

# State of Florida



## Department of State

I certify that the attached is a true and correct copy of Restated Articles of Incorporation, filed on November 18, 1987, for TAMPA BOARD OF REALTORS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 748176.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
20th day of November, 1987.



*Jim Smith*

Jim Smith  
Secretary of State

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of December, 1988, by Michael B. Preston and Alma James Alexander, President and Secretary respectively, of Tampa Board of Realtors, Inc., a Florida corporation, and on behalf of the corporation.

Carol A. Austin  
Notary Public  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JAN. 6, 1989  
BONDED THRU GENERAL INS. UND.

ARTICLES OF AMENDMENT OF  
TAMPA BOARD OF REALTORS, INC.

Tampa Board of Realtors, Inc., a Florida corporation, re-incorporated pursuant to Section 617.012 of the Florida Statutes, under its corporate seal in the hands of its President, Michael B. Preston, and its secretary, Alma James Alexander, hereby certify that:

1. The present name of this corporation is: Tampa Board of Realtors, Inc.

2. At a meeting held on March 17, 1988, the membership of this Florida corporation not for profit, adopted, in accordance with Article IX of the Charter and Restated Articles of Incorporation of the Tampa Board of Realtors, Inc., the following amendment:

BE IT RESOLVED by the General Membership and Board of Directors of Tampa Board of Realtors, Inc., a Florida corporation, that the general membership and the Board deem it advisable and hereby declare it to be advisable that Article I of the Charter and Re-Stated Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I- NAME

The name of this corporation shall be: THE GREATER TAMPA ASSOCIATION OF REALTORS, INC.

3. The foregoing amendment of the Certificate of Incorporation of Tampa Board of Realtors, Inc. was duly adopted by two-thirds of the members present at the General Membership meeting held on March 17, 1988.

IN WITNESS WHEREOF said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary on this 9<sup>th</sup> day of December, 1988.

TAMPA BOARD OF REALTORS, INC.

By: Michael B. Preston  
Michael B. Preston, President

Attest: Alma James Alexander  
Alma James Alexander  
Corporate Secretary

(CORPORATE SEAL)

FBI  
REC'D  
DEC 27 PM 12:51  
SECTION OF STATE  
TREASURER'S OFFICE

# State of Florida



## Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on December 27, 1988, to Articles of Incorporation for TAMPA BOARD OF REALTORS, INC. changing its name to THE GREATER TAMPA ASSOCIATION OF REALTORS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 748176.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
29th day of December, 1988.



*Jim Smith*

Jim Smith  
Secretary of State

FILED

NOV 18 8 58 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARTER AND RESTATED ARTICLES OF INCORPORATION  
OF

TAMPA BOARD OF REALTORS

PURSUANT TO CHAPTER 617.012 of the FLORIDA STATUTES (1977) the undersigned corporation, pursuant to a Resolution duly adopted by its Board of Directors, copy of which is attached hereto and made a part of as Exhibit "A", hereby adopts the following CHARTER AND RESTATED ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation shall be:

TAMPA BOARD OF REALTORS, INC.

ARTICLE II - PURPOSE AND OBJECTIVES

The objectives of the Board are:

- 1) To unite those engaged in the recognized branches of the real estate profession in Hillsborough County, Florida, subject to jurisdictional limitations set forth by the National Association of REALTORS for the purpose of exerting a beneficial influence upon the profession and related interests.
- 2) To promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the National Association of REALTORS.
- 3) To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.
- 4) To further the interests of home and other real property ownership.
- 5) To unite those engaged in the real estate profession in this community with the FLORIDA ASSOCIATION OF REALTORS and the NATIONAL ASSOCIATION OF REALTORS, thereby furthering their own objectives throughout the state and nation, and obtaining the benefits and privileges of membership therein.

6) To designate, for the benefit of the public, those individuals within its jurisdiction authorized to use the terms REALTOR, REALTORS, AND REALTOR-ASSOCIATE as licensed, prescribed, and controlled by the NATIONAL ASSOCIATION OF REALTORS.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members by registering with the corporation as willing to comply with the general nature and purpose of the corporation; and in the manner provided by it in its Bylaws.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually until dissolved by its membership and set forth in its Bylaws and prescribed by the Laws of the State of Florida.

ARTICLE V - SUBSCRIBERS TO CHARTER

SUBSCRIBERS. Board Members and Individuals who are members of this Corporation at the time of the adopting of this amended Charter shall be the subscribers to this Charter.

ARTICLE VI - OFFICERS

Section 1. The Officers of the Corporation shall be the President, President-Elect, Vice President, Secretary, Treasurer, and such other Officers as may be provided in the Bylaws.

Section 2. OFFICERS. The Officers exercising the duties of office when this amended Charter is adopted and approved shall remain in office until the expiration of the terms of which they were elected.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors or as provided in the Bylaws. This corporation shall have 20 Directors initially. The number of Directors may be increased or decreased from time to time, but shall never be less than three (3) nor more than twenty-five (25).

Section 2. All Officers shall be members of the Board of Directors while in office.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the corporate Bylaws.

Section 4. The Directors serving the corporation when this amended Charter is adopted shall remain as Directors until expiration of term for which there were elected.

ARTICLE VIII - BYLAWS

Bylaws, not inconsistent with law, this Charter, or the Bylaws and practices of the NATIONAL ASSOCIATION OF REALTORS, may be adopted, amended or repealed by the members at any meeting at which a quorum is present if approved by a two-thirds vote of the members present; provided that notice of such proposed Bylaw amendment or repeal, which may be a general description of the proposed Bylaw or change, or a prepared text of it, shall be sent to each member at least 30 days before the meeting at which it is proposed.

ARTICLE IX - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments of this Charter may be made by the members at any meeting at which a quorum is present, if approved by two-thirds of the members present. Notice of the intention to move for such change stating the substance thereof, shall be mailed to each member at least 30 days before such proposal is made at the meeting. Any such proposal, when introduced, shall be subject to further amendment before final passage, provided such amendment is germane to the subject designated in such notice.

ARTICLE X - INITIAL DIRECTORS

The names and addresses of the persons who are serving as directors for ensuing year, or until their successors are elected or appointed and have qualified are as follows:

Jeanne Coyle, President  
5440 Mariner, Suite 212  
Tampa, FL 33609

Sandi Yates, Secretary  
2020 West Brandon, Ste 105  
Brandon, FL 33511

Bill Bunkley  
P. O. Box 271074  
Tampa, FL 33688

Kathy Ellenburg  
P.O. Box 854  
Brandon, FL 34299

Alma James  
14802 N. Dale Mabry  
Tampa, FL 33618

Bob Le Houllier  
24 Treasure Drive  
Tampa, FL 33609

Mike Preston, Vice President  
245 Bayshore Blvd.  
Tampa, FL 33606

Dee Adams, Treasurer  
P. O. Box 22061  
Tampa, FL 33622

Bud Cash  
4803 South Himes Avenue  
Tampa, FL 33611

Fred Geiger  
9250 North 56th Street  
Tampa, FL 33617

Doris Killian  
4901 West Cypress, #200  
Tampa, FL 33618

Mario Polo  
12966 North Dale Mabry  
Tampa, FL 33618

Mark Proctor  
409 South Kings Avenue  
Brandon, FL 34299

Vince Savorelli  
4520-A West Village Drive  
Tampa, FL 33624

Herb Fisher  
154 S. Dale Mabry  
Tampa, FL 33609

Diane Rose  
4602 West Kennedy #106  
Tampa, FL 33609

Jim Russell  
4114 Cleveland  
Tampa, FL 33609

Jim Schmidt  
4545 West Kennedy Blvd.  
Tampa, FL 33609

Walt Hand  
7103 Larimer Ct.  
Tampa, FL 33615

Cheryl Garrett  
14001 North Dale Mabry  
Tampa, FL 33618

#### ARTICLE XI - DISSOLUTION

*Upon the dissolution of the corporation, the Board of Directors may, after paying or making provisions for payment of all the liabilities of the corporation, dispose of all the assets of the corporation to a corporation or to such organization or organizations organized and operated for the same or similar purposes as this corporation. Further more, the corporation upon dissolution, may make distributions to its members. The Board of Directors shall have sole authority and responsibility for winding up the affairs of the corporation.*

#### ARTICLE XII- REGISTERED AGENT

*The street address of the initial registered office of this corporation is 2918 West Kennedy Boulevard, Tampa, Florida, Hillsborough County, and the name of the initial registered agent of this corporation at that address is Carol A. Austin.*



ARTICLE XIII - POWERS

This corporation shall have the power to engage in any activity or business permitted under the laws of the State of Florida, pertaining to corporation not-for-profit and as set forth in Florida Statutes, Chapter 617 Laws 1979 and as amended from time to time.

WITNESS the hands and seals of the subscribers, this 26 day of October, 1987.

Jeanne B. Coyle  
Jeanne B. Coyle, President

Sandi Yates  
Sandi Yates, Secretary

Michael B. Preston

Michael B. Preston, Vice President

Dee Adams  
Dee Adams, Treasurer

Denise P. Malbica

Notary Public  
State of Florida

My commission expires: \_\_\_\_\_

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. OCT 18, 1991  
BONDED THRU GENERAL INS. UI