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THE UNITED STATES
CORPORATION
COMPANY

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99 AUG 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 348829 4326591

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 78.75

ORDER DATE : August 20, 1999

ORDER TIME : 1:16 PM

ORDER NO. : 348829-005

CUSTOMER NO: 4326591

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CUSTOMER: Amy Eckard, Legal Assistant
FOWLER WHITE GILLEN BOGGS
FOWLER WHITE GILLEN BOGGS
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: BEACH BUILDING OFFICIALS
ASSOCIATION OF FLORIDA, 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: Janine Lazzarini

EXAMINER'S INITIALS:

PH 8/23/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 20 PM 2:24

RECEIVED

**ARTICLES OF INCORPORATION
OF
BEACH BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC.**

FILED
99 AUG 20 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be as follows:

"Beach Building Officials Association of Florida, Inc."

**ARTICLE II
Principal Office**

The principal place of business of this corporation shall be as follows:

c/o Michael Nadeau, Current Secretary
Town of Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 33785

The mailing address of this corporation shall be as follows:

c/o Michael Nadeau, Current Secretary
Town of Indian Shores
19305 Gulf Boulevard
Indian Shores, FL 33785

or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Purposes

(a) The general nature, objects and purposes for which this corporation is exclusively organized and operated are:

(i) to encourage and promote a meaningful working relationship between the building officials and departments of the various municipalities on the barrier islands in Pinellas County, Florida;

(ii) to promote mutual understanding of municipal building codes and code enforcement; and

(iii) to promote the objectives of the Southern Building Code Congress International and the Building Officials Association of Florida on a regional basis.

This corporation shall receive and maintain funds or real and/or personal property and, subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its exempt purpose.

(b) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any member, director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) of the Internal Revenue Code or the regulations issued thereunder or the regulations issued thereunder.

(d) In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, state, or local government for exclusive public purpose.

ARTICLE III Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized; subject, however, to the following:

(a) This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501 (c) of the Internal Revenue Code of 1986, as amended heretofore or hereafter.

(b) This corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

Members

The members of this corporation shall consist of those persons who join as subscribers to these Articles of Incorporation and such other persons over eighteen (18) years of age, or entities, as may from time to time be elected and admitted to membership by majority vote of the Board of Directors of the corporation in accordance with the provisions of the bylaws of the corporation.

ARTICLE V

Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI

Incorporator

The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
George M. Jirotko, Esq.	Fowler, White, Gillen, Boggs, Villareal and Banker, P.A. 501 East Kennedy Blvd., Suite 1700 Tampa, FL 33602

ARTICLE VII

Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected annually by majority vote of the members of the corporation, at a duly called meeting, as provided in the bylaws and by officers who shall be elected annually by majority vote of the Board of Directors and who shall be members of the corporation. The officers thus to be elected shall be a president, a vice president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the corporation. Multiple offices may be held by the same person. The duties of the

respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

The number of Directors and the manner of filling vacancies on the Board of Directors shall be provided in the bylaws of the corporation. The number shall not be less than three (3), but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

Directors and officers of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

ARTICLE VIII Initial Board of Directors

The name and address of the members of the initial Board of Directors who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Stanley E. Moore	17715 Gulf Boulevard, #1022 Redington Shores, FL 33708
Michael Nadeau	Town of Indian Shores 19305 Gulf Boulevard Indian Shores, FL 33785
Chris Nery	City of Treasure Island 120 108 th Avenue Treasure Island, FL 33706

ARTICLE IX
Registered Office and Registered Agent

The name of the corporation's initial registered agent is George M. Jirotko, Esq., and the street address of the corporation's initial registered office is 501 E. Kennedy Blvd., Suite 1700, Tampa, FL 33602. The corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

ARTICLE X
Bylaws

The bylaws of this corporation may be made, altered or rescinded from time to time in whole or in part by a majority vote of the directors of this corporation present at any meeting of the Board of Directors duly called and convened; provided, however, that a quorum is present at the meeting of the Board of Directors and notice of the proposed action with respect to the bylaws shall have been waived by a majority of the members of the Board of Directors or mailed by the secretary of this corporation to all of the members of the Board of Directors at least three (3) days before the meeting.

ARTICLE XI
Amendment of Articles of Incorporation

These Articles may be amended by resolution adopted by the majority vote of the members of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the corporation or ten (10) days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including, but not limited to,

Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

George M. Jirotko
George M. Jirotko, Incorporator

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 11th day of August, 1999, by George M. Jirotko, who is personally known to me.

SEAL:

Gail M. Morrow
Print Notary's Name: Gail M. Morrow


SEAL/My Commission Expires:



Gail M. Morrow
Commission # CG 808749
Expires Feb. 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in its Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Section 607.0501(3), Florida Statutes.


George M. Jirojka
Registered Agent

Dated: August 11, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA