

P95000034980

MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

400 CLEVELAND STREET  
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CLEARWATER, FLORIDA 34618  
(813) 441-8988 FAX (813) 442-8472

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(904) 224-9115 FAX (904) 222-7590

111 MADISON STREET, SUITE 2300  
P.O. BOX 1531 (ZIP 33601)  
TAMPA, FLORIDA 33602  
(813) 273-4200 FAX (813) 273-4396

April 27, 1995

IN REPLY REFER TO:

Clearwater

Secretary of State  
Division of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

300001469559  
-05/01/95--01067--003  
\*\*\*\*122.50 \*\*\*\*122.50

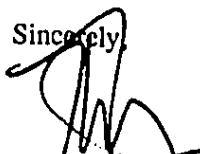
RE: Greater Tampa Bay Marketing Group, Inc.

Dear Clerk:

Enclosed please find original Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 for the filing fees.

Please proceed to file this new corporation and return acknowledgement to my attention. Thank you for your cooperation. If you have any questions upon receipt of this letter, please do not hesitate to call.

Sincerely,

  
Thomas C. Nash, II

TCN/wlc

Enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
GREATER TAMPA BAY MARKETING GROUP, INC.**

**ARTICLE I  
Name and Address**

The name of this corporation is GREATER TAMPA BAY MARKETING GROUP, INC., whose place of business is located at 30 Sycamore, Palm Harbor, Florida.

**ARTICLE II  
Duration**

The term of existence of this corporation shall be perpetual.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

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ARTICLE V  
Preemptive Rights

Any shareholder, upon the sale by the corporation for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 Cleveland Street, Eighth Floor, Clearwater, FL 34615 and the name of the initial registered agent of this corporation at that address is THOMAS C. NASH, II.

ARTICLE VII  
Initial Board of Directors and Officers

This corporation shall have two director(s) and/or officer(s) initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David L. Davis, II	30 Sycamore Palm Harbor, FL	President
Shirley F. Davis	30 Sycamore Palm Harbor, FL	Vice President Secretary Treasurer

ARTICLE VIII  
Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
THOMAS C. NASH, II	400 Cleveland Street, 8th Floor Clearwater, FL 34615

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ARTICLE IX  
Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X  
Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI  
Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV  
Cumulative Voting

At each election for directors, every shareholder entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of April 1995.

  
Incorporator THOMAS C. NASH, II

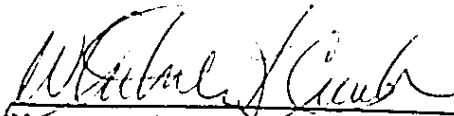
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STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, THOMAS C. NASH, II, to me personally known or who has produced L/A as identification, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 28 day of April, 1995.



Notary Public

Print Name: WHITNEY L CRETON

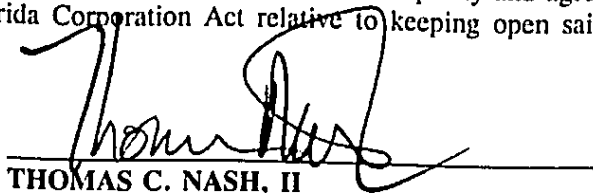
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. OCT. 17, 1995  
BONDED THRU GENERAL INS. UND.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

ACKNOWLEDGMENT:

Having been named to accept service for process for THOMAS C. NASH, II at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.



THOMAS C. NASH, II

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthain  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000034980**

1 Corporation Name

**GREATER TAMPA BAY MARKETING GROUP, INC.**

Principal Place of Business

30 SYCAMORE  
PALM HARBOR FL

Mailing Address

30 SYCAMORE  
PALM HARBOR FL

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

**34683 - 3020**

**34683 - 3020**

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	DAVID, DAVID L H	30 SYCAMORE	PALM HARBOR FL 34683 - 3020
DYST	DAVID, SHIRLEY S.	30 SYCAMORE	PALM HARBOR FL 34683 - 3020
	DAVIS,		

400002003694--9  
-11/13/96--01182--013  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

NASH, THOMAS C II  
400 CLEVELAND ST., 8TH FL  
CLEARWATER FL 34615

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/30/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY S. DAVIS

Date

Daytime Phone #

9/30/96 (813) 787-0334

FILED  
96 NOV -7 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

4 Date Incorporated or Qualified To Do Business in Florida

05/01/1995

5. FEI Number

59-3326710

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

CR2040 (7/96)