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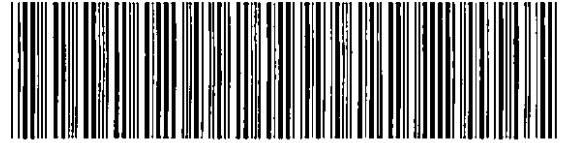
(Business Entity Name)

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Name:	Tampa Bay Group Holdings, Inc.
Document #:	
Order #:	15843285

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COVER LETTER

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

SUBJECT: Tampa Bay Group Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: UB Greensfelder LLP, Attn: Giulia Di Cenzo

Name (Printed or typed)

1660 West 2nd Street, Suite 1100

Address

Cleveland, Ohio 44113-1406

City, State & Zip

216.583.7348

Daytime Telephone number

gdicenzo@ubglaw.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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DEPT. OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Tampa Bay Group Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4825 140th Avenue North, Clearwater, FL 33762

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation shall have authority to issue is Twenty-Two Thousand (22,000) common shares, par value \$0.01, consisting of two classes: (i) Two Thousand (2,000) shares designated as Class A common shares, par value \$0.01, which shall be voting shares, and (ii) Twenty Thousand (20,000) shares designated as Class B common shares, par value \$0.01, which shall be nonvoting shares. Except as abovesaid, the express terms of Class B common shares shall be identical to those of the Class A common shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John R. Kavula, Chief Executive Officer

Name and Title: Jerold B. Lightner, Chief Operating Officer

Address: 4825 140th Avenue North
Clearwater, FL 33762

Address: 4825 140th Avenue North
Clearwater, FL 33762

Name and Title: Michael D. Henley, President

Name and Title: Christopher M. Johnson, Executive Vice President

Address: 4825 140th Avenue North
Clearwater, FL 33762

Address: 4825 140th Avenue North
Clearwater, FL 33762

Name and Title: Leonard S. Heiser, Secretary

Name and Title: Herbert I. Goulder, Treasurer

Address: 4825 140th Avenue North
Clearwater, FL 33762

Address: 4825 140th Avenue North
Clearwater, FL 33762

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STATE

Name and Title: Trina M. Rodriguez, Chief Financial Officer Name and Title: N/A

Address: 4825 140th Avenue North Address: _____
Clearwater, FL 33762 _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: John R. Kavula

Address: 4825 140th Avenue North
Clearwater, FL 33762

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John R. Kavula

Address: 4825 140th Avenue North
Clearwater, FL 33762

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____ John R. Kavula
Required Signature/Registered Agent

08/29/2024
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ John R. Kavula
Required Signature/Incorporator

08/29/2024
Date

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TALLAHASSEE, FL