FL. 33607

The mailing address of the corporation is:

PO BOX 1315
TAMPA, FL. 33601

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE PROGRESS IN THE TAMPA BAY REGION OF FLORIDA
THROUGH THE PROMOTION AND SCHOLARSHIPS OF
NON-PROFIT, MINORITY, AND SMALL BUSINESS
MEMBERSHIPS IN THE ANNUAL LEADERSHIP TAMPA BAY
PROGRAM.

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:

DAVID W ADAMS
1925 EAST 2ND AVENUE
TAMPA, FL. 33605

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

Registered Agent Signature: DAVID W. ADAMS

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Article VI

The name and address of the incorporator is:

ALICE BESSETTE
4115 WEST SPRUCE STREET

TAMPA, FL 33607

Electronic Signature of Incorporator: ALICE BESSETTE

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: SEC
DEDE GRUNDEL
PO BOX 26333
TAMPA, FL. 33623

Title: P
STUART WILLIAMS
107 HAMPTON ROAD, SUITE 190
CLEARWATER, FL. 33759

Title: TRSR
STEVE HIMES
1529 S DALE MABRY HWY
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

02/01/2017