

N98 000005878

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002663116--2
-10/14/98--01010--013
*****78.75 *****78.75

SUBJECT: Bay Area Contingency Planners Coalition Corp.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$\$78.75 for the Filing Fee and Certificate.

FROM: Karen Haider
P. O. Box 17761
Clearwater, FL 33762
727-573-3800 ext. 4930

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:38

10-15
495

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:38

**Articles of Incorporation
of
Bay Area Contingency Planners Coalition (BACPC)
A Florida Nonprofit Corporation**

Article 1. Name The name of the Corporation is Bay Area Contingency Planners Coalition Corp.

Article 2. Duration The duration of the Corporation is perpetual.

Article 3. Purposes The purpose of the corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to: 1) provide leadership and education in contingency planning, business continuity, and disaster recovery; 2) promote awareness in the community of the benefits and need for contingency planning; and 3) work with industry and government to assist in overall promotion and direction of contingency planning (disaster recovery) in the Tampa Bay area
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action that is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Company	Address
Bill Babcock	Eva-Tone	P.O. Box 7020, Clearwater, FL 33758
Marcia Duggan	GTE	One E. Telecom Pkwy. C1A, Temple Terrace, FL 33637
Scott Erhardt	A.J. Gallagher	P.O. Box 6020, Clearwater, FL 33758
Ed Gonsorek	Jabil Circuit	10500 MLK St. N, St. Petersburg, FL 33716
Karen Haider	Raymond James	880 Carillon Pkwy., St. Petersburg, FL 33716
Roger S. King	R&L Assoc.	110 Lisa Lane, Oldsmar, FL 34677
Stanley Soroka	Honeywell	13350 US Hwy. 19 N., Clearwater, FL 33764-7290
Karen Suchman	Eva-Tone	4801 Ulmerton Rd., Clearwater, FL 33762
Don Thompson	GCA	11500 Ninth St. N. Ste. 120, St. Petersburg, FL 33716
Donna Meerserman	Honeywell	13350 US Hwy. 19 N., Clearwater, FL 33764-7290
Earl Brendle	Suncoast Schools Fed. Credit Union	6801 E. Hillsborough, Tampa, FL: 33680

Article 5. Initial Registered Agent and Office. The initial registered agent is Karen Haider and the initial registered office 572 Hollowtree Place, Tarpon Springs, FL 34689.

Article 6. Initial Board of Directors. names and addresses are:

The initial Board of Directors shall have four members whose

Name	Company	Address
Karen Haider	Raymond James	880 Carillon Pkwy., St. Petersburg, FL 33716
Jim Serina	TECO	P.O. Box 111, Tampa, FL 33601
Scott Erhardt	Arthur Gallagher	P.O. 6020, Clearwater, FL 33758-6020
Bill Babcock	Eva-Tone	P.O. Box 7020, Clearwater, FL 33758

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:38

The Bylaws shall provide the method of election of all Directors and the number of Directors may be raised or lowered by amendment of the bylaws, but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the members (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President	Karen Haider	880 Carillon Pkwy., St. Petersburg, FL 33716
Vice President	Jim Serina	TECO, P.O. Box 111, Tampa, FL 33601
Secretary	Scott Erhardt	Arthur Gallagher, P.O. 6020, Clearwater, FL 33758-6020
Treasurer	Bill Babcock	Eva-Tone, P.O. Box 7020, Clearwater, FL 33758

Article 8. Incorporators. The name and addresses of the incorporators of this corporation are:

Karen Haider	880 Carillon Pkwy., St. Petersburg, FL 33716
Bill Babcock	Eva-Tone, P.O. Box 7020, Clearwater, FL 33758

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

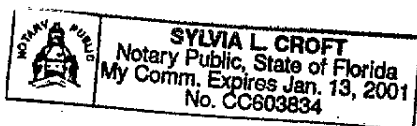
Article 10. Corporate Address. The street address of the Corporation's initial principal office is 572 Hollowtree Place, Tarpon Springs, FL. 34689 and the Corporation's mailing address is P. O. Box 17761, Clearwater, FL 33762.

In Witness Whereof, the undersigned have signed the Articles of Incorporation on this day of

October 12, 1998.

Karen Haider
William H. Babcock
(Signatures of Incorporators)

Acknowledged before me on 10/12/98, by KAREN HAIDER, who is personally known to me/ — produced — as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.



Sylvia L. Croft
NOTARY PUBLIC-STATE OF FLORIDA

Name: SYLVIA L. CROFT

Commission No.: —

My Commission Expires: 1/13/01

I accept designation as registered agent:

Karen Haider