

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of TAMPA BAY MARITIME SCHOLARSHIP FOUNDATION, INC., a Florida corporation, filed on January 30, 2015, as shown by the records of this office.

The document number of this corporation is N15000001260.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Sixth day of February, 2015



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State

**ARTICLES OF INCORPORATION**

15 JAN 30 PM 3:44

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAMPA BAY MARITIME SCHOLARSHIP FOUNDATION, INC.**

The undersigned, acting as incorporator under the Florida Not For Profit Corporation Act (Section 607 of the Florida Statutes) hereby makes, subscribes, acknowledges, and files with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit on the following terms and conditions.

**ARTICLE I**

NAME

The name of the Corporation shall be TAMPA BAY MARITIME SCHOLARSHIP FOUNDATION, INC.

**ARTICLE II**

COMMENCEMENT OF EXISTENCE

Corporate existence shall commence upon the filing of these Articles by the Secretary of the State of Florida. The corporation shall have perpetual duration.

**ARTICLE III**

PURPOSES AND POWERS

Section 1. This Corporation is organized and shall be organized and operated exclusively for charitable, scientific, literary, or educational purposes to foster maritime education programs and to provide scholarships for students graduating from maritime education programs in public schools and other public institutions within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (hereinafter "the Code"); to create, contribute to, support and maintain charitable, literary, educational and

scientific institutions, organizations, and funds of any kind; and to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this corporation to establish and maintain educational, scientific and charitable activities and to take any other action that, from time to time, shall further the said purposes.

Section 2. It shall be within the purposes of this corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its charitable, scientific, literary or educational purposes to foster maritime education programs and to provide scholarships for students graduating from maritime educational programs in public schools and other public institutions, either directly or by contributors to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended.

Section 3. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director or member of this corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no trustee, officer, director or member of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public

office.

Section 4. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 5. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 6. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 7. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 8. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 9. Notwithstanding any other provision of these Articles of Incorporation, this 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)(3) of the Code, or the regulations issued thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder as they now exist or as they may hereafter be amended.

## ARTICLE IV

### INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The address of the principal office of the Corporation is 1101 Channelside Drive, Tampa, Florida 33602. The street address of the initial registered office of this Corporation is 100 S. Ashley Drive, Ste. 1900, Tampa, Florida 33602 and the name of the initial Registered Agent of this Corporation at that address is Timothy P. Shusta.

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially and will be elected in accordance with the Bylaws. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than four (4). The names and addresses of the initial Directors of this Corporation are:

Pamela Baylor  
1101 Channelside Drive  
Tampa, Florida 33602

Timothy P. Shusta  
100 S. Ashley Drive, Ste. 1900  
Tampa, Florida 33602

Steve Finnesy  
1912 Eastport Drive  
Tampa, Florida 33605

John Thorington  
1101 Channelside Drive  
Tampa, Florida 33602

**ARTICLE VI**

**INCORPORATOR**

The name and address of the Incorporator of this Corporation is Timothy P. Shusta, 100 S. Ashley Dr., Ste. 1900, Tampa, Florida 33602.

**ARTICLE VII**

**AMENDMENT**

Unless otherwise set forth herein, this Corporation reserves the right, in accordance with the Florida Not For Profit Corporation Act, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto.

**ARTICLE VIII**

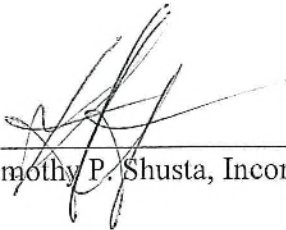
**DISSOLUTION**

This Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;

(2) Remaining assets shall be distributed to one or more organizations qualifying under the provisions of Section 501(c)(3) of the Code and its Regulations as they now exist or they may hereafter be amended, as determined in the plan to dissolve adopted in the manner set forth above in this Article VIII.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name this 29<sup>th</sup> day of January, 2015.

  
\_\_\_\_\_  
Timothy P. Shusta, Incorporator


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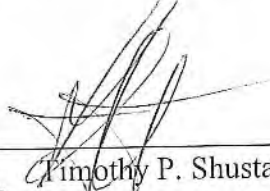
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TAMPA MARITIME SCHOLARSHIP FOUNDATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED TIMOTHY P. SHUSTA, LOCATED AT 100 S. ASHLEY DR., STE. 1900, CITY OF TAMPA, STATE OF FLORIDA 33602, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:   
Timothy P. Shusta  
TITLE: Incorporator  
DATE: January 29, 2015.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE OF REGISTERED AGENT:   
Timothy P. Shusta  
DATE: January 29, 2015.



**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS****Detail by Entity Name**Florida Non Profit Corporation

TAMPA BAY MARITIME SCHOLARSHIP FOUNDATION, INC.

Filing Information

<b>Document Number</b>	N15000001260
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<b>Date Filed</b>	01/30/2015
<b>State</b>	FL
<b>Status</b>	ACTIVE

Principal Address1101 CHANNELSIDE DRIVE  
TAMPA, FL 33602Mailing Address1101 CHANNELSIDE DRIVE  
TAMPA, FL 33602Registered Agent Name & AddressSHUSTA, TIMOTHY P  
100 S. ASHLEY DRIVE, STE. 1900  
TAMPA, FL 33602Officer/Director Detail**Name & Address**

Title D

BAYLOR, PAMELA  
1101 CHANNELSIDE DRIVE  
TAMPA, FL 33602

Title D

SHUSTA, TIMOTHY P  
100 S. ASHLEY DRIVE, STE. 1900  
TAMPA, FL 33602

Title D

FINNESY, STEVE  
1912 EASTPORT DRIVE  
TAMPA, FL 33605

Title D

THORINGTON, JOHN  
1101 CHANNELSIDE DRIVE  
TAMPA, FL 33602

Annual Reports

**No Annual Reports Filed**

Document Images

01/30/2015 -- Domestic Non-Profit

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