

N 96000002388

JILL FISHER POWERS, P.A.
Law Offices

Glades Building
Suite 303
877 Executive Center Dr. W.
St. Petersburg, FL 33702

April 30, 1996
Via U.S. Mail

P.O. Box 22486
St. Petersburg, FL 33742
Phone: (813) 579-4662
Fax: (813) 579-1202

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

Return
for
P.U.

300001806913
-05/03/96--01062--003
***122.50 ***122.50

Re: THE TAMPA BAY FAMILY BUSINESS FORUM, INC.

Dear Fund:

Enclosed herewith are two copies of Articles of Incorporation for the above referenced corporation together with our firm check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee and a check in the amount of \$10.00 made payable to the fund for handling same.

Please file these Articles, and return our certified copy via your courier as soon as possible. If you have any questions with regard to this, please give me a call.

Thank you very much for your assistance.

Very truly yours,

Lucy Rodriguez
Lucy Rodriguez
Legal Assistant

lr
Enclosures
cc: Tim Bouchard
Michael Bollenback

FILED
96 MAY -3 PM 1:38
TALLAHASSEE, FLORIDA

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA
MAY 3 1996

JMS
5/3/96

CERTIFICATE OF INCORPORATION

FILED

of

96 MAY -3 PM 1:39

TAMPA BAY FAMILY BUSINESS FORUM, INC.

We, the undersigned hereby adopt and declare the following as the Certificate of Incorporation for **TAMPA BAY FAMILY BUSINESS FORUM, INC.**, a non-profit Florida corporation. The Articles of Incorporation are as follows:

ARTICLE ONE. NAME

The name of this corporation is **TAMPA BAY FAMILY BUSINESS FORUM, INC.**

ARTICLE TWO. STATEMENT OF PURPOSE

This is a non-profit corporation organized solely for educational and general charitable purposes pursuant to the Florida Corporation Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes, and for such purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws including for such purposes, the making of distributions to organizations which qualify as tax exempt corporations under that Code.

ARTICLE THREE. TERM

This corporation shall have a perpetual existence.

**ARTICLE FOUR. LOCATION OF PRINCIPAL OFFICE
AND IDENTIFICATION OF REGISTERED AGENT**

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Pinellas, 101 Starcrest Drive, Clearwater, Florida 34625.

(b) The name and address of the corporation's registered agent is st Jill Fisher Powers at 877 Executive Center Drive, Suite 303, St. Petersburg, Florida 33702, the corporation's registered office.

ARTICLE FIVE. MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its legal

and business affairs conducted by a board of directors. The board of directors shall be elected as set forth in the bylaws of the corporation.

ARTICLE SIX. INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Michael D. Bollenback, C.P.A.	1006 Pinellas Street Clearwater, FL 34616
Tim A. Bouchar, CPCU, CLU, ChFC	101 Starcrest Drive Clearwater, FL 34625
Jill Fisher Powers, Esquire	877 Executive Center Drive West Glades Building, Suite 303 St. Petersburg, FL 33702

ARTICLE SEVEN. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof.

ARTICLE EIGHT. 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 a non-profit fund, foundation, or corporation which is organized and operated exclusively for educational or charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE NINE. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

IN WITNESS WHEREOF, the incorporators hereto have set their hand and seals
this 11 day of April, 1996.

Michael D. Bollenback, C.P.A.
1006 Pinellas Street
Clearwater, Florida 34616


MICHAEL D. BOLLENBACK

Tim A. Bouchard, CPCU, CLU, ChFC
101 Starcrest Drive
Clearwater, Florida 34625


TIM A. BOUCHARD

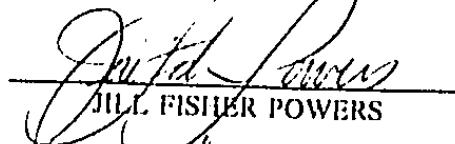
Jill Fisher Powers, Esquire
877 Executive Center Drive West
Glades Building, Suite 303
St. Petersburg, Florida 33702


JILL FISHER POWERS

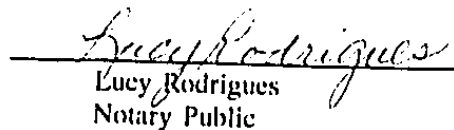
ACCEPTANCE OF OFFICE OF REGISTERED AGENT
FOR
TAMPA BAY FAMILY BUSINESS FORUM, INC.

Before me, the undersigned authority, appeared JILL FISHER POWERS, who being personally known to me, deposes and says that she has read the foregoing and knows that TAMPA BAY FAMILY BUSINESS FORUM, INC. has designated her its registered agent and she has accepted such office and will faithfully perform all the duties which are a part of that office.

IN WITNESS WHEREOF the affiant hereunto sets her hand and seal this 26
day of April, 1996.


JILL FISHER POWERS

Sworn to and subscribed before me this 26th day of April, 1996, by Jill Fisher Powers, who is personally known to me and who did take an oath.


Lucy Rodrigues
Notary Public

My Commission Expires:

LUCY RODRIGUES
Notary Public, State of Florida
My comm. expires July 12, 1996
Comm. No. CC 214274

FILED
96 MAY -3 PM 1:39