

**Electronic Articles of Incorporation
For**

N21000002160
FILED
February 24, 2021
Sec. Of State
tscott

TAMPA BAY TECH 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:

TAMPA BAY TECH FOUNDATION, INC.

Article II

The principal place of business address:

3225 S. MACDILL AVENUE
129-174
TAMPA, FL. 33629

The mailing address of the corporation is:

3225 S. MACDILL AVENUE
129-174
TAMPA, FL. 33629

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND
SCIENTIFIC PURPOSES, INCLUDING MAKING DISTRIBUTIONS TO
ORGANIZATIONS THAT QUALIFY UNDER 501(C)(3) OF THE
INTERNAL REVENUE CODE.

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:

FOUR RIVERS LAW FIRM, PLLC
400 N. ASHLEY DRIVE
1900
TAMPA, FL. 33602

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

Registered Agent Signature: JOSEPH F. SOUTHRON

Article VI

The name and address of the incorporator is:

JOSEPH F. SOUTHRON
FOUR RIVERS LAW FIRM
400 N. ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602

Electronic Signature of Incorporator: JOSEPH F. SOUTHRON

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: P
VIRGINIA LEE
ECOMP CONSULTANTS, 301 W. PLATT ST. #503
TAMPA, FL. 33606

Title: T
KELLY KAVANAUGH
CLIFTON LARSON, 201 N. FRANKLIN ST. #2500
TAMPA, FL. 33602

Title: S
JOSEPH HEINZMAN
SOUTH UNIVERSITY TAMPA, P.O. BOX 257
LAND O LAKES, FL. 34639