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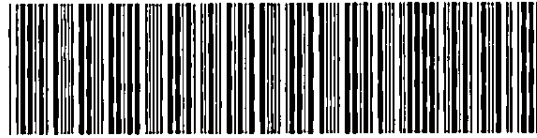
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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TAMPA BAY MARINE CONTRACTORS

ASSOCIATION, INC.

Signature _____

Requested by: SETH

07/21/17

Name _____

Date _____

Time _____

Walk-In _____

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____ Art of Inc. File _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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ARTICLE I

1.1 The name of the Corporation Not for Profit is **TAMPA BAY MARINE CONTRACTORS ASSOCIATION, INC.** (hereinafter "the Corporation").

1.2 The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

Principal Place of Business and Mailing Address

- ## ARTICLE III

3.1 The Corporation is organized exclusively as a trade organization within the meaning of § 501(c)(6) of the Internal Revenue Code as may be amended and its principal purpose shall be to benefit the member individuals and entities comprised of licensed marine contractors and individuals and entities affiliated with the marine industry (as determined by the Board of Directors) throughout the Tampa Bay area. The Corporation will provide its members services, communication and education

regarding the latest updates on legislation and technology relevant to the marine industry. The Corporation will also strive to assist its members on being competitive in the current business environment, as well as providing a forum for networking and a collective approach to monitoring and addressing issues important to the marine industry.

ARTICLE IV

Manner of Election of Directors

- 4.1 The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event, shall the number of Directors be fewer than three (3).

ARTICLE V

Initial Board of Directors

- 5.1 The Corporation shall have four (4) Directors initially.
- 5.2 The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3).
- 5.3 The name and address of the initial directors of the Corporation are as follows:

Douglas R. Speeler, Jr.
519 Crystal Drive
Madeira Beach, FL 33708

Lisa Ryan
3501 Fairview Street
Safety Harbor, FL 34695

Joseph Vath
1227 Acappella Lane
Apollo Beach, FL 33572

Eric Swauger
224 Driftwood Drive South
Palm Harbor, FL 34683

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered office of the Corporation is 6677 13th Avenue North, Suite 3A, St. Petersburg, FL 33710 and the name of the initial registered agent of the Corporation is D & B CORPORATE SERVICES, INC.

ARTICLE VII

Incorporator

- 7.1 The name and address of the person signing these Articles is:

Douglas R. Speeler, Jr.
519 Crystal Drive
Madeira Beach, FL 33708

ARTICLE VIII

Powers

- 8.1 The powers of the Corporation shall be provided in the Bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(6) of the Internal Revenue Code, as may be amended:
1. The Corporation must be an association of persons having some common business interest and its purpose must be to promote this common business interest;
 2. The Corporation must be a membership organization and have a meaningful extent of membership support;
 3. The Corporation must not be organized for profit;
 4. No part of the net earnings of the Corporation may inure to the benefit of any private shareholder or individual;

5. The Corporation's activities must be directed to the improvement of business conditions of one or more lines of business as distinguished from the performance of particular services for individual persons;
6. The Corporation's primary activity does not consist of performing particular services for individual persons; and
7. The Corporation's purpose must not be to engage in a regular business of a kind ordinarily carried on for profit, even if the business is operated on a cooperative basis or produces only sufficient income to be self sustaining.
8. The Bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE IX

Meetings

- 9.1 After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 9.2 The Board of Directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting.

ARTICLE X

Indemnification

- 10.1 The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law for non profit corporations existing now or hereinafter enacted.

ARTICLE XI

Dissolution

- 11.1 Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of §501(c)(6) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **Tampa Bay Marine Contractors Association, Inc.** this 17 day of July, 2017.



DOUGLAS R. SPEELER, JR. (Incorporator)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DOUGLAS R. SPEELER, JR., personally known to me to be the person described above, and she acknowledged to me that she executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 17th day of July, 2017.



NOTARY PUBLIC
My Commission Expires



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Tampa Bay Marine Contractors Association, Inc., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: _____

Brian P. Deeb, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of July, 2017.

Mary Lou Dickson
NOTARY PUBLIC

My Commission Expires:

