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EFFECTIVE DATE

12/18/99

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Tampa Timberwolves Inc.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

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☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: _____

Date: _____

T. SMITH DEC 14 1999

ARTICLES OF INCORPORATION

OF

TAMPA TIMBERWOLVES, INC.

A Florida Not for Profit Corporation

Ed Tokarz, Jr., acting as incorporator of Tampa Timberwolves, Inc., hereby adopts these Articles of Incorporation and forms a charitable not for profit corporation (the "Corporation") under the Florida Not for Profit Corporation Act (the "Act"), as follows:

ARTICLE I

Name of Corporation

The name of the Corporation shall be Tampa Timberwolves, Inc.

ARTICLE II

Purposes of the Corporation

The Corporation is organized to transact any and all business - not for pecuniary profit - for which a corporation may be incorporated under the Act.

ARTICLE III

Qualifications as a Tax Exempt Organization

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, 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 support 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) in any campaign on behalf of any candidate for public office.

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- B. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) and not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any subsequent United States Internal Revenue Law).
- C. The purpose for which the Corporation is organized is exclusively business leagues or boards of trade within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Duration

This Corporation's existence shall commence on the date of execution of these Articles of Incorporation, and the Corporation's existence shall be perpetual thereafter.

ARTICLE V

Dissolution of Corporation

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the accumulated net earnings of the Corporation exclusively for the benefit of an organization or organizations that are organized and operated exclusively for the purposes set forth in Article II of these Articles of Incorporation, provided that at the time of distribution that organization or organizations are exempt under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE VI

By-Laws

- A. The Board of Directors shall prepare the By-Laws of the Corporation.
- B. The By-Laws will be effective upon the approval of the Board of Directors.

- C. Subsequent amendments to the By-Laws must be approved by the Board of Directors.
- D. The By-Laws of the Corporation may be rescinded by the Board of Directors.

ARTICLE VII

Amendments to the Articles of Incorporation

- A. Proposed amendments to the Articles of Incorporation may be made by a majority of the Board of Directors.
- B. Any proposed amendment must be adopted by a three fourths majority of the Board of Directors.

ARTICLE VIII

Incorporator

The Incorporator of this Corporation is: Ed Tokarz, Jr., 17814 Fallowfield Drive, Lutz, Florida 33549.

ARTICLE IX

Membership

The Corporation shall have members. Qualification for membership in the Corporation and voting rights for members shall be as provided in the By-Laws of the Corporation.

ARTICLE X

Board of Directors of the Corporation

- A. The affairs of the Corporation shall be managed by the Board of Directors which shall have no less than three (3) Directors.
- B. The names and addresses of the members of the initial Board of Directors of the Corporation are:

Ed Tokarz, Jr.
17814 Fallowfield Drive
Lutz, Florida 33549

Nancy Tokarz
17814 Fallowfield Drive
Lutz, Florida 33549

Jeremiah Russell
18311 Dollybrook Lane
Lutz, FL 33549

Lenore Russell
18311 Dollybrook Lane
Lutz, FL 33549

Joseph Sims
14508 Thomfield Court
Tampa, FL 33549

Marge Sims
14508 Thomfield Court
Tampa, FL 33549

Crystal Bailes
16362 Northdale Oaks Drive
Tampa, FL 33624

- C. The Directors set forth above shall serve in their capacity until they resign or are removed and/or replaced by a unanimous vote of the Board of Directors, excluding the vote of the Director being removed and/or replaced.
- D. A Director may be removed and/or replaced at any time, with or without cause.
- E. Directors shall not receive any compensation for their service on the Board of Directors, except that the Board of Directors may approve reimbursement of out-of-pocket expenses incurred by a Director when acting on behalf of the Corporation.

ARTICLE XI

Indemnity

The Corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as directors or officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including, without limitation, amounts paid upon judgments, counsel fees and amounts paid in settlement (before or after suit has commenced) actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding by reason of having been or being directors or officers; provided that the Corporation shall provide no indemnification in cases wherein the director or officer is adjudged guilty of willful malfeasance in the performance of his or her duties.

ARTICLE XII

Designation of Registered Agent and Registered Office

The Registered Agent of the corporation is Ed Tokarz, Jr., and the initial registered office shall be at 17814 Fallowfield Drive, Lutz, Florida 33549..

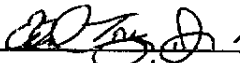
ARTICLE XIII

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 17814 Fallowfield Drive, Lutz, Florida 33549.

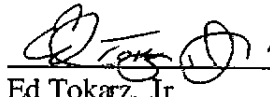
These Articles of Incorporation are dated and executed in Tampa, Florida, this 8th day of December, 1999.

Tampa Timberwolves, Inc.

By: 
Name: Edward Tokarz, Jr.
Title: Incorporator

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Tampa Timberwolves, Inc., at 17814 Fallowfield Drive, Lutz, Florida 33549, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of this position.



Ed Tokarz, Jr.
Registered Agent

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