

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GASSMAN, CROTTY & DENICOLA, P.A.
Account Number : 075350000514
Phone : (727) 442-1200
Fax Number : (727) 443-5829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

17 MAY 24 PM 2:17

OFFICIAL
RECORDS
DIVISION

STATE OF FLORIDA
DIVISION OF CORPORATIONS

17 MAY 24 AM 8:46

APPROVAL
AND
FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6675 13th Avenue North

Suite 2C

St. Petersburg, FL 33710

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose for which the Corporation is organized is to receive and maintain
real or personal property, or both and, subject to the restrictions and limitation hereinafter set forth, to use and apply the whole or any
part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes
either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal
Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____
The Directors shall be elected as stated in the By-Laws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>TERRY J. DEEB, PRESIDENT</u>	Name and Title:	_____
Address	<u>6675 13th Avenue North</u>	Address:	_____
	<u>Suite 2C</u>		_____
	<u>St. Petersburg, FL 33710</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

17 MAY 21 AM 8:46
TAMPA BAY MUSIC HALL OF FAME FOUNDATION, INC.
FILED

APPROVED
AND
FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alan S. Gassman, Esquire

Address: 1245 Court Street, Suite 102

Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alan S. Gassman, Esquire

Address: 1245 Court Street, Suite 102

Clearwater, FL 33756

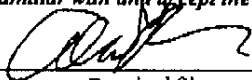
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

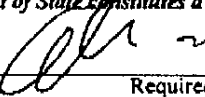


Required Signature of Registered Agent

May 24, 2017

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

May 24, 2017

Date