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FLORIDA PROFIT/NON PROFIT CORPORATION
Harbor Hospitality Collective, Inc.

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**ARTICLES OF INCORPORATION
OF
HARBOR HOSPITALITY COLLECTIVE, INC.
(A corporation not-for-profit)**

The undersigned, acting as the incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I
Name and Address

The name of the corporation shall be Harbor Hospitality Collective, Inc. (the "Corporation"). Pending any change authorized by the Corporation's Board of Directors, the Corporation's offices shall be located at 13 Pinewood Circle, Safety Harbor, FL 34695.

ARTICLE II
Term

This Corporation shall have perpetual existence.

ARTICLE III
Purposes

A. **General Purposes.** The Corporation has been formed to:

1. create a hospitality industry collective for the Safety Harbor, Florida area so as to allow participating businesses to share marketing expenses, increase purchasing power, and participate in more effective community outreach;
2. organize and manage periodic community events for the purpose of raising community awareness of and funding for 501(c)(3) charitable organizations, with an emphasis on charities local to the Safety Harbor, Florida area, and charities focused on child diseases;
3. solicit contributions from the Safety Harbor business community in furtherance of the Corporation's objectives, to prudently use and invest all funds received and, in the discretion of the Board of Directors, to use such funds in satisfaction of its operating expenses and in support of its purpose and objectives; and
4. perform all other acts and carry on and conduct all other activities necessary or useful in connection with or incidental to the accomplishment of any of the purposes set forth herein to the full extent permitted by the laws of the State of Florida and this charter.

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B. Restrictions.

Notwithstanding any other provision in these Articles, all activities of the Corporation shall be carried on and all of the funds of the Corporation, whether income or principal and whether acquired by charge for services rendered, gift, contribution, investment return or other source, shall be used and applied exclusively for the purposes described in these Articles of Incorporation, and no part of the assets, income or profit of the Corporation shall be distributed to or enure to the personal benefit of any director or member of the Corporation or to any other individual; provided, however that reasonable compensation may be paid to any of the foregoing in exchange for services actually rendered to or for the benefit of the Corporation in furtherance of one or more of its purposes stated above.

ARTICLE IV

Membership

The Corporation shall have no voting members other than the persons elected or appointed from time to time as members of the Board of Directors who shall be considered to be the members of the Corporation for the purposes of any statutory provision or rule of law relating to members of a non-stock, nonprofit corporation. Businesses who participate in the Corporation's programs and activities may from time to time be referred to as "members" or "participating members," but such businesses will not have any voting rights and shall serve only in an advisory capacity to the Corporation's Board of Directors.

ARTICLE V

Incorporator

The name and address of the incorporator of this Corporation is as follows:

Kathryn Krejci
1227 N. Franklin Street
Tampa, FL 33602

ARTICLE VI

Registered Agent

The name of the initial registered agent of the Corporation is David M. Jeffries, whose office is located at 1227 N. Franklin Street, Tampa, FL 33602.

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ARTICLE VII
Management

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. The number of initial directors of the Corporation shall be five, provided, that such number may be changed from time to time by an amendment to the Corporation's Bylaws duly adopted by the Board of Directors. Each member of the Board shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until his successor is duly elected and qualified.

ARTICLE VIII
Bylaws

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of its activities as it may deem appropriate from time to time. The Bylaws, as so adopted, may be amended, altered or rescinded in the manner provided in the Bylaws.

ARTICLE IX
Amendments

Upon proper notice, these Articles of Incorporation may be further amended by the Board of Directors in the manner provided in the Bylaws.

ARTICLE X
Dedication of Assets

The property of this Corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this Corporation shall ever enure to the benefit of any director, officer, or any other private individual.

ARTICLE XI
Initial Directors

There shall be five directors constituting the Corporation's initial Board of Directors. The name and address of each person who is to serve as an initial Director are:

Aaron Stewart
13 Pinewood Circle
Safety Harbor, FL 34695

Jon Walker
1207 Alameda Avenue
Clearwater, FL 33759

M.K. Walker
1207 Alameda Avenue
Clearwater, FL 33759

Chris Wicks
143 7th Avenue N
Safety Harbor, FL 34695

Rachel Fine
102 Park Street
Safety Harbor, FL 34695

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ARTICLE XII
Distribution of Assets

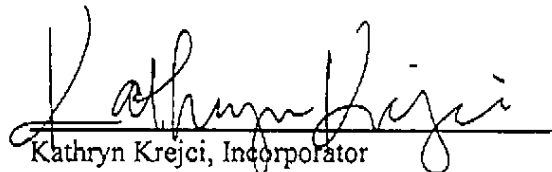
Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

ARTICLE XIII
Defense and Indemnification of Officers and Directors

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

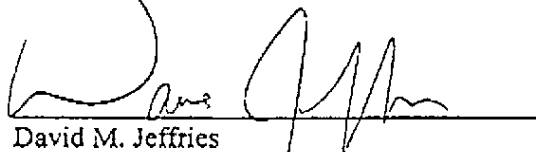
CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.034, Florida Statutes, Harbor Hospitality Collective, Inc., desiring to organize under the laws of the State of Florida, hereby designates David M. Jeffries, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, FL 33602, the business office of its Registered Agent, as its Registered Office.


Kathryn Krejci, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 607.034, Florida Statutes.


David M. Jeffries

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