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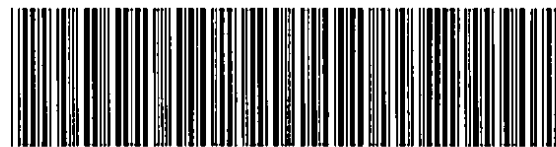
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FALL 2020

Herbert Elliott  
Attorney at Law

1411 RIVERSIDE DRIVE  
TARPON SPRINGS, FLORIDA 34689

(727) 937-3607  
FAX (727) 938-3080

March 16, 2020

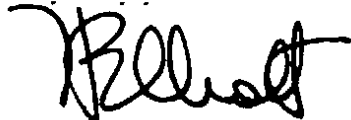
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: SUSTAINABILITY TAMPA BAY, INC.

Enclosed please find an original and one copy of Articles of Incorporation for SUSTAINABILITY TAMPA BAY, INC., a Florida Non-Profit Corporation, together with my check in the amount of \$70.00 to cover the filing fee and the fee for the designation and acceptance as registered agent. Kindly file the original Articles and provide me with a plain copy thereof.

If you have any questions, please feel free to contact me. My email address is [helliott@herbelliott.com](mailto:helliott@herbelliott.com).

Very truly yours,



Herbert Elliott

Enclosures

ARTICLES OF INCORPORATION

OF

**SUSTAINABILITY TAMPA BAY INC.  
A FLORIDA NON-PROFIT CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

**SUSTAINABILITY TAMPA BAY, INC., A FLORIDA NON-PROFIT CORPORATION**

The principal place of business of this corporation shall be:

5126 Vivian Place  
Tampa, Florida 333619

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general charitable purposes, pursuant to the Florida Corporations Not for Profit Act, Chapter 617, Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purpose for which this corporation is formed is to bring together leaders in sustainability, from the public and private sectors in the Tampa Bay area, in order to form a community to educate, share ideas, tackle social issues, and provide actionable steps to improve the community through events, training demonstration, activities, and online sharing.

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and non-profit purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(b) CORPORATE OFFICERS. The corporation shall elect the following officers, who shall serve as the Executive Committee: President, Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize from time to time. Initially, such officers shall be elected at the first annual meeting of the corporation. Until such election is held, the following persons shall serve as corporate officers:

President: Selvaggio, Tony

Secretary: Ferreira, Matthew C.

Treasurer: Ferreira, Matthew C.

#### ARTICLE IX. BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the Corporations Not for Profit Act of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by following the procedure set forth therefor in the bylaws.

#### ARTICLE X. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and non-profit purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE XI. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable and non-profit purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XII. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

#### ARTICLE IV. TERM

This corporation shall have a perpetual existence.

#### ARTICLE V. MEMBERSHIP AND DIRECTORS

The corporation and its members and directors, including the authorized number and qualifications of the members and directors of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and directors, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

#### ARTICLE VI. SUBSCRIBERS

The name and residence address of the subscribers of this corporation are:

Selvaggio, Tony  
5126 Vivian Place  
Tampa, Florida 33619

Ferreira, Matthew C.  
207 Timberlane Drive  
Palm Harbor, Florida 34683

#### ARTICLE VII. PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Hillsborough.

(b) The name and address of this corporation's registered agent is  
Tony Selvaggio, 5126 Vivian Place, Tampa, Florida 33619

#### ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

(a) EXECUTIVE COMMITTEE. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the membership of the corporation. The bylaws of this corporation shall determine the manner in which Executive Committee members are elected or appointed.

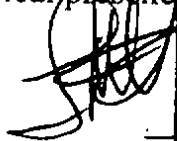
We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on March 13, 2020.

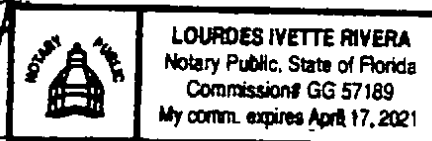
  
Tony Selvaggio

  
Matthew C. Ferreira

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of March, 2020 by Tony Selvaggio and Matthew C. Ferreira, who are personally known to me, and who signed that instrument in my physical presence.





NOTARY PUBLIC

My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Sections 48.091 and 617.0501, Florida Statutes, relative to keeping open said registered office.

  
Tony Selvaggio

FILED  
MAR 16 2020  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
PINELLAS COUNTY, FLORIDA  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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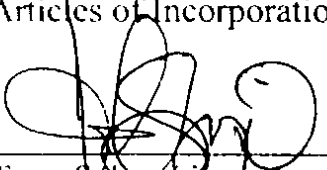
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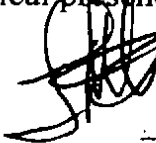
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Tony Selvaggio

  
Matthew C. Ferreira

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of March, 2020 by Tony Selvaggio and Matthew C. Ferreira, who are personally known to me, and who signed that instrument in my physical presence.



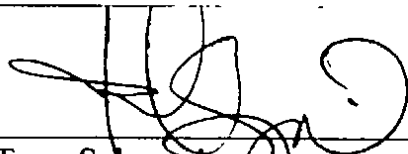


NOTARY PUBLIC

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Tony Selvaggio