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ARTICLES OF INCORPORATION OF THE TAMPA BAY SOCCER HALL OF FAME, INC.

A Florida Not-For-Profit Corporation

ARTICLE I.-NAME

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The name of this corporation is THE TAMPA BAY SOCCER HALL OF FAME, INC.

ARTICLE IL-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is St. Petersburg, Florida. The mailing address of the corporation is 5720 Central Avenue, St. Petersburg, FL 33707. Both the principal place of business and the mailing address of the corporation may be changed by appropriate amendment with the Secretary of State.

ARTICLE III.-PURPOSE

The purpose of the corporation will be to support the game of soccer in the Tampa Bay region and honor members of the Tampa Bay soccer community.

ARTICLE IV.-ELECTION OF OFFICERS

Officers will be elected annually from a vote of the directors of the corporation.

ARTICLE V.-INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of the corporation are:

President/Director: Perry Van Der Beck, 5720 Central Avenue, St. Petersburg, FL 33707 Vice President/Director: Fred Sikorski, 5720 Central Avenue, St. Petersburg, FL 33707 Vice President/Director: Farrukh Quraishi, 5720 Central Avenue, St. Petersburg, FL 33707

ARTICLE VI.-REGISTERED AGENT

The street address of the initial registered office of the corporation is 5720 Central Avenue, St. Petersburg, FL 33707 and the name of the initial registered agent of this corporation at that address is Charles R. Gallagher III.

<u>ARTICLE VII.-INCORPORATOR</u>

The name and address of the incorporator of this corporation is: Perry Van Der Beck, 5720 Central Avenue, St. Petersburg, FL 33707.

ARTICLE VIII.-AMENDMENTS

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The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

ARTICLE IX.-EFFECTIVE DATE

The effective date shall be the date of filing with the Department of State. Division of Corporations.

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. on this 10th day of May, 2023.

By: Perry Van Der Beck

Its: Incorporator

Date: 5/12/2027

Having been named the 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 on this 17th day of May 2023.

By: Charles R. Gallagher III

Its: Registered Agent

Date: 5/12/2023