

1201 HAVEN STREET
TALLAHASSEE, FL 32301

800-342-8086



N9500002001

ACCOUNT NO. : 072100000032

REFERENCE : 584949 00782A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : April 25, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 584949

CUSTOMER NO: 80782A

100001465231
-04/26/95--01052--016
*****70.00 *****70.00

CUSTOMER: Mr. Joyce Baskin
REPKA & JENNINGS, P.A.
HODUSA TOWER
Suite 408
20870 U.S. Highway 16
Clearwater, FL 34621-2564

DOMESTIC FILING

NAME: THE CLEARWATER & BEACHES
TOURISM COUNCIL, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN APR 26 1995

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95 APR 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
The Clearwater & Beaches Tourism Council, Inc.

The undersigned, a citizen of the United States and a resident of Florida, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, does hereby certify:

ARTICLE I

The name of the Corporation shall be The Clearwater & Beaches Tourism Council, Inc.

ARTICLE II

The principal office of the Corporation in this state is to be located in Pinellas County, at 25 Causeway Blvd., P. O. Box 3025, Clearwater, FL 34630.

ARTICLE III

The corporation is organized exclusively for charitable purposes, including, for such purposes, to promote public awareness and community pride, and to lessen the burden of local government by promoting public and private amenities and events at Clearwater Beach, a part of the City of Clearwater, Florida, within and without the City of Clearwater, Florida.

ARTICLE IV

The corporation is organized under a non-stock basis.

ARTICLE V

The period of the duration of this corporation shall be perpetual, unless dissolved according to law.

ARTICLE VI

The name and address of the incorporator are:

Charles J. Pollick
414 Belle Isle
Belleair Beach, FL 34640

ARTICLE VII

The name of the registered agent and the address of the registered office are:

Joyce S. Baskin
703 Court Street
Clearwater, FL 34616

ARTICLE VIII

By signature below Joyce S. Baskin agrees to act as Registered Agent, and as such, to accept Service of Process, to keep the Registered Office open during the hours prescribed by law, and to post such Agent's name and the name of any other Trustees of the corporation authorized by law

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to accept service of process in this state at the address stated, in some conspicuous place in the Registered Office, as required by law.

ARTICLE IX

Qualification of members shall be regulated by the by-laws.

ARTICLE X

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name	Address	Telephone
1) Albert A. Sakey	P. O. Box 3203, Clearwater, FL 34630	447-6716
2) Joyce S. Baskin	703 Court Street, Clearwater, FL 34616	441-4550
3) Al Bltman	645 Cleveland St., Clearwater, FL 34615	FAX - 461-2919
4) James Warner	1340 Gulf Blvd 2-S, Clearwater, FL 34630	446-1122
5) Marysia Contes	621 Bay Esplanade/or 301 S. Gulfview Blvd	596-9044(O)
6) Susan M. Lewis	Gulf Beach Motel	593-7063(H)
7) Bill Sykes	419 Coronado Drive, Clearwater Beach, FL 34630	441-4421
8) Knz Rolowski	Beachouse Motel/Suites	446-2266
9) Ken Rosenow	421 Hamden Drive, Clearwater Beach, FL 34630	447-3236
10) William Shephard	719 Snug Island, Clearwater, FL	442-4862
11) Charles J. Pollick	421 Gulfview Blvd S., Clearwater Beach, FL	442-6284
12) Vic Spoto	619 S. Gulfview Blvd, Clearwater Beach, FL	446-2266
13) Alexander Lijewski	25 Causeway Blvd., Clearwater Beach, FL 34630	447-3464
14) Paul Douglass	25 Causeway Blvd., Clearwater Beach, FL 34630	442-5107
15) Jordan Cooper	Sand Key, FL 34630	446-6723
	33 N. Garden Avenue, Clearwater, FL 34615	596-8714
	Clearwater Beach, FL 34630	448-0018

The Board of Trustees shall consist of 15 trustees elected by the membership at the annual meeting. The Trustees shall, at the Board meeting following the annual membership meeting, elect from the Board a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer. A trustee may serve in more than one of these positions at the same time, but may serve in any position no longer than two years in succession.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of the county or circuit in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusive for such purposes.

Acceptance by Registered Agent:

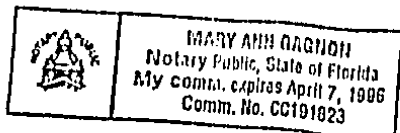
Joyce S. Baskin
Joyce S. Baskin

Incorporation:

Charles J. Pollick
Charles J. Pollick

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by Joyce S. Baskin & Charles J. Pollick
on this 24th day of April, 1995.



Mary Ann Gagnon