

P03000088684

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

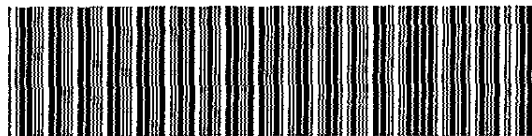
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000022061180

08/11/03--01045--004 \*\*78.75

62  
8-13

**KELLY & McKEE, P.A.**  
*Attorneys at Law*  
1718 E. 7th Ave. - Suite 301 (33605)  
P.O. Box 75638  
Tampa, Florida 33675-0638

MARK F. KELLY  
ROBERT F. McKEE  
MELISSA C. MIHOK

Phone  
(813) 248-6400  
Telecopier  
(813) 248-4020

August 7, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

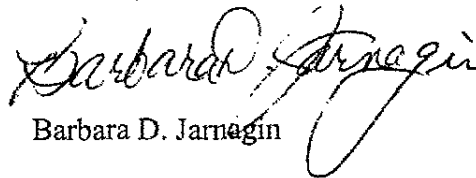
RE: Tampa Bay Ventures, Inc.

To Whom It May Concern:

Enclosed you will find the original and one copy of the Articles of Incorporation for Tampa Bay Ventures, Inc., the Consent of Registered Agent, and the filing fee of \$78.75.

Thank your for your assistance.

Sincerely,

  
Barbara D. Jarnagin

/bdj

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA BAY VENTURES, INC.**

**ARTICLE I**

The name of this corporation shall be TAMPA BAY VENTURES, INC., and its principal office shall be 220 22<sup>nd</sup> Street, N.E., Bradenton, Florida 34208.

**ARTICLE II**

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent for this corporation is Elizabeth McKee, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

## **ARTICLE VI**

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

## **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

## **ARTICLE VIII**

The names and street addresses of each member of the initial Board of Directors is:

Gordon Lippe  
220 22<sup>nd</sup> Street, N.E.  
Bradenton, FL 34208

Charles D. Cecil, Jr.  
28305 International Court  
Wesley Chapel, FL 33543

## **ARTICLE IX**

The name and street addresses of each of the initial officers of the corporation are as follows:


Gordon Lippe, President  
220 22<sup>nd</sup> Street, N.E.  
Bradenton, FL 34208

Charles D. Cecil, Jr., Vice President  
28305 International Court  
Wesley Chapel, FL 33543

**ARTICLE X**

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

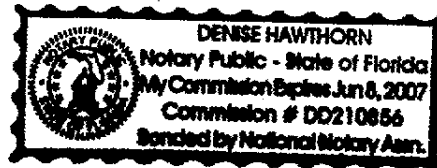
The undersigned original subscribers have executed these Articles of Incorporation for the purposes herein expressed.

  
Gordon Lippe, President  
220 22<sup>nd</sup> Street, N.E.  
Bradenton, FL 34208

STATE OF FLORIDA                    ) *Florida*  
  )  
COUNTY OF MANATEE            )

SWORN TO AND SUBSCRIBED before me by  
Gordon Lippe, to me personally known, or who  
has shown FDI- L100-297-70-329-8 as  
identification, on this 5 day of AUGUST, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

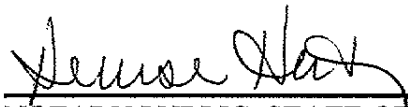




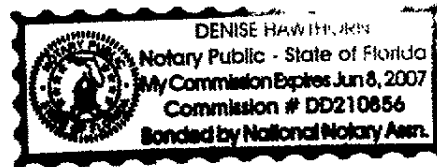
Charles D. Cecil, Jr., Vice President  
28305 International Court  
Wesley Chapel, FL 33543

STATE OF FLORIDA                    )  
  )  
COUNTY OF MANATEE            )

SWORN TO AND SUBSCRIBED before me by  
Charles D. Cecil, to me personally known, or who  
has shown FDT 0240-144-57-219-0 as  
identification, on this 5 day of August, 2003.




NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for Tampa Bay Ventures, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.



Elizabeth McKee  
1718 E. 7th Ave., Suite 301  
Tampa, FL 33605  
(813) 247-7177

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

SWORN TO AND SUBSCRIBED before me by  
Elizabeth McKee, to me personally known, on this  
14th day of August, 2003.



NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.