

Electronic Articles of Incorporation For

**N24000007671
FILED
June 25, 2024
Sec. Of State
tscott**

TAMPA THEATRE 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 THEATRE FOUNDATION, INC.

Article II

The principal place of business address:

711 NORTH FRANKLIN STREET
TAMPA, FL. US 33602

The mailing address of the corporation is:

711 NORTH FRANKLIN STREET
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS AND SHALL BE OPERATED AS A CORPORATION NOT FOR PROFIT TO SUPPORT AND MANAGE CONTRIBUTIONS RECEIVED BY THE TAMPA THEATRE AND FOR PURPOSES DESCRIBED IN SECTION 501(C)(3) OF THE IRC OF 1986.

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:

JOHN BELL
711 NORTH FRANKLIN STREET
TAMPA, FL. 33602

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

Registered Agent Signature: JOHN BELL

Article VI

The name and address of the incorporator is:

JOHN BELL
711 NORTH FRANKLIN STREET

TAMPA, FL 33602

Electronic Signature of Incorporator: JOHN BELL

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
DAVID FREEMAN
601 BAYSHORE BOULEVARD, SUITE 830
TAMPA, FL. 33606 US

Title: VP
HENRY GONZALEZ
5102 WEST CLEVELAND STREET
TAMPA, FL. 33609 US

Title: S
CHARLES BRITTON
3601 JETTON AVENUE
TAMPA, FL. 33629 US

Title: T
LAUREN SILVA
1001 SOUTH MACDILL AVENUE
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

06/19/2024