



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854007 7109732

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizito

ORDER DATE : June 12, 1998

ORDER TIME : 10:02 AM

ORDER NO. : 854007-005

CUSTOMER NO: 7109732

CUSTOMER: Ms. Melisa C. Swart
SCOTT F. BARNETT, ESQ

234 East Davis Boulevard

Tampa, FL 33606-3756

200002558182--6

DOMESTIC FILING

NAME: SUNCOAST VENTURE FORUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 11:21

RECEIVED
98 JUN 12 AM 10:39
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
SUNCOAST VENTURE FORUM, INC.
(the "Corporation")
a Florida Not for Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 11:21

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation is:

SUNCOAST VENTURE FORUM, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The Corporation is a not for profit corporation. The Corporation is formed to organize events to raise funds to support charities.

ARTICLE IV - NON-STOCK CORPORATION

The Corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE V - PRINCIPAL OFFICE

The principal office and street address and initial mailing address of the Corporation is:
234 EAST DAVIS BOULEVARD
TAMPA, FLORIDA 33606

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

- A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

- B. The street address and mailing address of the initial Registered Office of this Corporation is:

234 EAST DAVIS BOULEVARD
TAMPA, FLORIDA 33606

ARTICLE VII - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The manner of selection of the members of the Board of Directors shall be established in the Bylaws of the Corporation.

- A. **INITIAL BOARD OF DIRECTORS.** The Corporation shall have FOUR (4) Director initially. The number of Directors may be either increased or diminished from time to time by appropriate amendment to the bylaws.

- B. **DIRECTOR'S ACTIONS.** Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, of all the directors shall individually or collectively consent or consents in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation or bylaws of this Corporation authorize the

directors to so act. Such a statement shall be prima facie evidence of such authority.

C. **ELECTION AND REMOVAL OF DIRECTORS.** The method of election and removal of directors shall be set forth in the bylaws.

ARTICLE VIII - INCORPORATOR

A. The name of the persons signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

234 EAST DAVIS BOULEVARD

TAMPA, FLORIDA 33606

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Every Amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 10 day of June, 1998.



SCOTT F. BARNETT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of June, 1998 by SCOTT F. BARNETT, who ☒ is personally known to me or _____ has produced _____ as identification and did not take an oath. Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]



Melisa Swart
Notary Public

Melisa Swart
(Printed Name of Notary)

My Commission Expires:

CC 593272
(Serial Number, if any)

ACKNOWLEDGMENT OF RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 11:21

Having been named to accept service of process for SUNCOAST VENTURE FORUM, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT