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ORLANDO AREA CHAMBER OF  
COMMERCE, INC.

REINCORPORATION  
ORIGINAL CHARTER OF ORLANDO  
BOARD OF TRADE FILED IN THE  
ORANGE COUNTY CIRCUIT COURT  
ON JUNE 4, 1915. AMENDMENT  
FILED IN SAME COURT ON  
JANUARY 10, 1921. CHANGED COR-  
PORATE NAME TO ORLANDO CHAMBER  
OF COMMERCE. AMENDMENT  
FILED IN SAME COURT ON APRIL

REINCORPORATED  
NAME TO ORLANDO  
CHAMBER OF COMMERCE

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
ON DECEMBER 17, 1921  
by TOM WELLS  
SECRETARY OF STATE

100-200224212152



Office of the  
**Secretary of State**  
 State of Florida  
 Tallahassee

TOM ADAMS  
 SECRETARY OF STATE

December 15, 1964

In reply refer to:  
 corp-nonprofit-cb

Messrs. Maguire, Voorhis and Wells  
 Post Office Box 633  
 Orlando, Florida

Attention: Joel R. Wells, Jr., Esquire

8230

Gentlemen:

ORLANDO AREA CHAMBER OF COMMERCE, INC.,

a corporation not for profit, has filed documents as indicated on  
 December 14, 1964.

- Check in the amount of \$11.
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation, not for profit, and new Articles of Incorporation.
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing) with \$1 filing fee.
- Corporation report due July 1 of each year.
- Enclosures or details of filing:

Certified copy.

It is the pleasure of this office to be of service to you.

Sincerely,

TOM ADAMS  
 Secretary of State

By (Mrs.) Althea Norman  
 Corporations Division  
 Nonprofit Supervisor

TA/cb

corp-5  
 1-10-63

Reincorporation have now been

R. F. MAGUIRE (1890-1960)  
 M. W. VOORHIS  
 M. W. WELLS  
 J. R. WELLS  
 W. H. POE (RETIRED)  
 R. P. MAGUIRE, JR.  
 J. R. WELLS, JR.  
 R. H. WILKINS  
 A. G. PITTS  
 C. W. ABBOTT  
 M. W. WELLS, JR.  
 W. S. BLALOCK  
 H. A. LANGSTON, JR.  
 E. H. EUBANKS  
 C. L. HEARD  
 S. H. GODDOLD  
 D. L. GATTIS, JR.  
 R. G. ROSS

LAW OFFICES  
**MAGUIRE, VOORHIS & WELLS**  
 125 WALL STREET  
 ORLANDO, FLORIDA

TELEPHONE 422-5100  
 AREA CODE 305  
 P. O. BOX 633

December 8, 1964

IN REPLY REFER TO

The Honorable Tom Adams  
 Secretary of State  
 State of Florida  
 Tallahassee, Florida

*Use  
 Orlando Fla  
 address*

RECEIVED  
 DEC 14 PM 4:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dear Sir:

We herewith hand you the following:

1. Certified copies of the charter of Greater Orlando Chamber of Commerce and all amendments thereto certified by the Clerk of the Circuit Court of Orange County.
2. Certificate executed by the President and attested by the Secretary of this corporation as to the Reincorporation of this corporation as the Orlando Area Chamber of Commerce.
3. Articles of Reincorporation.

Would you kindly file these in order that this corporation may be reincorporated under the provisions of Chapter 617. We herewith enclose our check payable to your order in the amount of \$11.00 to cover the \$8.00 filing fee and the \$3.00 fee for a certified copy of the Articles of Reincorporation which we herewith order.

Very truly yours,

*Joel R. Weiler*

Joel R. Weiler, Jr.

JRWJr/se

C. TAX	8.00
FILING	
R. AGENT FEE	3.00
C. COPY	11.00
TOTAL	
N. BANK	
BAI ANCE DUE	
REFUND	

0018 \*\*\*\*\*800  
 02460 \*\*\*\*\*300  
 2-18-64 2  
 14-8-64 2

4. That Art... Corporation have...

CERTIFICATE OF REINCORPORATION TO CERTIFICATE OF INCORPORATION OF  
ORLANDO BOARD OF TRADE, (the original Charter having been filed in  
the Circuit Court of Orange County, Florida, on the 4th day of June,  
A. D., 1915; Amendment filed in the same Court on the 10th day of  
January, A. D., 1921, changed the corporate name to ORLANDO CHAMBER  
OF COMMERCE; Amendment filed in the same Court on the 4th day of  
April, A. D., 1935, changed the corporate name to GREATER ORLANDO  
CHAMBER OF COMMERCE, according to documents filed in this office),  
REINCORPORATING under the corporate name of

ORLANDO AREA CHAMBER OF COMMERCE, INC.,

a corporation not for profit, organized and existing under the  
Laws of the State of Florida, filed by the Secretary of State  
under the authority of Chapter 617, Florida Statutes 1963, on the  
14th day of December, A. D., 1964, as shown by the records of  
this office.

15th

December,

64.

executed as approved  
Certificate.

of Reincorporation have shown  
membership, and are attached to this

**ARTICLES OF REINCORPORATION**  
**OF**  
**ORLANDO AREA CHAMBER OF COMMERCE, INC.**

We, the undersigned, desiring to change the name of **GREATER ORLANDO CHAMBER OF COMMERCE** to **ORLANDO AREA CHAMBER OF COMMERCE, INC.**, and to reincorporate as a corporation not for profit, under and pursuant to Chapter 617, Florida Statutes, do hereby associate ourselves together and declare and agree as follows:

**ARTICLE I - NAME**

The name of this corporation shall be: **ORLANDO AREA CHAMBER OF COMMERCE, INC.**

**ARTICLE II - OBJECTIVES**

Section 1. OBJECT. The Orlando Area Chamber of Commerce, Inc. is organized to achieve the objectives of:

- 1) PRESERVING the competitive enterprise system of business by creating:
  - a) a better understanding and appreciation of the importance of the business man, and a concern for his problems;
  - b) a more intelligent public opinion regarding city, county, state and national legislative and political affairs; and
  - c) a greater appreciation of the value of a more liberal investment of substance and self on behalf of the interests of business.
- 2) PROMOTING business and community growth and development by:
  - a) promoting economic programs designed to strengthen and expand the income potential of all classifications of business within the trade area;
  - b) promoting programs of a civic, social, and cultural nature designed to assist in increasing the functional and aesthetic values of the community;
  - c) discovering and correcting abuses which prevent the

promotion of business expansion and community growth,  
and

- d) preventing controversies which are detrimental to expansion and growth, or, adjusting them if they arise.

Section 2. LIMITATION. The Orlando Area Chamber of Commerce, Inc. shall, in all of its activities, be non-partisan and non-sectarian.

### ARTICLE III - MEMBERSHIP

Section 1. ELIGIBILITY. All persons, firms and corporations interested in the industrial, commercial, or financial well-being of the Orlando area, or who desire to preserve and promote any of the objects of the corporation, shall be eligible to membership in the corporation.

Section 2. APPLICATION. All applications for membership shall be in writing to the corporation, said application constituting an agreement, on the part of the applicant, if elected, to adhere to all by-laws, policies and procedures adopted by the Board of Directors for the corporation.

Section 3. ADMISSION. The admission of an applicant to membership shall be approved by the Board of Directors in such fashion as is provided by the by-laws.

Section 4. FORFEITURE. If any member shall fail to pay his dues within 90 days from the date payable, his membership shall be subject to forfeiture. The Board of Directors, or such committee to whom it may delegate the responsibility and authority, shall have authority to determine the conditions for the reinstatement of any member whose membership has been forfeited due to nonpayment of dues.

Section 5. RESIGNATIONS. All resignations shall be tendered in writing. A resignation received after payment is due shall be accompanied by a check in the amount of dues which shall have accrued to the date of resignation.

Section 6. EXPULSION. Any member may be expelled for cause by resolution passed by two-thirds of the entire Board of Directors at any meeting called for this purpose. Such member shall be notified of the intention of the Board to consider his expulsion and shall be given the opportunity of a hearing before the Board, but shall not be represented by professional counsel. Passage of such resolution shall, without other act on the part of the Board of Directors, annul such membership.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE V - SUBSCRIBERS

The names and residence addresses of the subscribers to this Charter are:

<u>Name</u>	<u>Address</u>
C. H. Stanton	Alba Drive Orlando, Florida
Clyde A. West	590 Via Lugano Winter Park, Florida
Joel R. Wells, Jr.	1701 Bimini Drive Orlando, Florida
Joseph M. Croson	1998 Palm Lane Orlando, Florida
Charles M. Potter	603 North Rio Grande Orlando, Florida

ARTICLE VI - MANAGEMENT

Section 1. AUTHORITY. Full control of the affairs of the corporation shall be vested in the Board of Directors.

Section 2. SIZE. The Board of Directors shall consist of twenty-four (24) members plus the immediate past president and the members at large to be appointed as provided in Section 3 below. All shall have voting privilege.

Section 3. COMPOSITION. Of the twenty-four (24) elected members, eight (8) shall be determined each year and shall serve full three (3) year terms. The immediate past president shall serve for one year.

The President may appoint, with approval of the Board of Directors, as many directors at large, but not more than five (5), as he deems necessary, who, by virtue of an office, business or area, shall serve during the fiscal year for which the appointments are made.

Section 4. RESPONSIBILITY. The Board of Directors shall serve

as the Legislative body of the chamber.

In this capacity the Board shall cause to be prepared Rules of Procedure, other than by-laws, which shall serve to guide the organization in the pursuance of its proper duties. These Procedures shall not only include the duties and responsibilities of all individuals working within the organization structure of the chamber; but shall serve as a basis for the proper orientation of these individuals. Such Rules will also set forth the working relationships which shall exist between individuals and groups associated with the chamber.

In this capacity the Board shall prepare, or cause to be prepared for their understanding and approval. Statements of Policy, or Policy Declarations, which shall serve to provide the framework for its decision-making responsibility on all matters affecting the economic well-being of its service area.

In this capacity the Board shall have the power to create such administrative committees as it may, from time to time, deem advisable for the efficient operation of the corporation. If and when such committees are created, the directors shall define the scope of their work at the time of their creation. They shall also approve the creation of such departments as may be required to achieve the objectives and program of work of the chamber.

In this capacity the Board shall approve the employment of an Executive Vice President and the terms of his employment.

Section 5. TERM OF OFFICE. No member of the Board of Directors, whether serving as an elected director, or as an appointed member, shall serve on the board of directors for more than three (3) consecutive years unless he be serving as a director as immediate past president pursuant to Article VI, Section 3. Following each period of consecutive service, one (1) year must elapse before the member shall again be eligible for service.

Section 6. LENGTH OF SERVICE. No member of the corporation shall serve for more than the equivalent of four (4) full three (3) year terms, or twelve (12) years on the Board of Directors.

Section 7. VACANCY. Any vacancy occurring in the Board of Directors shall be filled by the remaining Directors and the member so elected shall hold office for the unexpired term of the Director whose place is to be filled and until his successor is elected and qualified.

Section 8. OFFICERS. The Board of Directors, in the by-laws, may provide for officers, who shall be elected, and to whom may be delegated such authority and duties, as the Directors, in their discretion, shall determine.

#### ARTICLE VII - PRESENT MANAGEMENT

The names of the Directors and Officers who are to serve until the

first election or appointment under these Articles of Reincorporation are as follows:

<u>Office</u>	<u>Name</u>
President and Director	C. H. Stanton
President-Elect and Director	Clyde A. West
1st Vice-President and Director	Joel R. Wells, Jr.
2nd Vice-President and Director	Joseph M. Croson
Executive Vice-President	Thomas M. Brownlee
Treasurer and Director	Charles M. Potter
Director	Charles T. Brumback
Director	Austin A. Caruso
Director	Tom Denmark
Director	Buell G. Duncan, Jr.
Director	E. R. Gertner
Director	J. Edward Greaves
Director	Paul A. Guthrie
Director	Harry C. Hughes
Director	Phillip N. Igou
Director	W. V. Roy
Director	W. M. Sanderlin
Director	Hugh Schwarz
Director	J. Rolfe Davis

#### ARTICLE VIII - SENIOR COUNCIL

Section 1. COMPOSITION. The immediate five (5) past presidents, excluding the immediate past president, shall, from time to time, constitute a Senior Council of the corporation.

Section 2. RESPONSIBILITY. The Senior Council shall serve in an advisory capacity to the Board of Directors, and/or any group or individual working within the chamber of commerce organization which needs the advice and experience of those who have served as president of the chamber.

The Senior Council may, upon its own initiative, present recommendations on policy and other matters to the Board of Directors for consideration.

Section 3. MEETINGS. Three (3) members of the Senior Council shall constitute a quorum for the purpose of voting meetings and the action of a majority of those present at any meeting shall constitute the action of the Senior Council.

4. That Articles of Reincorporation have n

## ARTICLE IX - SELECTION OF DIRECTORS

Section 1. NOMINATING COMMITTEE. For the purpose of selection of Directors, the then current members of the Senior Council shall constitute the Nominating Committee.

Section 2. CANDIDATES. Within seven (7) days after October 1st of each year, the Nominating Committee shall present a slate of eight (8) candidates to replace the directors whose regular three (3) year terms are expiring.

Section 3. PUBLICITY. Upon receipt of the report of the Nominating Committee, the membership shall be notified of the names of persons nominated as candidates for directors, and of the right of petition as provided in Section 4 of this Article IX. A list of the candidates so nominated shall be kept on file in the corporation office.

Section 4. PETITION. Additional names of candidates for directors can be nominated by petition bearing the genuine signatures of at least twenty-five (25) qualified members of the corporation. Such petition shall be filed with the Nominating Committee within ten (10) days after notice has been given of the names of those nominated. The determination of the Nominating Committee, as to the legality of the petition, shall be final.

### Section 5. DETERMINATION.

- a) If no petition is filed within such ten (10) day period, the nominations shall be closed and the nominated slate of eight (8) candidates shall be declared to be elected by the Board of Directors.
- b) If a legal petition shall present additional candidates, the names of all candidates shall be arranged on the ballot in alphabetical order and shall rotate on the ballots. Instructions will be to vote for eight (8). No identification shall be made on the ballot to identify any candidate nominated by the Nominating Committee or any candidate nominated by petition. The usual election procedures shall prevail.

Section 6. ELECTION COMMITTEE. In the event of an election, as provided in Section 5b, the Board of Directors shall appoint an Election Committee composed of three (3) directors whose terms expire at the end of the current chamber year whose duty it shall be to see that the election of members of the Board of Directors at the forthcoming election of directors is carried out according to the terms and conditions of these by-laws, that adequate tellers are available, that all votes of the members eligible to vote are

properly tallied and canvassed, and to declare the true results of said election by written report to the Nominating Committee (Senior Council).

Section 7. VOTING RESTRICTION OF MEMBERS. Every member of the corporation in good standing is entitled to one vote in any election, referendum, or membership meeting. Business firms may have multiple memberships by designating employees as members of the corporation to represent the firm in voting situations and on Project (Ad hoc) Committees. The number of such designated, or assigns, memberships is based upon the multiples of the individual minimum membership dues-investment and shall not exceed ten (10) in number for each firm. No voting by proxy shall be permitted.

Section 8. CERTIFICATE OF NEW DIRECTORS. Following the official determination of the new directors, the Nominating Committee shall certify their names to the current Board of Directors, by a statement signed by the members of the Nominating Committee.

Section 9. FIRST ELECTION. The first election under this article shall take place in October, 1965, and until then any vacancy on the Board of Directors shall be filled by the present Board.

#### ARTICLE X - BY-LAWS

The By-laws shall be made, altered and amended by a two-thirds vote of the entire Board of Directors at a meeting called for that purpose. However, at least ten (10) days notice, in writing, prior to any such meeting shall be given to each Director, and such notice shall state the context of any by-law, or any changes or additions to the by-laws, to be voted upon.

#### ARTICLE XI - AMENDMENTS TO THESE ARTICLES

Amendments to these Articles of Reincorporation shall be proposed by the Board of Directors, and upon such proposal, shall be presented for adoption by a majority vote of the members present at the next Annual Meeting of the corporation, or at a Special Meeting called for that purpose, provided that for any meeting so called, at least twenty (20) days notice in writing shall be given to such Members of the fact that an Amendment to the Articles of Reincorporation is to be considered and that the context of any such amendments shall be stated in such notice.

## ARTICLE XII - POWERS

The corporation shall have the power, subject to the laws of the State of Florida affecting corporations not for profit, to buy, hold, own, work, develop, improve, divide, subdivide, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of property of all kinds, real, personal and mixed, including stocks, bonds and securities issued or created by any other corporation in any other state or country, and whether now or hereafter organized, and including rights, easements and incorporeal hereditaments appurtenant thereto; to purchase, establish, operate and publish, or cause to be published, journals, books, bulletins, and advertising matter; to build, construct, maintain and operate any of the properties above mentioned, and while owner of any property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it; to borrow money and secure the same and monies otherwise owing, by mortgages, debentures, bonds, deeds, notes or other obligations therefor; to enter into, make, perform, and carry out contracts of every kind for any lawful purpose, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments; to carry on any or all of its operations or businesses and to promote its objects within the State of Florida or elsewhere without restrictions as to place; to have, use, exercise and enjoy all the general powers of like corporations not for profit and to do and perform all such other things and acts as may be necessary or expedient in carrying on any of the businesses or acts above named.

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

Notwithstanding any other provision of this certificate, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations 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 such Code and Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they

may hereafter be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, all as of the 8th day of ~~November~~, A. D. 1964. December

C. H. Stanton (SEAL)  
C. H. Stanton

Clyde A. West (SEAL)  
Clyde A. West

Joel R. Wells, Jr. (SEAL)  
Joel R. Wells, Jr.

Joseph M. Croson (SEAL)  
Joseph M. Croson

Charles M. Potter (SEAL)  
Charles M. Potter

STATE OF FLORIDA )  
COUNTY OF ORANGE ) \*\*

PERSONALLY APPEARED before me, the undersigned authority, C. H. STANTON, CLYDE A. WEST, JOEL R. WELLS, JR., JOSEPH M. CROSON and CHARLES M. POTTER, who, being first duly sworn, did depose, state and acknowledge to me that they executed the foregoing "Articles of Reincorporation" for the uses and purposes therein expressed.

WITNESS my hand and official seal, in the County and State aforesaid, this 8th day of ~~November~~, A. D. 1964. December

Robert B. Thompson  
Notary Public. State of Florida at Large.

My Commission Expires:

May 22, 1966

(Notarial Seal)

CERTIFICATE AS TO APPROVAL OF  
REINCORPORATION OF GREATER ORLANDO  
CHAMBER OF COMMERCE AS ORLANDO AREA  
CHAMBER OF COMMERCE, INC.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }  
COUNTY OF ORANGE } ss

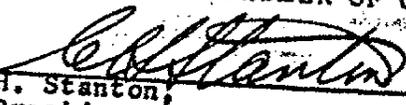
PERSONALLY APPEARED before me, the undersigned authority,  
C. H. STANTON and THOMAS M. BROWNEE, well known to me and known to  
me to be the President and Secretary, respectively, of GREATER  
ORLANDO CHAMBER OF COMMERCE, a corporation not for profit under  
the laws of Florida, and being by me first duly sworn, they did  
depose, state and certify, as follows:

1. That the attached transcript from the Clerk of the  
Circuit Court of Orange County, Florida, under date of December  
8, 1964, is a copy of the charter of GREATER ORLANDO CHAMBER  
OF COMMERCE and all amendments thereto.
2. That at a meeting of its members regularly called  
on the 8<sup>th</sup> day of December, 1964, the change of the corporate  
name of GREATER ORLANDO CHAMBER OF COMMERCE and its reincorporation  
as ORLANDO AREA CHAMBER OF COMMERCE, INC., under Chapter 617,  
Florida Statutes, was duly authorized, and Articles of Reincorporation  
were approved, and the officers were directed to sign the Articles  
of Reincorporation as subscribers.
3. That under said action, GREATER ORLANDO CHAMBER OF  
COMMERCE, now to be known as ORLANDO AREA CHAMBER OF COMMERCE,  
INC., was authorized, and does hereby accept the provisions of  
Chapter 617, Florida Statutes.
4. That Articles of Reincorporation have now been  
executed as approved by the membership, and are attached to this  
certificate.

5. That all of these actions have been authorized, confirmed and ratified by the membership, by the officers and by the directors of GREATER ORLANDO CHAMBER OF COMMERCE.

WITNESS our hands and the seal of GREATER ORLANDO CHAMBER OF COMMERCE, this 8<sup>th</sup> day of December, 1964.

GREATER ORLANDO CHAMBER OF COMMERCE

  
C. H. Stanton,  
As President.

ATTEST:

  
Thomas M. Brownlee,  
As Secretary.

Sworn to and subscribed  
before me this 8<sup>th</sup> day of  
December, A. D. 1964.

  
Notary Public. State of Florida  
at Large.

My Commission Expires: May 22, 1966

(Notarial Seal)



FLORIDA DEPARTMENT OF STATE

**THE ATTACHED COPIES ARE  
THE BEST AVAILABLE.**

**SOME OR ALL OF THE ORIGINAL  
DOCUMENTS SUBMITTED FOR  
FILING WERE NOT SUITABLE FOR  
MICROFILMING.**

---

THE SEVENTH JUDICIAL CIRCUIT  
STATE OF FLORIDA

CHAMBER OF COMMERCE, ORLANDO, FLORIDA

TO THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR THE COUNTY OF ORANGE, FLORIDA:  
The Chamber of Commerce, of Orlando, Florida, through its duly authorized officers and the undersigned attorney, and respectfully

That the subject Orlando Chamber of Commerce is a Non-Profit corporation organized and existing under the laws of the State of Florida pertaining to such organizations; That its original charter was granted in May, 1915; That in January 1921, its name was changed by proper proceedings to "Orlando Chamber of Commerce" its original name having been "Orlando Board of Trade"; That thereafter an attempt was made to change its name to "Greater Orlando Chamber of Commerce" and that an Order of this Court was entered changing said name on August 17th, 1934; That some doubt has arisen concerning the validity of such amendment, due to the fact that there does not appear in the record a proof of publication as to any public notice that is required by statute; Also the said original order has never been placed of record among the public records of Orange County, Florida in the Circuit Clerk's office; Also the date of 1934 on the original order was in error, said amendment having been presumably had in August 1933.

That By-Laws have been adopted which are found to be contrary to the original Charter of 1915, and that there exists so much conflict between the present methods or procedure under the existing By-Laws, and the original charter, that it is deemed best to amend certain articles of the Original Charter, in order to conform it to present day and modern business procedures; That it is also necessary in order to clarify the Governmental Arrangements of the said Organization, and to eliminate conflicts, and to correct and cure any previous errors of procedure and to ratify any previous amendments that might have been attempted, but failed because of technicalities.

That it desires therefore to amend its present Charter in the manner and form as specified in Amendments attached hereto and made a part hereof, marked EXHIBIT "A", pertaining to Articles One, Two, Three, Six, and Eight, of the original Charter, and to amend Article Eleven of the Charter; This reference is prayed to the Exhibit "A" attached for detail of amendments.

Petitioner should further show that articles have been adopted and are in full force and effect, and that the Charter, reads as follows, to-wit:

- Art. 7-Amendments to Charter
1. All proposed amendments shall be adopted by the Board of Directors, and shall be subject to the approval of the members.
  2. Proposed amendments shall be presented more than three (3) days prior to the meeting, and written notice of the time, place, and subject of the meeting shall be given to the members.

ORLANDO, FLORIDA

State Court:

of Commerce, of Orlando, Florida, through  
its undersigned attorney, and respectfully

That the Orlando Chamber of Commerce is a Non-Profit corporation organized and existing under the laws of the State of Florida pertaining to such organizations; That the original Charter was granted in May, 1918; That in January 1931, the name of the Chamber was changed to "Orlando Chamber of Commerce" its original name having been "Orlando Board of Trade"; That thereafter an attempt was made to change its name to "Greater Orlando Chamber of Commerce" and that an Order of this Court was entered changing said name on August 19th, 1934; That some doubt has arisen concerning the validity of such amendment, due to the fact that there does not appear in the record a proof of publication as to any public notice that is required by statute; Also the said original order has never been placed of record among the public records of Orange County, Florida in the Circuit Clerk's office; Also the date of 1934 on the original order was in error, said amendment having been presumably had in August 1935.

That By-Laws have been adopted which are found to be contrary to the original Charter of 1918, and that there exists so much conflict between the present methods of procedure under the existing By-Laws, and the original charter, that it is deemed best to amend certain articles of the Original Charter, in order to conform it to present day and modern business procedures; That it is also necessary in order to clarify the Governmental Arrangements of the said Organization, and to eliminate conflicts, and to correct and cure any previous errors of procedure and to ratify any previous amendments that might have been attempted, but failed because of technicalities.

That it desires therefore to amend its present Charter in the manner and form as specified in Amendments attached hereto and made a part hereof, marked EXHIBIT "A", pertaining to Articles One, Two, Three, Six, and Eight, of the original Charter; That reference is prayed to the Exhibit "A" attached for detail of amendments.

petitioner shall further show that said amendments were regularly adopted and are in full force and effect.

- 1. All proposed amendments shall be adopted by the Board of Directors, and
- 2. Proposed Amendments shall be given more than three (3) days notice of the same, and written notice of the same.

...the same.  
...in Exhibit "A"  
...the Greater Orlando  
...and 24th day of March, A.  
...submitting the same to the

Petitioner would further show that the said proposed Amendments were presented and adopted at a meeting of the members of the Greater Orlando Chamber of Commerce, in Orlando, Florida, the date being the 24th day of March, 1933, and the General Membership to vote thereon, same having been called for that purpose and including April 3rd 1933, and a copy of the minutes of the said meeting with said proposed Amendments is hereto attached and made a part hereof and Exhibit "B" to which reference is prayed as often as may be required.

Petitioner would further show that thereafter, written notice was given to each member of the Organization, by sending to each member at the address shown on the membership records of the organization, a signed copy of the written notice hereto attached and made a part hereof and marked Exhibit "C" to which reference is prayed as often as may be required, said notice giving the date, time, place and purpose of the said meeting.

Petitioner would further show that thereafter, and at the date and hour and in the place specified in the aforesaid notice, that a general membership meeting was held, and that at the said meeting, on Tuesday, March 14, 1933, by a majority vote of all members present thereat, that the said proposed Amendments attached hereto as Exhibit "A" were wholly and completely adopted as Amendments to Charter; That the said meeting so held had more than a quorum of members present, qualified and voting.

Petitioner would further show that thereafter, a public notice of intention to apply for this series of Amendments was made and given in accordance with Original notice hereto attached marked Exhibit "D", and as proven by Proof of Publication thereof hereto attached and marked Exhibit "E", both of which are made a part hereof, to which reference is prayed as often as may be required.

WHEREFORE, the premises considered, Petitioner prays that this Court, after due consideration, will authorize and approve the amendments hereto attached, by its Order to be entered therein, whereupon said Amendments may be made permanent by recordation of said Amendments, and the Courts Order of Approval thereof.

Respectfully,  
Greater Orlando Chamber of Commerce  
By E. C. ...  
Attorney for Petitioner

AMENDMENTS TO CHARTER  
ARTICLE ONE  
The name of this corporation shall be ...  
and have its principal office at ...

of Orange County, Florida.

ARTICLE TWO

The objects of the Corporation shall be: To foster, promote, protect, and advance the agricultural, farming, mercantile and manufacturing interests of said City; To foster, encourage, promote and protect the same, commercially and otherwise; To encourage and promote the pleasure of winter and summer visitors; To secure the best possible legislation concerning the City of Orlando and vicinity, and to secure the best possible laws, industries, transportation facilities, schools, churches, institutions, and other advantages; To promote just and equitable principles of trade and commerce; To encourage wise and needful legislation of and for said City, and to oppose the enactment of laws which might prove detrimental to Orlando or Orange County, Florida; To assist in every way possible in the development of Orlando and Orange County, and to increase the pleasure, health, and public welfare of the citizens and visitors of said City; To cause a close cooperation between all civic clubs, and a better coordination of efforts between all such clubs and the Chamber of Commerce and the City and County Governments; To do or cause to be done all things of whatever nature, which may tend to assist Orlando, its assets or its citizens, generally.

AMENDMENT TO ARTICLE THREE: MEMBERS

ARTICLE THREE

The qualification of members, and the manner of their admission into the corporation, shall be as follows; viz:

(A) Active Members:- All white persons, firms, Associations, and corporations, interested in the City of Orlando and/or Orange County, Florida, shall be eligible to Active Membership in the Corporation, upon being elected to such membership in the manner and form as may now or hereafter be provided in the By-Laws of the corporation. They shall pay such dues as may now or hereafter be specified by the By-Laws.

(B) Multiple Members:- All persons, firms, Associations, and corporations eligible to active membership, may take out multiple memberships, which shall likewise be active, upon being elected to such membership in the manner and form as may now or hereafter be provided by the By-Laws of the corporation. They shall pay such dues as may now or hereafter be specified by the By-Laws.

(C) Honorary Members:- Any person, who by reason of some distinction or of some distinctive service rendered to this or said County community, may be eligible to election by this corporation as an Honorary Member. Election to be had in such manner and form as may now or hereafter be provided for by the By-Laws of this corporation.

All memberships, whether active, multiple or honorary, shall be subject to such rules and regulations for their conduct, as may now or hereafter be provided for in the By-Laws of this corporation.

AMENDMENT TO ARTICLE SIX: OFFICERS

ARTICLE SIX

The business and the affairs of this Corporation shall be managed by the following officers and directors; viz: A President, A First Vice-President, A Second Vice-President, A Secretary, A Treasurer, and by a Board of Directors, consisting of not more than such number of members.

in the presence of a majority of the members of the Board of Directors, this Charter may be amended, altered, or repealed, and a new Charter may be adopted, and the same shall be binding on the members of this corporation, and the same shall be subject to the same provisions as to the amendment, alteration, or repeal thereof, as are provided in the By-Laws of this corporation.

**ARTICLE IV**

The By-Laws of this corporation shall be made, adopted, altered, amended or revoked by the Board of Directors of this corporation, provided that, after the adoption of the first set of proposed By-Laws hereafter, that same shall not be altered, amended or rescinded except upon a favorable vote by two-thirds of the whole Board, calculable upon the total number of Board members provided at the time, two-thirds of the number present at such meeting.

**ARTICLE V**

This Charter may be amended by resolution as may now or hereafter be provided for in the By-Laws of this corporation, and upon publication or notice of intention to amend, and approval of amendments by the members of this corporation, the office of the Clerk of the Circuit Court, as now provided by Statute.

**ARTICLE VI**

**PROPOSED AMENDMENTS TO CHARTER**

**TO WHOM IT MAY CONCERN**

Notice is hereby given to the members of Greater Orlando Chamber of Commerce, of Orlando, Florida and to all others whom it may concern, that the attached proposed amendments to the Original Charter of this corporation have been presented to passed and adopted by the Board of Directors of Greater Orlando Chamber of Commerce, and will hereafter be presented to the General Membership of this corporation for adoption, at a meeting called for such purpose, to be held in the meeting room of the corporation, at 115 East Central Avenue, Orlando, Florida, The Chamber of Commerce Building, at the hour of 12:15 P.M. on Monday March 14, 1938. This notice of intention to propose being posted in duplicate by Statute, and printed copies of the same in duplicate of being sent to each member of the corporation.

Witness my hand and the Seal of the Chamber of Commerce of Greater Orlando, Florida, this 10th day of March, 1938.

By L. L. [Name], Secretary

Witness my hand and the Seal of the Chamber of Commerce of Greater Orlando, Florida, this 10th day of March, 1938.

By L. L. [Name], Secretary

Orlando, Florida

Dear Member:

Meeting of the General Membership of the Greater Orlando Chamber of Commerce, Florida, to be held in the meeting room of the Chamber of Commerce Building, 115 East Central Avenue Orlando Florida on Thursday, March 8, 1933 at 10:15 o'clock P.M.

At this meeting the members are requested to read and adopt amendments to original Charter of the organization, by amending Sections 1, 2, 3, 4 and 5 thereof, and by adding a new section to the Charter, pertaining to Name, Objects, Members, Officers and Directors, By-Laws and Amendments respectively, the said proposed Amendments having heretofore adopted by the Board of Directors, and being now posted on the Bulletin Board in the Chamber of Commerce Building for your information and inspection.

Please be present at this meeting as it is important.

A. G. Slaughter,  
Executive Secretary Greater Orlando Chamber of Commerce.

Dated March 8, 1933.

EXHIBIT "C"

**NOTICE**

NOTICE is hereby given to all whom it may concern, that an application will be made to the Judge of the Circuit Court of the 17th Judicial Circuit in and for Orange County, State of Florida on Thursday, March 15th A. D. 1933 at the hour of 10 o'clock A.M. in the Circuit Court Chambers Orlando, Florida for permission to amend the original Charter of Greater Orlando Chamber of Commerce, a non-profit corporation, by amending Articles 1, 2, 3, 4 and 5 thereof, and by the addition of an Article 11, respectively pertaining to Name, Objects, Members, Officers and Directors, By-Laws and Amendments in accordance with Amendments heretofore adopted by the Board of Directors, and likewise adopted by the membership, said proposed Amendments now being posted in the Chamber of Commerce Building, Orlando, Florida.

Greater Orlando Chamber of Commerce

By T. K. Johnson, President

Attest;

A. G. Slaughter, Secretary

EXHIBIT "D"

NOTICE. Notice is hereby given to all whom it may concern, that an application will be made to the Judge of the Circuit Court of the 17th Judicial Circuit in and for Orange County, State of Florida on Thursday April 14th A. D. 1933 at the hour of 10 o'clock A. M. in the Circuit Court Chambers, Orlando Florida for permission to amend the original charter of Greater Orlando Chamber of Commerce a non-profit corporation by amending Articles 1, 2, 3, 4, and 5 thereof, and by the addition of a new Article 11, respectively pertaining to Name, Objects, Members, Officers and Directors, By-laws and Amendments in accordance with Amendments heretofore adopted by the Board of Directors and likewise adopted by the membership, said proposed Amendments now being posted in the Chamber of Commerce Building, Orlando, Florida.

Greater Orlando Chamber of Commerce

By T. K. Johnson, Pres.

A. G. Slaughter, Secy. March 15, 1933, Apr. 5, 1933

STATE OF FLORIDA

GRAND JURORS

I, J. G. ... published at ... a true copy of which is ... Your (4) weeks, and ...

Articles ... published once each week ... publication of said notice ... class mail matter in the United States Post Office at Orlando, Orange County, Florida.

Sworn to and subscribed before me this 4th day of April, A. D. 1936

Notary Public State of Florida at Large. Notary Public State of Florida at Large My Commission Expires May 6, 1936 (Notarial Seal)

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR ORANGE COUNTY, FLORIDA.

RE: Amendments to Charter Greater Orlando Chamber of Commerce.

This cause came on this day to be heard upon the aforesaid Petition of the Greater Orlando Chamber of Commerce ... and exhibits attached thereto, together with the original proposed Amendments to Charter, attached thereto and marked Exhibit "A" and it appearing to the Court that same have been passed and adopted by the Board of Directors in proper form and manner; That same were posted as provided by the By-Laws; That same were adopted by the General Membership after due notice of the time, place and purpose of the meeting called at which the vote was taken; That due notice has been published as required by law; That no objections have been interposed to the ratification and approval of said Amendments; That same appear to be in proper form, and not contrary to statute, and that it would be to the best interest of the said corporation to have the same approved, now, therefore, the premises considered, it is THEREUPON ORDERED and DECREED;

That the said original Amendments to Charter attached hereto, being Amendments to Articles One, Two, Three, Six and Eight of the Original Charter, and a new Article Number Eleven; be and the same are hereby ratified, authorized and approved, in the wording and form and as shown in Exhibit "A" hereto attached which exhibit "A" shall hereafter constitute the Amendments to Charter.

Done and Ordered in Chambers at Orlando, Florida, this 4th day of April, A. D. 1936

Notary Public State of Florida at Large and recorded this 4th day of April, A. D. 1936

IN RE AMENDMENT TO

TO THE BY-LAWS OF

Your petitioners respectfully represent:

That it is a matter of public interest that the general laws of this State require that every corporation organized under the laws of this State shall file with the Secretary of State a copy of its charter and by-laws as amended, and that as such corporation it has filed with the Secretary of State on December 27, 1927, to amend Article VI of its charter and by-laws, and said resolution concerning the proposed amendment is as follows, to-wit: That the Board of Directors of the Association shall meet on the first Monday of each month, and that more than three (3) days before each meeting the Secretary shall cause to be printed and distributed to each member of the Association a copy of the proposed amendments, and that written notice be given to each member of the time, place and purpose of each meeting;

That at the meeting called for the purpose of amending the proposed amendment to said charter a majority of the members present in favor of the resolution presenting the said proposed amendment, and that the said resolution was then and there adopted as above stated.

WHEREFORE, your petitioners pray that your Honor will approve the said amendment to its charter so that the same may be deemed and taken as part thereof.

And your petitioners will ever pray, etc.

Wm. A. Veehls  
Solicitors for Petitioners.

STATE OF FLORIDA  
COUNTY OF CHANDLER.

C. M. GAY, being duly sworn according to law deposes and says that he is the Secretary of the corporation known as the Orlando Chamber of Commerce, the foregoing petitioner and that the facts set forth in the foregoing petition are true.

C. M. Gay

Sworn to and subscribed before me, this  
28th day of December, A. D. 1927.

Lillian P. Coffield

Notary Public (Notarial Seal)

Notary Public for the State of Florida at Large.

My Commission Expires April 10, 1928.

The following resolution was introduced by H. S. Maguire at a meeting of the members of the Orlando Chamber of Commerce, this Tuesday, December 27th, 1927.

Resolved, that the members of the Orlando Chamber of Commerce approve the proposed amendment to Article VI of its charter so that the said resolution shall be adopted, and that the members of the corporation shall be numbered, and a Board of Directors, consisting of seven (7) members, nine (9) of whom shall be elected by the members, and three (3) of whom shall be Vice-Presidents elected by the members, shall be elected to the Board of Directors on the third Tuesday of April of each year. At the first meeting of the Board of Directors, which shall be on the third Tuesday of April, 1928, the Board shall elect a President and Vice-President for two (2) years. The Board shall

one (1) year longer to serve, shall hold office until the qualification of their successors, who shall be elected at the election to be held on the third Tuesday of April, 1929. Thereafter the term for which Directors shall be elected shall be two (2) years. The Directors shall take office on the first Tuesday of May of each year following their election, at which time they shall elect by ballot, the President, two (2) Vice Presidents, the Secretary, and Treasurer, who shall take office immediately upon election and serve for a term of one (1) year. The President shall be elected from the Board of Directors, and shall be Chairman of said Board; the Secretary and the two Vice Presidents shall be elected from without the Board of Directors, and the Treasurer may be elected from the Board of Directors."

Be it further resolved that the necessary legal steps be taken to carry the said amendment into effect.

The adoption of the foregoing resolution was duly moved, seconded and unanimously carried.

Certified from the minutes, this 27th day of December, A.D. 1927.

(Corporate Seal)

C. M. Gay  
Secretary.

#### NOTICE OF AMENDMENT TO CHARTER

Notice is hereby given that the Orlando Chamber of Commerce, a corporation not for profit, incorporated under the general laws of the State of Florida, will apply to the Honorable Frank A. Smith, Circuit Judge of Orange County Florida, at his offices in the Court House in Orlando, Florida, on January 30th, 1928, at 9:30 o'clock A. M. or as soon thereafter as counsel may be heard, for approval of an amendment to Article Six of its charter changing the officers by which the affairs of the corporation are to be managed, and the times at which they will be elected.

MAGUIRE & VOORHIS

Solicitors for petitioner.

been passed at the meeting of the Board of Directors, who  
moved for approval of the same. The Board of Directors, who  
And it appearing that the said amendment is in conformity with the character and  
object of the said corporation, and that the said amendment is in conformity with the  
approval will be given, and the said amendment shall be published in the  
published in the "Orlando Evening Star", a newspaper published in  
Amendment has been in full force and effect from the time of  
publication, and shall be the same as if the same had been an object authorized by  
law.

IT IS ORDERED that the said amendment to Article Six of the Charter of the Orlando  
Chamber of Commerce be and the same is hereby approved, so that from the time of the recording  
of the same, in the office of the Clerk of this Court, the said Article Six shall read  
as follows:

"The affairs of the corporation shall be managed by a President, two Vice Presidents, a  
Treasurer, a Secretary and a Board of Directors. The Board of Directors shall consist of  
eleven (11) members, nine (9) of whom shall be elected by the members of the corporation, and  
two of whom shall be Vice Presidents elected by the Directors. The Directors shall be elected  
in the by-laws may now or hereafter provide, except that such election shall be held on the  
third Tuesday of April of each year. At the first election to be held hereunder, which shall  
be on the third Tuesday of April, 1936, five (5) Directors shall be elected, who shall hold  
office for two (2) years. The four (4) present Directors who have approximately one (1) year  
longer to serve, shall hold office until the qualification of their successors, who shall be  
elected at the same time as the said first election of April, 1936. Thereafter the term  
for which Directors shall be elected shall be two (2) years. The Directors shall take office  
on the first Tuesday of May of each year following their election, at which time they shall  
elect, by ballot, the President, two (2) Vice Presidents, the Secretary, and Treasurer, who  
shall take office immediately upon election and serve for a term of one (1) year. The President  
shall be elected from the Board of Directors, and shall be Chairman of said Board; the Secretary  
and the two Vice Presidents shall be elected from without the Board of Directors, and the  
Treasurer may be elected from the Board of Directors."

Ordered at Chambers, at Orlando, Florida, this 30th day of January, A.D., 1936.

Frank A. Smith.

Judge Circuit Court.

Filed in office and recorded this 30th day of January, A. D. 1936, at 4:00 o'clock P. M.

*Wm. H. Taylor*  
*J. H. Wells*

Clerk  
D. C.  
M.F.

Orange County.

TO THE HONORABLE JUDGE OF THE CIRCUIT COURT

your Petitioners, the undersigned, respectfully request:

1. That it is granted that the Orlando Board of Trade, a corporation not for profit, organized and existing under the laws of the State of Florida, located at Orlando, Florida, by allowing the name of said corporation to be changed from "Orlando Board of Trade" to "Orlando Chamber of Commerce".

2. That the above proposed amendment was passed at the meeting of the association more than three days prior to the meeting called for the purpose of adopting the same, and that written notice was given to each member of the time, place and purpose of such meeting.

3. That at the meeting called for the purpose of considering the proposed amendment to the said charter, a majority of the members present voted in favor of the resolution presenting the said proposed amendment and that the said resolution was then and there adopted.

4. That the proposed amendment, with notice of the intention to apply to your Honor for permission to legally make the same was published once a week for four consecutive weeks in a newspaper published in said Orange County, Florida, as required by statute.

Your Honor is therefore respectfully requested to authorize the proposed amendment.

Benjamin R. Cox  
Secretary.

Howell Boyer  
Attorneys for Petitioners.

THE COURT OF PUBLICATION HAVING BEEN MADE, and it appearing to the court that the above proposed change in the charter of the Orlando Board of Trade is necessary, and prayer the court hereby approves and authorizes the proposed amendment.

C. B. Andrew,  
Judge Circuit Court Seventeenth Judicial Circuit  
Florida in and for Orange County.

NOTICE.

Notice is hereby given that application will be made on January 10, A. D. 1921 to the Judge of the Circuit Court of the seventeenth Judicial Circuit of Florida in and for Orange County, for permission to amend Article XI of the Charter of the Orlando Board of Trade, a non-profit corporation, so that the said article shall read, "The name of this corporation shall be "Orlando Chamber of Commerce" and it shall be located at Orlando, Florida," and all subsequent articles in said charter in which the words "Board of Trade" occur shall be amended by striking from the said articles the words "Board of Trade", wherever they may occur, and wherever these words are stricken inserting the words "Orlando Chamber of Commerce".

Howell Boyer  
Attorneys for Applicants.

This document was filed in office and recorded this 10th day of January, 1921.

We, the undersigned, wishing to form a corporation not for profit under the provision of the General Statutes of the State of Florida and acts amendatory thereof, do hereby associate ourselves together and do adopt the following proposed charter:

I.

The name of this Corporation shall be the Orlando Board of Trade and it shall be located at Orlando, Florida.

II.

The objects of this Board of Trade shall be to foster, encourage and develop the farming, mercantile, manufacturing and all other interests in Orlando, and Orange County; to collect, preserve and circulate useful information concerning Orlando and vicinity, its trade, industries, transportation facilities and other advantages; to promote just and equitable principles in trade. To encourage wise and needful legislation and oppose the enactment of laws which might be detrimental to Orlando and Orange County interests; to assist in the development of Orlando and Orange County and the health and welfare of the public generally.

III.

MEMBERSHIP

A. Active: Any person of good character may become an active member of this Board of Trade, by filing with the Secretary an application accompanied by the annual dues and upon election by the majority of the Executive Committee present at any regular meeting.

ing in the same manner and on the payment of the fees provided by the by majority vote of the Executive Committee.

C. Honorary. Any person of such distinction may at any meeting of the Corporation present be elected an honorary member. Such member shall have no membership, except voting and being eligible for office.

The term for which the Corporation shall be organized shall be

The names and residences of the subscribers are:

Chas. P. Dow, Orlando, Florida  
J. H. Reese, Orlando, Florida  
C. F. Johnson, Orlando, Florida  
J. P. Holbrook, Orlando, Florida  
V. W. Estes, Orlando, Florida.

VI.

The affairs of the Company shall be managed by a President, a First Vice President, a Second Vice President and a Third Vice President, Secretary and Treasurer and a Board of three Directors who shall constitute an Executive Committee. The office of Secretary and Treasurer may be held by the same person. They shall be elected at the annual meeting of the Corporation to be held on the first Monday in March in each year.

VII.

Until the election next held on the first Monday in March 1918, Chas. P. Dow shall be President, J. H. Reese shall be first Vice President, C. F. Johnson shall be second Vice President and J. P. Holbrook shall be third Vice President; V. W. Estes shall be Secretary and Treasurer and C. D. Christ, C. E. Howard and W. W. Rose shall compose the Board of Directors.

VIII.

The By-Laws of the Company shall be made, altered or amended by the Active and Life Membership at any regular or special meeting of the Company, called for that purpose; but when adopted no amendment shall be made to the By-Laws unless there shall be more than twenty members present.

IX.

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself shall be Fifty Thousand Dollars.

X.

The amount in value of the real estate which the Corporation may hold shall be Fifty thousand Dollars.

IN WITNESS WHEREOF we have hereunto subscribed our names

Chas. P. Dow  
J. H. Reese  
C. F. Johnson  
J. P. Holbrook  
V. W. Estes

STATE OF FLORIDA  
COUNTY OF ORANGE.

BE IT REMEMBERED that on 27th day of April A. D. 1918  
appeared Chas. P. Dow, who I am satisfied is one of the  
executed the foregoing proposed charter and acknowledged

his other subscribers.

IN WITNESS WHEREOF

(OFFICIAL SEAL)

STATE OF FLORIDA

COUNTY OF ORANGE

Chas. P. Dow being duly sworn, deposes and says that he is one of the subscribers to the foregoing proposed charter of the Grand Board of Trade and especially the 10th article thereof, and that he is in good faith to carry out the purposes and obligations set forth therein.

Chas. P. Dow

Sworn to and Subscribed before me this 27 day of April A. D. 1915.

(OFFICIAL SEAL)

T. Pierson Warlow

Judge Crim. Court of Record.

Due proof of the publication required by law having been made, I do hereby approve this written charter of the Grand Board of Trade and especially the 10th article thereof.

Done at Chambers at ----- this 27th day of May 1915.

Wm. W. Perkins

Judge 7th Judicial Circuit of Florida.

Filed in Office and Recorded this 4th day of June, A. D. 1915

Tom Robinson Clerk  
By E. J. Sharpe D.C.

In The Circuit Court, Orange County, State of Florida

State of Florida }  
County of Orange } ss.

I, ARTHUR W. NEWELL, Clerk of the Circuit Court in and for the County and State aforesaid, do hereby certify that the foregoing, comprising 13 Pages, constitutes a true and correct copy and literal transcript of the Charter filed June 4, 1915 in Incorporation Book 1, page 208, 209, 210, Amendment filed January 10, 1921 in Incorporation Book 2, page 582 re Orlando Board of Trade; Amendment recorded in Incorporation Book 6, pages 35, 36, 37, recorded January 30, 1928 re Orlando Chamber of Commerce; Amendment recorded April 4, 1935 recorded in Incorporation Book 6, pages 76 through 581 re Greater Orlando Chamber of Commerce

RECEIVED  
1935 DEC 14 PM 4 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

as the same now appear among the files and records of said Court.

AND I FURTHER CERTIFY that the said Circuit Court is a Court of Record with an official seal and that I am the custodian of the records and of the seal of the said Court and that this attestation is in due form and in accordance with the laws of the State of Florida.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the official seal of said Court at the Court House in Orlando, Orange County, Florida, this the 8th day of December, 1935.

ARTHUR W. NEWELL, Clerk

*Arthur W. Newell*

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

JAN -7-65 #2 00800 \*\*\*\*\*1.00

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ORLANDO AREA CHAMBER OF COMMERCE, INC.,

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Orlando

County of Orange, State of Florida

has designated and established 113 East Central Blvd.

(Street or building)

City of Orlando

County of Orange

State of Florida

as its place of business or domicile for the service of

process within this State, and named as its agents Thomas M. Brownlee, Executive Vice

President

to accept service of process

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES: SPECIFIC ADDRESS

Curtis H. Stanton, President 400 S. Orange Ave., Orlando, Fla.

Clyde A. West, President-Elect 3111 E. Colonial Dr., Orlando, Fla.

Joel R. Walls, Jr., 1st V. Pres. 135 Wall Street, Orlando, Fla.

Joseph M. Croson, 2nd V. Pres. 145 S. Magnolia Ave., Orlando, Fla.

Charles M. Potter, Treasurer 338 N. Magnolia Ave., Orlando, Fla.

DIRECTORS: (THREE (3) required by law) NAME SPECIFIC ADDRESS

Charles T. Brumback 633 N. Orange Ave., Orlando, Fla.

J. Edward Greaves 1911 Silver Star Road, Orlando, Fla.

O. P. Hewitt, Jr. 801 N. Orange Avenue, Orlando, Fla.

Signature of Curtis H. Stanton, President

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

Signature of Resident Agent

Section 617.023 Florida Statutes. Office and resident agent. Every corporation organized hereunder shall maintain on file in this state with a resident agent thereon upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.

**POSTMASTER**  
 Check boxes for Non-Delivery  
 Moved, list new address  
 Out of business  
 No such address  
 Unknown  
 Closed for season  
 Refused

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt Section 501(c)(3), Florida Statutes)

State of Florida  
**TOM ADAMS**  
 SECRETARY OF STATE  
 Tallahassee, Florida

RECORDED  
 U. S. DEPT. OF REVENUE  
 JUL 27 1965  
 TALLAHASSEE, FLORIDA  
 SECRETARY No. 88

Refer to This Number  
 in All Correspondence

58-12-NP-708230  
 INSERT ZIP CODE IF NOT SHOWN

RETURN REQUESTED

ORLANDO AREA CHAMBER OF COMMERCE INC  
 ORLANDO FLA

1. Orlando Area Chamber of Commerce, Inc. (General nature of business or activity)  
 2. Promote Area

3. 113 East Central Blvd., Orlando, Orange, Florida  
 (Street or Post Office Box of principal place of business) (City) (County) (State)

4. C. H. Stanton President P. O. Box 3193, Orlando  
 (Officers Name) (Title) (Address)

Clyde A. West President-Elect P. O. Box 6085-B, Orlando

Charles M. Potter Vice Pres. - Treas. P. O. Box 3426, Orlando

Charles T. Brumback Vice President P. O. Box 2833, Orlando

Joseph M. Croson Vice President P. O. Box 2073, Orlando

Richard H. Lawrence Vice President 3400 S. Orange Blossom Tr.

W. V. Roy Vice President P. O. Box 2949, Orlando

Arnold Albert 2201 Edgewater Dr., Orlando  
 (Directors Name) (Law requires at least (3) three) (Address)

Austin A. Caruso P. O. Box 8367, Orlando

Thomas I. Denmark 149 N. Magnolia, Orlando

E. R. Gartner P. O. Box 8307, Orlando

Paul A. Guthrie P. O. Box 3113, Orlando

Phillip N. Igou 1602 N. Mills, Orlando

Thomas M. Brownlee 113 E. Central Blvd., Orlando  
 (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment  
 as resident agent upon whom service of process may be made.

*(Signature of resident agent)*

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Date commencing of Dismissal 6-17-65 B. Corporation Active? Yes If inactive Passively began  
 (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 12-14-64 12. Date Qualified in Fla. (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. (Number) 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

*(Signature of C. H. Stanton)*  
 By President or V-President

Attest: *(Signature of Notary)*

STATE OF Florida  
 COUNTY OF Orange

*(Signature of Thomas M. Brownlee)*  
 Thomas M. Brownlee

Personally appeared before me Thomas M. Brownlee, who deposed and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and signed by the foregoing this 12th day of July, 1965.  
 (Notary Seal) My Commission Expires May 22, 1965  
 Signature of Notary taking acknowledgment

Send Original for TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA  
 (SEE INSTRUCTIONS ON BACK OF LAST COPY) ORIGINAL

592117-2

POSTMASTER  
 Check Reason for Non-Delivery  
 Moved, left no address  
 Out of business  
 No such address  
 Unknown  
 Closed for season  
 Refused

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 605.22(2) Florida Statutes)

State of Florida  
 TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number  
 in All Correspondence

BULK RATE  
 U. S. POSTAGE  
**PAID**  
 Tallahassee, Fla.  
 Permit No. 88

RETURN REQUESTED

ORLANDO AREA CHAMBER OF COMMERCE INC  
 ORLANDO FLA

58-12-NP-708230

1966

FILED  
 JUN 14 P.M. 2  
 1966  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. Orlando Area Chamber of Commerce (Give exact name of corporation)  
 2. (General nature of business or activity)

3. P. O. Box 1913 Orlando, Orange, Florida  
 (Street or Post Office Box of principal place of business) (City) (County) (State)

(Officers-Name)	(Title)	(Address)
Clyde A. West	President	3111 E. Colonial Dr.
Charles M. Potter	President-Elect	338 N. Magnolia Ave.
Buall G. Duncan, Jr.	Treasurer	200 S. Orange Ave.
Joel R. Wells, Jr.	Vice President	135 Wall St.
Richard H. Lawrence	Vice President	
Hugh W. Schwarz	Vice President	1200 W. Colonial Dr.
Robert G. Neel	Vice President	Old Winter Garden Rd.
Charles T. Brumback		633 N. Orange Ave.
Charles Gray		401 E. Robinson Ave.
Henri Guertin		Colonial Plaza Mall
D. P. Hewitt, Jr.		801 N. Orange Ave.
John M. Hollyday		P. O. Box 5837
Claude H. Wolfe, Jr.		419 N. Garland Ave.
Thomas M. Brownlee		P. O. Box 1913

Insurance companies are not to complete item 6 pursuant to Section 624.022, Florida Statutes.

7. Last meeting of Directors 5-2-66 (Month - Day - Year)  
 8. Corporation Active? Yes  9. If inactive, inactivity began (Month - Day - Year)  
 10. If inactive, will corporation begin business in the future? (Yes or No)  
 11. Date Incorporated 12-14-64 (Month - Day - Year)  
 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business.  
 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President: *Clyde A. West*  
 Attest: *Thomas M. Brownlee*  
 Secretary

STATE OF Florida  
 COUNTY OF Orange  
 Personally appeared before me Clyde A. West and Thomas M. Brownlee  
 and says that he executed this certificate for and in behalf of said corporation and  
 that the statement herein contained is true and correct to the best of his knowledge and belief.  
 I am a Notary Public and subscribed before me this 13 day of June 1966  
*Shirley H. ...*  
 Signature of Notary Making Acknowledgment

MC-19230

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 508.32(1), Florida Statutes))

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number  
in All Correspondence

1967 JUN 19 PM 2:03

ORLANDO AREA CHAMBER OF COMMERCE SECRETARY OF STATE - 12-NN-708280  
ORLANDO, FLA. TALLAHASSEE, FLORIDA 1967

1. Orlando Area Chamber of Commerce (Give exact name of corporation) (General nature of business or activity) 2. promotion

3. 113 East Central Blvd. Orlando Orange Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Grover C. Bryan President P. O. Box 372, Orlando  
(Officers-Name) (Title) (Address)

<u>Robert G. Neel</u>	<u>President-Elect</u>	<u>P. O. Box 2748, Orlando</u>
<u>Ernest M. Kelly, Jr.</u>	<u>Treasurer</u>	<u>P. O. Box 5697, Orlando</u>
<u>John C. McKellar, Jr.</u>	<u>Vice President</u>	<u>P. O. Box 3827, Orlando</u>
<u>John Sterchi</u>	<u>Vice President</u>	<u>P. O. Box 3838, Orlando</u>
<u>James C. Robinson</u>	<u>Vice President</u>	<u>P. O. Box 2831, Orlando</u>
<u>Arnold F. Schoen</u>	<u>Vice President</u>	<u>P. O. Box 1839, Orlando</u>

D. K. Galloway P. O. Box 3000, Winter Park  
(Directors' Name) (Law requires at least (3) three) (Address)

<u>Henry C. Huges</u>	<u>P. O. Box 2273, Orlando</u>
<u>Richard H. Lawrence</u>	<u>2218 S. Division, Orlando</u>
<u>Charles M. Potter</u>	<u>P. O. Box 3426, Orlando</u>
<u>W. V. Roy</u>	<u>P. O. Box 2949, Orlando</u>
<u>Hugh W. Schwarz</u>	<u>P. O. Box 2711, Orlando</u>
<u>Thomas M. Brownlee</u>	<u>P. O. Box 1913, Orlando</u>

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

Last meeting of Directors 6-15-67 8. Corporation Active? YES If inactive (Month - Day - Year) (Yes or No) (Month - Day - Year)  
If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 12-14-64 12. Date Qualified in Fla. (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Grover C. Bryan President or Vice President Attest Thomas M. Brownlee Secretary

STATE OF Florida  
COUNTY OF Orange  
Personally appeared before me Thomas M. Brownlee  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 15th day of June, 1967  
(Notary Public) (Signature of Notary Public)

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes))

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

1960 JUL - 3 AM 11:11

**ORLANDO AREA CHAMBER OF COMMERCE INC.**  
ORLANDO, FLA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTRATION NO. 700230

1. Orlando Area Chamber of Commerce (General nature of business or activity) 2.  
(Give exact name of corporation)

3. 113 East Central Blvd. Orlando Orange Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Robert G. Neel President P. O. Box 2748, Orlando  
(Officers-Name) (Title) (Address)

Charles M. Potter President Elect P. O. Box 3428, Orlando

Ernest M. Kelly, Jr. Treasurer P. O. Box 5897, Orlando

John C. McKellar, Jr. Vice President P. O. Box 3827, Orlando

Henri Guertin Vice President 2520 E. Colonial, Orlando

James C. Robinson Vice President P. O. Box 2831, Orlando

William R. Amidon Vice President P. O. Box 2949, Orlando

Russell A. Cole P. O. Box 551, Orlando

(Directors-Name) (Law requires at least (3) three) (Address)

Edward J. Cottrell P. O. Box 5837, Orlando

William E. Davis 1400 E. Robinson, Orlando

Robert S. Hughes P. O. Box 8777

R. Hugh Snow P. O. Box 1729

Howard D. Spencer P. O. Box 11085

Thomas M. Brownlee P. O. Box 1913

(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 6-18-58 8. Corporation Active? Yes 9. Inactive 12  
(Month - Day - Year) (Yes or No) 9. Inactivity began 12-14-64  
(Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 12-14-64 12. If foreign corporation, Date Qualified in Fla. 12-14-64  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_ 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Robert G. Neel Attest  
By President or V-President Secretary

STATE OF Florida  
COUNTY OF Orange  
I, Thomas M. Brownlee, Notary Public, State of Florida, do hereby certify that Robert G. Neel personally appeared before me, who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief. Sworn to and subscribed before me this 3rd day of July, 1960.  
(Notary Seal) Signature of Notary, taking acknowledgment Notary Public, State of Florida at Large

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.22(2), Florida Statutes))

RECEIVED  
JUN 27 1 24 PM '69

State of Florida  
**TOM ADAMS**  
SECRETARY OF STATE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORLANDO AREA CHAMBER OF COMMERCE INC  
ORLANDO FLA

56-12-NP-708250 1969

1. Orlando Area Chamber of Commerce (General nature of business or activity) 2.  
(Give exact name of corporation)

2. 75 Ivanhoe Boulevard Orlando Orange Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

3. Charles M. Potter President P. O. Box 3423, Orlando  
(Officers - Name) (Title) (Address)

4. Joel R. Walls, Jr. President Elect P. O. Box 633, Orlando

5. Charles E. LeGette Treasurer P. O. Box 8137, Orlando

6. Ernest M. Kelly, Jr. Vice President P. O. Box 5697, Orlando

7. Allen Trivillion Vice President 1290 Palmetto Ave., Winter Park

8. Wallace E. Hughes Vice President 212 E. Colonial Drive, Orlando

9. Robert S. Hughes Vice President P. O. Box 8777, Orlando

10. Robert G. Neel P. O. Box 2748, Orlando  
(Directors - Name) (Law requires at least (3) three) (Address)

11. Irving B. Gibbs 131 N. Orange, Orlando

12. Hearti Guertin 2520 E. Colonial Drive, Orlando

13. Charles E. Hagar P. O. Box 2753, Orlando

14. Arnold F. Schoen, Jr. P. O. Box 1833, Orlando

15. David Williams 4045 So. Orange Blm Trl, Orlando

16. Thomas M. Brownlee P. O. Box 1913, Orlando  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 6-17-69 8. Corporation Active? Yes 9. Inactive? No  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 12-14-64 12. Date Qualified in Fla. 12-14-64  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_ 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By Charles M. Potter Attest Tom Adams  
By President or V. President Secretary

STATE OF Florida  
COUNTY OF Orange

Personally appeared before me Tom Adams  
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of June 1969

(Notary Seal) \_\_\_\_\_  
Notary Public, State of Florida, My Commission Expires Feb. 21, 1973

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida  
TOM ADAMS  
SECRETARY OF STATE  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORLANDO AREA CHAMBER OF COMMERCE, INC.  
ORLANDO FLA

58-12-NP-708230

1970

MICROFILMED  
8230

MP-8230

1. Orlando Area Chamber of Commerce (General nature of business or activity)  
(Give exact name of corporation)

2. \_\_\_\_\_

3. 75 East Ivanhoe Blvd., P. O. Box 1913 Orlando, Orange Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Joel R. Wells, Jr. President P. O. Box 633, Orlando  
(Officers-Name) (Title) (Address)

Buell G. Duncan, Jr. President Elect P. O. Box 3833, Orlando

Charles E. Rice Treasurer P. O. Box 1000, Winter Park

Allen Trevillion Vice President 1290 Palmatco Avenue, Winter Park

Paul K. McKenney, Jr. Vice President P. O. Box 7065, Orlando

Wallace E. Hughes Vice President P. O. Box 6105-C, Orlando

Richard A. Staub Vice President P. O. Box 20008, Orlando

Charles M. Potter Chairman of the Board P. O. Box 3426, Orlando  
(Directors-Name) (Law requires at least (3) three) (Address)

Charina K. LeGetter P. O. Box 8157, Orlando

Oris Linton 1500 Citizens Bank Bldg, Orlando

Robert S. Hughes P. O. Box 8777, Orlando

Dr. Charles N. Millican P. O. Box 25000, Orlando

General W. E. Potter P. O. Box 40, Orlando

Thomas M. Brownlee P. O. Box 1913, Orlando  
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 7-16-70 B. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date incorporated 12-14-64 12. If foreign corporation, Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Joel R. Wells, Jr.  
By President or V-President

Attest: [Signature]  
Secretary

STATE OF Florida  
COUNTY OF Orange

Personally appeared before me Joel R. Wells, Jr. & Thomas M. Brownlee who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21 day of July 1970  
(Notary Seal) Manjaria E. Wacker

Signature of Notary taking acknowledgment  
Notary Public, State of Florida - Large  
My Commission Expires Dec. 22, 1972  
Issued by American Notary & County Co.

RICHARD (DICK) STONE  
 Secretary of State  
 THE CAPITOL  
 TALLAHASSEE, FLA.  
 32304

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 TALLAHASSEE, FLA.  
 PERMIT #88

ADDRESS CORRECTION REQUESTED

18 0016

MAR -2-72-#2 270900 \*\*\*\*\*2.00

708230-58-12 12/14/64  
 ORLANDO AREA CHAMBER OF COMMERCE INC  
 ORLANDO FLA

DATE DUE JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_ Zip \_\_\_\_\_

(Exact Corporate Name) Fed. Emp. I.D. No.  
 1. ORLANDO AREA CHAMBER OF COMMERCE, INC. 2. 59-0272107  
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)  
 3. 75 East Ivanhoe Blvd. Orlando Orange Florida 32804

(Officers Name)	(Title)	(Street Address)	(City)
4.(a) Paul K. McKenney, Jr.	President	P. O. Box 7065, Orlando	Orlando
(b) Buell C. Duncan, Jr.	Chairman of the Board	P. O. Box 3923, Orlando	Orlando
(c) James G. Robinson	President Elect	P. O. Box 2631, Orlando	Orlando
(d) Thomas M. Brownlee	Exec. Vice Pres	P. O. Box 1913, Orlando	Orlando
(Directors, Trustees, Managers)		(Street Address)	(City)
5.(a) Austin A. Caruso		P. O. Box 8367, Orlando	Orlando
(b) Robert P. Foster		P. O. Box 35, Lake Buena Vista	Orlando
(c) Charles W. Hostetler		Orlando, Fla.	
(d) Phillip N. Igon		1602 N. Mills	Orlando
(Resident Agent Name)		(Street Address)	(City)
6. Thomas M. Brownlee	Executive Vice Pres	P. O. Box 1913	Orlando

7. General Nature of Business Chamber 8. Date Formed or Incorporated 6 / 4 / 15 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	None			None
(b)				
(c)				
(d)				
(e) Total Book Value of Stock (Certificates) Issued				None

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined \_\_\_\_\_

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) \_\_\_\_\_  
 Attest: \_\_\_\_\_ Secretary or Assistant Secretary  
 By: *Thomas M. Brownlee* President or Vice President  
 ORLANDO AREA CHAMBER OF COMMERCE, INC.  
 (Corporate Name)

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK  
 PROFIT ENTITIES \$5.00  
 PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

READ INSTRUCTIONS ON BACK  
 PRIVILEGE TAX  
 PROFIT ENTITIES \$5.00  
 NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

State of Florida  
Department of State  
**ANNUAL REPORT**  
for Corporations and Other Entities



FIRST-CLASS  
MAIL  
U.S. POSTAGE  
PAID 84  
PERMIT 616

ATTENTION

This is your statutory reminder notice pursuant to F.S. 608.341 to properly complete and mail to us this Annual Report.

ADDRESS CORRECTION  
REQUESTED

Please refer to this number for future correspondence regarding this corporation

DATE DUE: JAN. 1, 1973  
DATE DELINQUENT: MAR. 1, 1973

MAIL NO. 708230-58-12 12/14/64  
ADD ORLANDO AREA CHAMBER OF COMMERCE INC  
ORLANDO FLA  
CITY

JAN 13-73 1 401\*\*\*\*\*2.00  
84-138

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

1. ORLANDO AREA CHAMBER OF COMMERCE, INC. #2-59-0272107  
(Exact Corporate Name) Fed. Emp. I.D. No.

3. 75 East Ivanhoe Blvd. Orlando Orange Florida 32804  
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (Officers Names) (Title) (Street Address) (City) (State)  
(a) Phillip W. Igou Pres.-Elect 2325 Leu Road Orlando, Florida  
(b) Jarrold S. Trumbower Treasurer 1611 Briarcliff Dr. Orlando, Florida  
(c) Thomas M. Brownlee Exec. Vp. Pres. P. O. Box 1913 Orlando, Florida  
(d)

(Directors, Trustees, Managers) (Street Address) (City) (State)  
5. (a) James B. Greene 1141 S. Osceola Avenue Orlando, Florida  
(b) Hawkins, Charles J. 2215 W. Gore Orlando, Florida  
(c) Jarrold S. Trumbower 1611 Briarcliff Drive Orlando, Florida  
(d) C. W. Hostetler 1500 Miami Road Orlando, Florida

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)  
6. Thomas M. Brownlee 1101 W. Princeton Orlando, Florida

7. General Nature of Business 8699 8. Date Formed or Incorporated 6 / 4 / 15 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED  
Class or Type Par or Stated Value Shares Authorized Number Book Value  
(a) None None \$ None  
(b) \$  
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined FAIR Share Member (Employee) Investment

12. Fiscal close of accounting period 12/31  
MO. DAY

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: Secretary or Assistant Secretary  
(Corporate Name) By: Thomas M. Brownlee President or Vice President  
EISC

Return Original (with Filing Fee) to DEPARTMENT OF STATE  
DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER NON-PROFIT ENTITY \$2.00

ANNUAL REPORT  
FOR CORPORATIONS AND  
OTHER ENTITIES

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 6327  
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE  
RM 11-74 1 241\*\*\*\*\*5.00

DUE JAN 1, 1974  
DELINQUENT: JULY 1, 1974  
CORP-ARTA PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO.

(5a) SIC (SEE PAGE 4)

(4) FED. EMP. I.D. NO. 39-072107 (5) SIC 8699 (SEE PAGE 4)

(6a) OFFICERS/DIRECTORS

(7a) STREET ADDRESS

(6) BROWNLEE, THOMAS H  
1101 W PRINCETON  
ORLANDO, FL

(7b) TITLE

(8) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(7) OFFICERS/DIRECTORS NAMES  
CITY / STATE  
BROWNLEE, THOMAS H ORLANDO, FL  
BROWNLEE, THOMAS H ORLANDO, FL  
TRUMBOWER, JERROLD S ORLANDO, FL  
GREENE, JAMES B ORLANDO, FL  
HARRIS, CHARLES J ORLANDO, FL  
TRUMBOWER, JERROLD S ORLANDO, FL

(8a) ADDRESS CHANGE AREA

(9a) STREET

(8) FISCAL CLOSE OF ACCOUNTING PERIOD 12  
ORLANDO AREA CHAMBER OF COMMERCE INC  
ORLANDO FLA

(9b) ADDRESS

(10) PRIMARY STOCK

(9) ORLANDO AREA CHAMBER OF COMMERCE INC  
ORLANDO FLA

(10a) CLASS ON TYPE

(10b) PAR VALUE

(10) PRIMARY STOCK  
AUTH. STK. PAR VALUE

(11) AUTHORIZED SIGNATURE

(12) RESIDENT AGENT SIGNATURE

(11) AUTHORIZED SIGNATURE  
(12) RESIDENT AGENT SIGNATURE

(13) TITLE

(14) TEL NO.

(13) TITLE Executive Vice President  
(14) TEL NO. 425-5563

(15) IF DIFFERENT FROM NO. 8 (ABOVE)

(16) IF DIFFERENT FROM NO. 8 (ABOVE)

(15) IF DIFFERENT FROM NO. 8 (ABOVE)

ANNUAL FILING FEES  
 \$5.00—PROFIT CORP.  
 \$2.00—NON-PROFIT CORP.

# CORPORATION ANNUAL REPORT

MAY 29-75 1 1249\*\*\*\*\*2.00

DUE—JAN. 1 DELINQUENT—JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:  
 SECRETARY OF STATE  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA  
 32304

① 708230 CHARTER NUMBER  
 ② 12/14/1964 DATE NO. OR IF FOREIGN DATE QUALIFIED IN FLA.  
 ④ FED. EMPLOYER ID. NO. 59-0272107  
 ⑧ CHANGE TO:

③ SIC SEE ENVELOPE BAGS 8699  
 ⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12  
 ⑥ CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE  
 1975 YEAR(S) THIS REPORT COVERS

⑨ ORLANDO AREA CHAMBER OF COMMERCE, INC.  
 EXACT NAME

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY  
 APPROVED AND FILED  
 MAY 29 11 39 PM '75  
 FLORIDA DEPT OF STATE  
 CORPORATIONS DIVISION  
 TALLAHASSEE, FLORIDA

⑦ IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.  
 RESIDENT AGENT AND STREET ADDRESS:  
 BROWNLEE, THOMAS M  
 1101 W PRINCETON  
 ORLANDO, FL

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

⑧ 708230 ORLANDO AREA CHAMBER OF COMMERCE INC  
 ADDRESS: ORLANDO FLA

⑧ CHANGE TO: P.O. Box 1913  
 NO P.O. BOX: 1101 W. Princeton

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
HUGHES, WALLACE E		ORLANDO, FL	PRES
BROWNLEE, THOMAS M		ORLANDO, FL	V.P.
LEE, RONALD M		ORLANDO, FL	TRES
GREENE, JAMES B		ORLANDO, FL	DIR
ROGERS, FORD		ORLANDO, FL	DIR
DA DARROW, DAN		ORLANDO, FL	DIR

⑩ CAPITAL STOCK (FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)  
 CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE  
 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.  
 AUTHORIZED SIGNATURE: [Signature]  
 TITLE: Exec V. P. TEL NO. 425-5563  
 DATE: 4-21-75

STRETCH THROUGH INCORRECT ENTRY AND TYPE CORRECT INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

ANNUAL FILING FEES

\$5.00—PROFIT CORP.  
\$5.00—NON-PROFIT CORP.

# CORPORATION ANNUAL REPORT

MAR 2 1976 018 \*\*\*\*\*5.00

DUE—JAN. 1 DELINQUENT—JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM  
& FILING FEE TO:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLHASSEE, FLORIDA  
32304

① 708230 ⑥  
CHARTER NUMBER

② 12/14/1964  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

③ SICO SEE ENVELOPE BACK 8699

1975 YEAR OF LAST REPORT  
FILED IN THIS OFFICE

④ FED. EMPLOYER ID NO. 59-0272107

④a CHANGE TO:

1976 YEAR(S) THIS REPORT  
COVERS

⑤ ORLANDO AREA CHAMBER OF COMMERCE, INC.  
EXACT NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ 708230  
ORLANDO AREA CHAMBER OF COMMERCE INC  
P.O. BOX 1913  
1101 W. PRINCETON  
ORLANDO, FL.

⑥a STREET ADDRESS CHANGE

⑦ BROWNLEE, THOMAS M  
1101 W PRINCETON  
REGISTERED AGENT AND STREET ADDRESS ORLANDO, FL

⑦a REGISTERED AGENT NAME CHANGE  
AND/OR ADDRESS CHANGE  
INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. NAMES OF ALL OFFICERS AND DIRECTORS STREET ADDRESS CITY / STATE TITLES MUST BE SHOWN

NAME	STREET ADDRESS	CITY / STATE	TITLES
HUGHES, WALLACE F.	1101 W. PRINCETON	ORLANDO, FL.	PRES DIR
BROWNLEE, THOMAS M.	1101 W. PRINCETON	ORLANDO, FL.	V.P. DIR
LEE, RONALD M.	1101 W. PRINCETON	ORLANDO, FL.	TRES DIR
GRIFFIN, JAMES B.	1101 W. PRINCETON	ORLANDO, FL.	DIR
RODGERS, FORD	1101 W. PRINCETON	ORLANDO, FL.	DIR
BARNOW, DAN	1101 W. PRINCETON	ORLANDO, FL.	DIR

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

APP. FILED  
MAY 5 1976  
FLORIDA  
CORPORATION  
TALLHASSEE

*[Handwritten signature]*

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE *[Signature]*  
TITLE EXP TEL. NO. \_\_\_\_\_  
DATE 3-19-76

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT  <b>1980</b> THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	 FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE <b>APPROVED AND FILED</b> JUN 16 8 48 PM 1980 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA
		READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 708230 ORLANDO AREA CHAMBER OF COMMERCE INC P.O. BOX 1234 75 E. IVANHOE ORLANDO, FL. 32802 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code
---	---

3. Date Incorporated or Qualified To Do Business in Florida: 12/14/1964	4. Federal Employer Identification Number (FEIN): 59-0272107	5. Date of Last Report: 1979
---	--	------------------------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Dresser, William G.	T/D	1011 E. Colonial Dr., Rm. 201	ORLANDO, FL 32803
Lee, Roland M. (P-Elect)	D	1911 Silver Star Road	ORLANDO, FL 32804
Blackford, Robert N.	P	135 Wall Street	ORLANDO, FL 32802
Greene, James B.	D	1030 N. Orange Ave., Ste. 301	ORLANDO, FL 32801
Tews, Hans W.	D	200 S. Orange Ave.	Orlando, FL 32897
SEE ATTACHED LIST FOR ADDITIONAL BOARD MEMBERS.			

Registered Agent Information Name: <u>BUJLON, JAMES E.</u> Street Address (Do NOT Use P.O. Box Number): <u>75 EAST IVANHOE BLVD.</u> City, State and Zip Code: <u>ORLANDO, FL 32802</u>	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. <i>[Signature]</i> 6/11/80
--	---

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: <u>Robert N. Blackford</u>	Title: <u>President</u>	Telephone Number: <u>(305) 843-4421</u>
Signature: <i>[Signature]</i>		Date: <u>June 5, 1980</u>

DO NOT WRITE IN THIS SPACE

708230 06-17-80 2 6 610 10 00

1980 Board of Directors - Orlando Area Chamber of Commerce

Serving through December 31, 1980

835-7972	*BROWN, James B.	Orlando Central Park, Inc., 7100 Lake Ellenor Dr.	32
843-6440	COX, J. Mark, M.D.	606 South Tampa Avenue	32
828-3481	DARROW, Dan W.	WDW Sales, P.O. Box 40, Lake Buena Vista	32
<del>422-9630</del>	<del>DRESSER, William G.</del>	<del>Southern Bell Telephone, P.O. Box 2243</del>	<del>32</del>
299-6710	*DUNCAN, Robert L.	Quality Inn, 3330 W. Colonial Drive	32
420-2525	FENNER, James H.	Merrill Lynch, Pierce, Fenner & Smith, CNA Tower	32
644-4808	*GAIDIS, Peter J.	Park Federal S/L, 200 E. New England Ave., W.P.	32
<del>841-2480</del>	<del>GREENE, James B.</del>	<del>James B. Greene &amp; Associates, 1036 No. Orange Ave.</del>	<del>32</del>
644-9700	HANDY, F. Philip	Handy Capital Corporation, P. O. Box 2171, W. P.	32
896-8379	*HOOD, Mrs. Glenda	1210 Lancaster Drive	32
894-4441	*JORGENSEN, B.A. (Bill)	Sears, Roebuck & Co., 3111 E. Colonial Drive	32
422-0744	*SWOPE, Sidney M. (Bo)	Grayline of Orlando, 4950 L.B. McLeod Road	32
855-6761	WILLIAMS, Stephen S.	Skyline Restaurant, 5400 McCoy Road	32
843-4421	*WILSON, Roderick T.	Maguire, Voorhis & Wells, P.O. Box 633	32
647-1621	WITTENSTEIN, Joseph	M. G. Lewis, Inc., P.O. Box 1651, Winter Park	32

Serving through December 31, 1981

<del>843-4421</del>	<del>BLACKFORD, Robert N.</del>	<del>Maguire, Voorhis &amp; Wells, P.O. Box 633</del>	<del>32</del>
275-2551	COLBOURN, Dr. Trevor	University of Central Florida, Box 25000	32
420-5267	HOLZKAMP, Robert B.	Sentinel Star, P.O. Box 2833	32
295-7000	MEALEY, Don	Don Mealey Chevrolet, Inc., 3707 W. Colonial Dr.	32
<del>849-4141</del>	<del>TEWS, Hans W.</del>	<del>Sun First National Bank, P.O. Box 3833</del>	<del>32</del>
896-5151	VOLPERT, Howard A.	Burdines, 3505 E. Colonial Drive	32
295-9290	WIELAND, James A.	Orlando Coca Cola Bottling Co., 2900 Mercy Drive	32
298-1010	ZAFFRAN, Dan	Superior Coach of Florida, Inc., P.O. Box 17904	32

Serving through December 31, 1982

849-0100	BARR, Peter C.	Fry/Hammond/Barr, Inc., 600 E. Washington St.	32
830-2575	COCHRAN, John E.	Qwip Systems, 297 Whooping Loop Lane, Alt. Springs	32
841-9120	HEADLEY, William A., Jr.	C.B. Day Realty of Fla., Inc., 132 E. Colonial Dr.	32
647-6178	KINCAID, Rodney L.	Kincaid Construction, P.O. Box 1719, Winter Park	32
671-2155	LA POMA, Mrs. Joanne	JoLaMar Dance Studio, P.O. Box 306, Goldenrod	32
851-0370	LEE, Joe R.	Red Lobster Inns of America, Inc., P.O. Box 13330	32
<del>849-0050</del>	<del>LEE, Roland M.</del>	<del>Hubbard Construction Co., P.O. Box 7217</del>	<del>32</del>
352-2122	WHALEN, Robert J.	Martin Marietta Aerospace, P.O. Box 5837	32

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 8 1 20 PM '81

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

708230  
ORLANDO AREA CHAMBER OF COMMERCE INC  
P.O. BOX 1234  
75 E. IVANHOE  
ORLANDO, FL. 32802

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

12/14/1964

4. Federal Employer Identification Number (FEIN)

59-0272107

5. Date of Last Report

1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MEALEY, DON C. <del>XXXXXXXXXXXXXXXXXX</del>	T/D	3707 W. COLONIAL DRIVE <del>XXXXXXXXXXXXXXXXXX</del>	ORLANDO, FL
LEE, ROLAND M.	P	1911 SILVER STAR RD.	ORLANDO, FL
BLACKFORD, ROBERT N.	D	135 WALL ST.	ORLANDO, FL
BROWN, JAMES B. <del>BROWN, JAMES B.</del>	D	ORLANDO CENTRAL PARK, INC. <del>XXXXXXXXXXXXXXXXXX</del>	ORLANDO, FL
TEMS, HANS	D	200 S. ORANGE AVE.	ORLANDO, FL

7. Registered Agent Information

Name  
BULLION, JAMES F.  
Street Address (Do NOT Use P.O. Box Number)  
75 EAST IVANHOE BLVD.  
City, State and Zip Code  
ORLANDO, FL 32802

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer

(JAMES F. BULLION

Title

EXECUTIVE VICE PRESIDENT

Telephone Number

(305) 425-1234

Signature

*James F. Bullion*

Date

5/17/81

DO NOT WRITE IN THIS SPACE

708230 06-01-81 21-10300

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
**APPROVED  
AND  
FILED**

May 21 12 22 PM 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office.

706230  
ORLANDO AREA CHAMBER OF COMMERCE INC  
P.O. BOX 1234  
75 E. IVANHOE  
ORLANDO, FL. 32802

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

12/14/1964

4. Federal Employer Identification Number (FEIN)

59-0272107

5. Date of Last Report

06/08/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HEALEY, DON G.	T/D	3707 W. COLONIAL DR.	ORLANDO, FL
LEE, ROLAND M.	D	1911 SILVER STAR RD.	ORLANDO, FL
BLACKFORD, ROBERT N.	P	135 WALL ST.	ORLANDO, FL
BROWN, JAMES B.	D	7100 LAKE ELLENOR DRIVE	ORLANDO, FL
TEWS, HANS W.	D	200 S. ORANGE AVE.	ORLANDO, FL
BROWN, JAMES B.	P	7100 LAKE ELLENOR DRIVE	ORLANDO, FL
TEWS, HANS W.	D	200 S. ORANGE AVE.	ORLANDO, FL
LEE, Roland M.	C	1911 SILVER STAR RD.	ORLANDO, FL
Kelly J. Fredrick, JR	T/D	5201 No. ORANGE BLOSSOM TRAIL	ORLANDO, FL
Picone, James O.	V	75 E. IVANHOE BLVD.	ORLANDO, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

BULLION, JAMES F.  
75 EAST IVANHOE BLVD.  
ORLANDO, FL

8. Name and Address of New Registered Agent

Name: Picone, James O.  
Street Address (Do NOT Use P.O. Box Number): 75 EAST IVANHOE BLVD  
City, State and Zip Code: ORLANDO FLA 32802

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: September 16, 1981

SIGNATURE

*[Signature]*

(Registered Agent Accepting Appointment)

DATE: 2/9/82

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature

*[Signature]*

Date

February 9, 1982

Name of Signing Officer

James O. Picone

Title

Executive Vice-President

Telephone Number

305-425-1234

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1983**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

APR 5 9 49 AM 1983

Read Notice and Instructions on Other Side Before Making Entry  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, Tallahassee, Florida

1. Name and Address of Corporation Principal Office

706220  
ORLANDO AREA CHAMBER OF COMMERCE INC  
P.O. BOX 1234  
75 E. IVANHOE  
ORLANDO, FL. 32802

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address  
P.O. Box No.  
City  
State  
Zip Code

If above address is incorrect in any way, enter the correct address in item 2 include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 12/14/1964

4. Federal Employer Identification Number (FEIN): 59-0272107

5. Date of Last Report: 05/21/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State	
PICONE, JAMES O	V	75 E IVANHOE BLVD	ORLANDO, FL	0000
TEWS, HANS W	EX P	200 S ORANGE AVE	ORLANDO, FL	0000
BROWN, JAMES B	RX C	7100 LAKE ELLENOR DR	ORLANDO, FL	0000
BARR, Peter, C.	PE/D	600 East Washington Street	Orlando, Florida	32801
KNIFE, Patrick J.	T/D	400 North Orange Avenue	Orlando, Florida	32801

7. Name and Address of Current Registered Agent

PICONE, JAMES O  
75 EAST IVANHOE BLVD  
Orlando, FL

8. Name and Address of New Registered Agent

Name  
Street Address (DO NOT Use P.O. Box Number)  
City, State and Zip Code

9. Pursuant to the provisions of Sections 907.034 and 907.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized and resolution duly adopted by its board of directors on September 23, 1982

SIGNATURE: *[Signature]* DATE: 1/4/83

Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 907 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: *[Signature]* Date: January 4, 1983

Typed Name of Signing Officer: James O. Picone Title: Secretary & EVP Telephone Number: 305-425-1234

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1984



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 1 002 10 AM '84

10.00

Read Notice and Instructions on Other Side Before Making Payment  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State 6/01/84

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
708230 ORLANDO AREA CHAMBER OF COMMERCE, INC. P.O. BOX 1234 75 E. IVANHOE ORLANDO, FL. 32802		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	12/14/1964	4. Federal Employer Identification Number (FEIN)	59-0272107	5. Date of Last Report	04/05/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983					
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State		
PICONE, JAMES O	V	75 IVANHOE BLVD	ORLANDO, FL	8888	
TEWS, HANS W	X/C	200 S ORANGE AVE	ORLANDO, FL	0000	
BARR, PETER C	P/E	100 E WASHINGTON ST	ORLANDO, FL	0000	
KNIFE, PATRICK J	T/D	188 N ORANGE AVE	ORLANDO, FL	0000	
BROWN, JAMES B	G	2100 LAKE ELLENOR DR	ORLANDO, FL	8888	
JOHN F. ETCHBERGER	V	75 E. IVANHOE BLVD	ORLANDO, FL		
JOSEPH D. CANTRELL	P/E	P. O. BOX 2833, 75 E. Ivanhoe	ORLANDO, FL		
D. JACK POWELL, JR.	T	200 E. ROBINSON ST.	ORLANDO, FL		

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
PICONE, JAMES O 75 E. IVANHOE BLVD ORLANDO, FL 32802		Name: JOHN F. ETCHBERGER Street Address (Do NOT Use P.O. Box Number): 75 E. IVANHOE BLVD City, State and Zip Code: ORLANDO, FL 32802	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE: John F. Etchberger DATE: 1/19/84  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature: D. Jack Powell, Jr. Date: 1/19/84  
Typed Name of Signing Officer: D. JACK POWELL, JR. Title: TREASURER Telephone Number: 841-6930

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED  \$5 Additional fee required for certificates.

6/01/84

708230

PRINTOUT SENT *by phone*

LETTER SENT

CUS SENT

REINSTATEMENT  
FILED 12/24/95

INVOLUNTARILY  
DISSOLVED 11/7/95

REINSTATEMENT 15

CUS

REGISTERED AGENT 3

OVERPAYMENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report 20

TOTAL 38

REFUND

DOB 1/43 (2/31/95) 15.00

DEC 24 9 25 AM '95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME AVAILABLE

REINSTATED BY *dk 12/24*

UPDATER *dk 12/20*

UPDATER VERIFYER *07/12/26/85*

*Orlando Area Chamber of Commerce, Inc*

**90 DAY NOTICE OF INTENT TO DISSOLVE**

**CORPORATION**  
**ANNUAL REPORT**  
**1985**



FLORIDA DEPARTMENT OF STATE  
George Pressler  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
DEC 24 5 25 AM '85

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: **Secretary of State**

1. Name and Address of Corporation Principal Office:  7082 30 ORLANDO AREA CHAMBER OF COMMERCE, INC. 75 E. IVANHOE P.O. BOX 1234 ORLANDO, FL. 32802		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address Used 1743 12/31/85 P.O. Box No. 005 1743 12/31/85 City and State 005 1743 12/31/85 Zip Code 32802	
---	--	---	--

3. Date Incorporated or Qualified To Do Business in Florida 12/14/1984	4. Federal Employer Identification Number (FEIN) 88-0272107	5. Date of Last Report 06/01/1984
--	---	-----------------------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City, State and Zip Code
PICONE, JAMES O	V	75 IVANHOE BLVD	ORLANDO, FL 0000
TEWS, HANS W	C	200 S ORANGE AVE	ORLANDO, FL 0000
BARR, PETER C	P	600 E WASHINGTON ST.	ORLANDO, FL 0000
POWELL, D. JACK, JR.	T	200 E. ROBINSON ST.	ORLANDO, FL 0000
ETCHBERGER, JOHN F.	V	75 E. IVANHOE BLVD.	ORLANDO, FL 0000
CANTRELL, JOSEPH D.	P/E	P.O. BOX 2833, 75 E. IVAN	ORLANDO, FL 0000

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
ETCHBERGER, JOHN F. 75 E. IVANHOE BLVD ORLANDO, FL 32802		Name #1 <b>JACOB V. STUART</b> Street Address (Do NOT Use P.O. Box Number) #2 <b>75 EAST IVANHOE BLVD</b> City and State #3 <b>ORLANDO, FL</b> Zip Code #4 <b>32804</b>	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution adopted by its board of directors on [Date].  
I hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. I Certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify that I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.  
(Officer signing must be listed in Block 6)

Signature _____	Date December 18, 1985
Typed Name of Signing Officer Jacob V. Stuart	Title Secretary
	Telephone Number 305-425-1234

Should you desire a certificate of status check the box.  **CERTIFICATE OF STATUS DESIRED**  
\$5 additional fee required for a Certificate of Status

6. Names and street addresses of each officer and director, as of December 31, 1984:

- a. Jacob V. Stuart V 75 E. Ivanhoe Blvd., Orlando, FL
- b. Peter C. Barr C 75 E. Ivanhoe Blvd., Orlando, FL
- c. Joseph D. Cantrell P 75 E. Ivanhoe Blvd., Orlando, FL
- d. Thomas S. Heyward, Jr. P/E 75 E. Ivanhoe Blvd., Orlando, FL
- e. Larry W. Shultz T 75 E. Ivanhoe Blvd., Orlando, FL

Greater  
**ORLANDO**  
Chamber of Commerce

December 20, 1985

FILLED  
DEC 24 9 26 AM '85  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

*Copy sent to  
Jarvis*

Attention: Reinstatements Section

Dear Ladies and Gentlemen,

Enclosed is our 1985 Annual Report, as well as our check in the amount of \$38.00. Please reinstate the Orlando Area Chamber of Commerce as soon as possible, and change the name of the Registered Agent.

We have also forwarded to your Merger Section, a "Plan of Merger of the World Trade Center Orlando, Inc. Into the Orlando Area Chamber of Commerce" and "Articles of Merger." In the Plan of Merger, we request that the name of the Orlando Area Chamber of Commerce be changed to the Greater Orlando Chamber of Commerce.

If there are any problems, or if anything else needs to be done, please call me at (305) 425-1234, on or after December 30, 1985.

Thank you for your cooperation.

Sincerely,

*Jolynn C. Haven*

Jolynn C. Haven  
Executive Secretary to the  
Executive Vice President

jch

Enclosures

cc: Louise Fleming  
Merger Section

Greater  
ORLANDO  
Chamber of Commerce

December 20, 1985

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

Attention: Ms. Louise Fleming  
Merger Section

Dear Ms. Fleming,

Enclosed, per our recent conversation, is the original "Plan of Merger of the World Trade Center Orlando, Inc. Into the Orlando Area Chamber of Commerce" and "Articles of Merger," which we have now corrected. Please note that in Paragraph 1, "Merger," we have requested that the name of the surviving corporation be changed to "Greater Orlando Chamber of Commerce."

As you will recall, you already have our check in the amount of \$25.00.

We have also submitted our 1985 Annual Report and check for reinstatement to the Reinstatement Section.

If there is any other information which you need or if there are any problems, please call me at (305) 425-1234, on or after December 30, 1985.

Thank you for your help and cooperation.

Sincerely,

*JCH*  
Jolynn C. Haven  
Executive Secretary to the  
Executive Vice President

jch

Enclosures

cc: Reinstatement Section

708230

MERGER + NAME CHANGE

FLORIDA NON-PROFIT CORPORATIONS

WORLD TRADE CENTER ORLANDO, INC.  
(Document #746378)

-----merging into-----

ORLANDO AREA CHAMBER OF COMMERCE, INC.

-----changing name to-----

New Name: GREATER ORLANDO CHAMBER OF COMMERCE, INC.

Surviving Document Number: 708230

Filing Date: December 24, 1985

708230

# Greater ORLANDO Chamber of Commerce

December 16, 1985

COURIER

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

RECEIVED  
DEC 18 10 20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed is the original of the Plan of Merger of the Orlando World Trade Association into the Greater Orlando Chamber of Commerce and the original of the Articles of Merger. Also enclosed is \$25, which represents the fee for filing and for a certified copy of each document.

If you have any questions or problems regarding this matter please do not hesitate to contact me at (305) 425-1234.

Sincerely,

*Jolynn C. Haven*  
Jolynn C. Haven  
Executive Secretary to the  
Executive Vice President

jch

Enclosures

*Called Seping  
up reinstatement  
merger & name  
change*

*Surviving Corp  
changing name to  
Greater Orlando Chamber  
of Commerce  
Inc.*

Name Availability	
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

1/20/86 15.00  
1/20/86 10.00  
1/20/86 25.00

FILED  
DEC 24 11 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHARTER TAX 17.00

G. TAX	_____
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R. AGENT FEE	_____
② C. COPY	10
TOTAL	25
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

Greater  
ORLANDO  
Chamber of Commerce

RECEIVED  
DEC 21 11 45 AM '85  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MRM DEC 21 1985

December 20, 1985

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

Attention: Ms. Louise Fleming  
Merger Section

Dear Ms. Fleming,

Enclosed, per our recent conversation, is the original "Plan of Merger of the World Trade Center Orlando, Inc. into the Orlando Area Chamber of Commerce" and "Articles of Merger," which we have now corrected. Please note that in Paragraph 1, "Merger," we have requested that the name of the surviving corporation be changed to "Greater Orlando Chamber of Commerce."

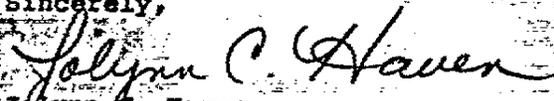
As you will recall, you already have our check in the amount of \$25.00.

We have also submitted our 1985 Annual Report and check for reinstatement to the Reinstatement Section.

If there is any other information which you need or if there are any problems, please call me at (305) 425-1234, on or after December 30, 1985.

Thank you for your help and cooperation.

Sincerely,



Jolynn C. Haven  
Executive Secretary to the  
Executive Vice President

jch

Enclosures

cc: Reinstatement Section

FILED  
1985 DEC 21 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1985 DEC 24 PM 3 38

ARTICLES OF MERGER  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The undersigned corporations not-for-profit, being validly and legally formed under the laws of the State of Florida, have adopted a Plan of Merger.
2. The name of the surviving corporation is the " ORLANDO AREA CHAMBER OF COMMERCE, INC."
3. The Plan of Merger of the undersigned corporations was adopted pursuant to Sections 617.051, 617.053, and 617.054 of the Florida Statutes.
4. The Plan of Merger will become effective upon the filing of these Articles of Merger with the Secretary of State.
5. The surviving corporation shall change its name to GREATER ORLANDO CHAMBER OF COMMERCE, INC.
6. The Plan of Merger was adopted by the Board of Directors and Members of the WORLD TRADE CENTER ORLANDO, INC. on October 9, 1985, which plan received the requisite two-thirds approval of members present at the meeting called for purposes of voting on the Plan of Merger.
7. The Plan of Merger was adopted by the Board of Directors of the ORLANDO AREA CHAMBER OF COMMERCE at their meeting on October 16, 1985, and such plan received the vote of the majority of the members of the Board.
8. A true and correct copy of the Plan of Merger is attached to these Articles of Merger.

Dated this 19<sup>th</sup> day of December, 1985.

ORLANDO AREA CHAMBER  
OF COMMERCE

By: [Signature]  
President

Attest: [Signature]  
Secretary

WORLD TRADE CENTER ORLANDO, INC.

By: [Signature]  
President

Attest: [Signature]  
Secretary

FILED  
1985 DEC 24 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLAN OF MERGER OF THE WORLD TRADE CENTER ORLANDO  
INTO THE ORLANDO AREA CHAMBER OF COMMERCE

Plan of Merger dated October 16, 1985, between the ORLANDO AREA CHAMBER OF COMMERCE, hereinafter sometimes called the "Surviving Corporation," and the WORLD TRADE CENTER ORLANDO, INC., hereinafter sometimes called the "Absorbed Corporation."

STIPULATIONS:

A. The Orlando Area Chamber of Commerce is a corporation not for profit organized and existing under the laws of the State of Florida, with its principal office at 75 East Ivanhoe Boulevard, Orlando, Florida.

B. The World Trade Center Orlando, Inc. is a corporation not for profit organized and existing under the laws of the State of Florida, with its principal office at 75 East Ivanhoe Boulevard, Orlando, Florida.

C. The Boards of Directors and members of the constituent corporations deem it desirable and in the best interests of the corporations and their members that the World Trade Center Orlando, Inc. be merged into the Orlando Area Chamber of Commerce.

D. It is intended by the Boards of Directors and members of the Orlando Area Chamber of Commerce and the World Trade Center Orlando, Inc. that the international affairs and interests of the World Trade Center Orlando, Inc. be acknowledged and continued by the creation of a new council within the framework of the Orlando Area Chamber of Commerce. The existing World Trade Center Orlando, Inc. shall merge into the Orlando Area Chamber of Commerce and begin to function under the International Affairs Council.

In consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. Merger. The World Trade Center Orlando, Inc. shall merge with and into the Orlando Area Chamber of Commerce, which shall be the Surviving Corporation. The name of the Surviving Corporation shall be the Greater Orlando Chamber of Commerce, Inc.

2. Terms and Conditions. On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

The President of the Orlando Area Chamber of Commerce shall create a new International Affairs Council, chaired by an Area Vice President. The President shall also create various Advisory Committees as are necessary, and shall appoint the chairperson of each such committee, including but not limited to:

(a) International Trade Advisory Board

The International Trade Advisory Board, which initially shall be a mandatory committee until December 31, 1986, shall be composed of the present members of the Board of Directors of the World Trade Center Orlando, Inc., and such other persons as shall be appointed by the Area Vice President. The advisory board shall function as a Chamber committee with the responsibility to promote and organize the activities of the World Trade Center Orlando, Inc.

The organization, structure and flow of authority and responsibility of the International Affairs Council and the various Advisory Committees shall be in accordance with the existing organization and structure of the Orlando Area Chamber of Commerce.

All current members in good standing of the World Trade Center Orlando, Inc. shall become members for the current year of the Orlando Area Chamber of Commerce at no additional charge and together with all members of the Orlando Area Chamber of Commerce who so elect shall be designated as members of an unincorporated division of the Orlando Area Chamber of Commerce to be named the Orlando World Trade Association.

3. Changes in Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation, GREATER ORLANDO Area Chamber Inc., of Commerce, shall continue to be its Articles of Incorporation following the effective date of the merger.

4. Changes in By-Laws. The By-Laws of the surviving corporation may be amended at any time.

5. Directors and Officers. The directors and officers of the Orlando Area Chamber of Commerce on the effective date of the merger shall continue as the directors and officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

6. Prohibited Transactions. Neither of the constituent corporations shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of the business, except that the Absorbed and Surviving Corporations may take all actions necessary or appropriate under the laws of the State of Florida to consummate this merger.

7. Approval by Members. This plan of merger shall be submitted for approval of the members of the World Trade Center Orlando, Inc. in the manner provided by the applicable laws of the State of Florida, at such time as which the Boards of Directors of the constituent corporations may agree, but not later than the 15th day of October, 1985.

8. Effective Date of Merger. The effective date of this merger shall be the date when the Articles of Merger are filed by the Florida Department of State.

9. Abandonment of Merger. This plan of merger may be abandoned by action of the Board of Directors of either the Surviving or the Absorbed Corporation at any time prior to the effective date if the merger is not approved by the members of the World Trade Center Orlando, Inc. on or before the 16th day of October, 1985.

10. Execution of Agreement. This plan of merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

Executed on behalf of the parties by their Officers, sealed  
with their respective corporate seals, and attested by their respec-  
tive Boards of Directors on the date first above written.

ORLANDO AREA CHAMBER OF COMMERCE

*Joseph D. Cantrell*

Joseph D. Cantrell, President

*Jacob V. Stuart*

Jacob V. Stuart, Secretary

WORLD TRADE CENTER ORLANDO, INC.

*Hal Sumrall*

Hal Sumrall, President

*Janina M. Brown*

Janina Brown, Secretary

708230

ARTICLES OF MERGER  
FLORIDA NON-PROFIT CORPORATIONS

ORLANDO LEADERSHIP COUNCIL, INC.  
(Document #736493)

merging into

GREATER ORLANDO CHAMBER OF COMMERCE, INC.

Surviving Document Number: 708230

Filing Date: January 15, 1986

708230

Greater Orlando  
 Chamber of Commerce  
 75 East  
 Ivanhoe Boulevard  
 P. O. Box 1234  
 Orlando, FL 32802  
 (305) 849-0427

January 6, 1986

605 8396 1/20/86 15.00  
 605 8396 1/20/86 10.00  
 605 8396 1/20/86 25.00

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

Attention: Ms. Louise Fleming  
 Merger Section

Dear Ms. Fleming,

Enclosed is the original "Plan of Merger of the Orlando Leadership Council into the Greater Orlando Chamber of Commerce" and "Articles of Merger," which we would like to file.

It is my understanding that the change of the name of the "Orlando Area Chamber of Commerce" to "Greater Orlando Chamber of Commerce" should have been effected by now. Therefore, hopefully there will be no problem with filing the enclosed documents.

I am also enclosing our check in the amount of \$25.00, in payment of the filing fee and two certified copies.

If there is any other information which you need, or if there are any problems, please call me at (305) 425-1234.

Thank you.

Sincerely,

*Jolynn C. Haven*

Jolynn C. Haven  
 Executive Secretary to the  
 Executive Vice President

jch

Enclosures

FILED  
 JAN 15 AM 11:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Name	
Availability	1-15-86
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
V. P. Verifier	<i>[Signature]</i>

C. TAX	
FILING	15
C. COPY	10
R. A. FEE	
P. COPY	
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TOTAL	25
RECEIVED DATE	

We're  
 working  
 for your  
 business.

FILED

1986 JAN 15 AM 11:57

ARTICLES OF MERGER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The undersigned corporations not-for-profit, being validly and legally formed under the laws of the State of Florida, have adopted a Plan of Merger.
2. The name of the surviving corporation is the "GREATER ORLANDO CHAMBER OF COMMERCE, INC."
3. The Plan of Merger of the undersigned corporations was adopted pursuant to Sections 617.051, 617.053, and 617.054 of the Florida Statutes.
4. The Plan of Merger will become effective upon the filing of these Articles of Merger with the Secretary of State.
5. No changes in the Articles of Incorporation of the surviving corporation have been made.
6. The Plan of Merger was adopted by the Board of Directors and Members of the ORLANDO LEADERSHIP COUNCIL on October 16, 1985, which plan received the requisite approval of members present at the meeting called for purposes of voting on the Plan of Merger.
7. The Plan of Merger was adopted by the Board of Directors of the GREATER ORLANDO CHAMBER OF COMMERCE at their meeting on October 16, 1985, and such plan received the vote of the majority of the members of the Board.
8. A true and correct copy of the Plan of Merger is attached to these Articles of Merger.

Dated this 6th day of January, 1986.

(CORPORATE SEAL)

GREATER ORLANDO CHAMBER  
OF COMMERCE

By: [Signature]  
President

Attest: [Signature]  
Secretary

ORLANDO LEADERSHIP COUNCIL

By: [Signature]  
President

(CORPORATE SEAL)

Attest: [Signature]  
Secretary

FILED

1986 JAN 15 AM 11:57

PLAN OF MERGER OF THE ORLANDO LEADERSHIP COUNCIL OF THE STATE OF FLORIDA  
INTO THE GREATER ORLANDO CHAMBER OF COMMERCE, FLORIDA

This Plan of Merger, dated the 6th day of January, 1986, is between the GREATER ORLANDO CHAMBER OF COMMERCE, hereinafter sometimes called the "Surviving Corporation," and the ORLANDO LEADERSHIP COUNCIL, hereinafter sometimes called the "Absorbed Corporation."

STIPULATIONS:

A. The GREATER ORLANDO CHAMBER OF COMMERCE is a corporation, not for profit, organized and existing under the laws of the State of Florida, with its principal office located at 75 East Ivanhoe Boulevard, Orlando, Florida.

B. The ORLANDO LEADERSHIP COUNCIL is a corporation, not for profit, organized and existing under the laws of the State of Florida with its principal office located in Orlando, Florida.

C. The Boards of Directors and Members of the constituent corporations deem it desirable and in the best interests of both corporations and their members, that the ORLANDO LEADERSHIP COUNCIL be merged into the GREATER ORLANDO CHAMBER OF COMMERCE.

D. It is intended by the Boards of Directors and Members of the GREATER ORLANDO CHAMBER OF COMMERCE and the ORLANDO LEADERSHIP COUNCIL that the interests of the ORLANDO LEADERSHIP COUNCIL be acknowledged and continued by the creation of a new Committee of the GREATER ORLANDO CHAMBER OF COMMERCE, the Leadership Orlando Alumni Committee. The Leadership Orlando Alumni Committee will function as part of the Community Affairs Council of the GREATER ORLANDO CHAMBER OF COMMERCE.

In consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. Merger. The ORLANDO LEADERSHIP COUNCIL shall merge with and into the GREATER ORLANDO CHAMBER OF COMMERCE, which shall be the Surviving Corporation.

2. Terms and Conditions. On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities, and franchises and all the property, real, personal and mixed, of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

The President of the GREATER ORLANDO CHAMBER OF COMMERCE, with the consent of the Board of Directors of the GREATER ORLANDO CHAMBER OF COMMERCE, shall create the Leadership Orlando Alumni Committee.

The organization, structure, and flow of authority and responsibility of the Leadership Orlando Alumni Committee, as a member of the Community Affairs Council, shall be in accordance with the existing organization and structure of the GREATER ORLANDO CHAMBER OF COMMERCE.

The Leadership Orlando Alumni Committee shall be composed, in 1986, of the present Members of the Board of Directors of the ORLANDO LEADERSHIP COUNCIL, and such other persons as shall be appointed by the President, upon recommendation of the Vice President of Community Affairs. The Orlando Leadership Alumni Committee shall function as a Chamber Committee, within the framework of the Community Affairs Council and the GREATER ORLANDO CHAMBER OF COMMERCE.

All current Members of the ORLANDO LEADERSHIP COUNCIL, in good standing for the current year, shall become members for the current

year of the GREATER ORLANDO CHAMBER OF COMMERCE at no additional charge, and be entitled to the benefits and programs thereof, as a Member of the GREATER ORLANDO CHAMBER OF COMMERCE for the current year.

3. Changes in Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation, the GREATER ORLANDO CHAMBER OF COMMERCE, shall continue to be its Articles of Incorporation following the effective date of the merger.

4. Changes in By-Laws. The By-Laws of the Surviving Corporation may be amended at any time.

5. Directors and Officers. The Directors and Officers of the GREATER ORLANDO CHAMBER OF COMMERCE on the effective date of the merger shall continue as the Directors and Officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

6. Prohibited Transactions. Neither of the constituent corporations shall, prior to the effective date of the merger, engage in any activity or transaction other than in the ordinary course of the business, except that the Absorbed and Surviving Corporations may take all actions necessary or appropriate under the laws of the State of Florida to consummate this merger.

7. Approval by Members. This plan of merger shall be submitted for approval of the members of the ORLANDO LEADERSHIP COUNCIL in the manner provided by the applicable laws of the State of Florida, at such time as which the Boards of Directors of the constituent corporations may agree, but not later than the 15th day of October, 1985.

8. Effective Date of Merger. The effective date of this merger shall be the date when the Articles of Merger are filed by the Florida Department of State.

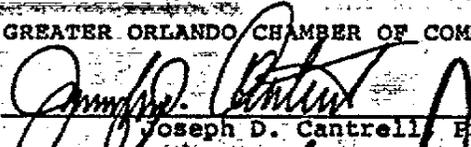
9. Abandonment of Merger. This plan of merger may be abandoned by action of the Board of Directors of either the Surviving or the

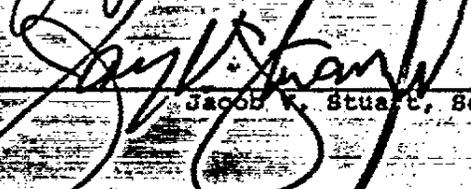
Absorbed Corporation at any time prior to the effective date if the merger is not approved by the members of the ORLANDO LEADERSHIP COUNCIL not later than the 16th day of October, 1985.

10. Execution of Agreement. This plan of merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

Executed on behalf of the parties by their Officers, sealed with their respective corporate seals, and attested by their respective Boards of Directors on the date first above written.

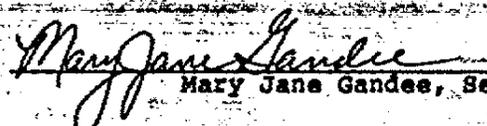
GREATER ORLANDO CHAMBER OF COMMERCE

  
Joseph D. Cantrell, President

  
Jacob V. Stuart, Secretary

ORLANDO LEADERSHIP COUNCIL

  
Carol Surles, President

  
Mary Jane Gandee, Secretary

708230  
US 10-20-86

**SHUTTS & BOWEN**  
ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)  
88 EAST PINE STREET - SUITE 300  
P.O. BOX 2064  
ORLANDO, FLORIDA 32802  
TELEPHONE (305) 423-1881  
CABLE "SHUTTSBO"  
TELEX 441-072

FRANK E. SHUTTS (1870-1947)  
CRATE D. BOWEN (1871-1959)

- ARNOLD L. BERMAN
- JOSEPH D. BOLTON
- BOWMAN BROWN, P.A.
- JOHN B. CROWNING, P.A.
- KAREN M. CURTIS
- JOHN N. DAY, P.A.
- LUIS A. DE ARNAS
- JAMES F. BURMAN, II
- ESTERAN A. FERRIS, P.A.
- WILLIAM J. GALLNEY, III
- STEPHEN S. GILLMAN
- ROBERT E. GUNN, P.A.
- JOHN S. HARRIS, JR.
- ERIC V. HARRIS, P.A.
- EDMUND T. HENRY, III
- KRISTINK KAISER
- JOHN T. KOJINSKI
- GLENN G. KOLB
- RICHARD M. LESLIE, P.A.
- DOMENICK R. LIGGE, P.A.
- RON A. LYNN, P.A.
- ANTONIO MARTINEZ, JR., P.A.
- ERIC S. MEYER, P.A.
- TIMOTHY J. MURPHY
- PHILLIP G. NEWCOMB, P.A.
- STEPHEN L. PERRONE, P.A.
- WILSON L. PREVATT, P.A.
- MARGARET A. ROLANDO
- ROSEMARIE N. SANDERSON
- WILLIAM F. SMITH
- ROBERT C. SOMMERVILLE, P.A.
- LOUIS V. VENDITTELLI
- M. THELMA VENTURA
- BRENTON N. VAN FLOEG
- BARBARA E. VICKENH
- BRITCHEN R. H. VOSE
- JOHN E. WHITE, P.A.
- DOMINICK E. WOOD, P.A.
- WILLIAM MCN. WOOD
- STEVEN D. BERRY
- JONATHAN CONER
- KEVIN R. JOHNS
- GERALD D. DANSKY
- KAREN S. DAY
- DOMINICK E. WOOD, P.A.
- MARTIN E. DOYLE
- PATRICIA A. SWINE
- HEALTH B. GASTITA
- ANDREW L. BORDON
- MICHAEL J. BORE
- WILLIAM N. JACOBS
- THOMAS H. JUSTICE II
- MARVIN A. KRISNER
- ANDREW B. LASSO
- MATRA R. LIGHT
- MARNE M. LONG
- LEE D. MCKENON
- LEE T. MCKENELL
- MICHAEL H. MEARES
- G. RICHARD MORGAN
- ROBERT D. PRUDEN
- DALE OZENO FAYNE
- GEORGETTE RANDALL
- BILLY M. RICHARDSON
- LESLIE A. SMARE
- LUCIUS SMAYDA
- ALFRED S. SMITH, II
- SMELLY S. STANLEN
- FRANK WALKER
- MARTIN J. YAMN
- ROBERT A. WAMBER, M.D.
- JOSEPH D. WASH
- PATRICIA M. WHIPPLE
- SCOTT S. WILLIAMS
- BRUCE M. BAKERMAN
- JORDAN BITTEL, P.A.
- MARK A. BRANTHAM, P.A.
- MARSHALL S. LANGER, P.A.
- ROBERT D. MILLER
- L. GEORGE ROLL
- ROBERT E. VEINRY
- OF COUNSEL
- BARRISTER & SOLICITOR
- ALBERTA, CANADA

June 5, 1986

Corporate Records Bureau  
Division of Corporation  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: The Greater Orlando Chamber of Commerce 006 7490 6/17/86 15.00 12  
006 7490 6/17/86 5.00 6  
006 7490 6/17/86 20.00 TL

Gentlemen:

Enclosed herewith are two executed copies of the Amended and Restated Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of Twenty Dollars (\$20.00), in payment of the following:

Filing Fee \$15.00  
Certified Copy 5.00  
\$20.00

Please return the certified copy to the attention of undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

*Susan T. McCaskill*  
Susan T. McCaskill

Enclosures

FILED  
JUN 19 8 53 AM '86  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	6-18-86
Document Examiner	YB 25/N
Updater	KS
Updater Verifier	YB
Acknowledgement	YB
W. P. Verifier	KS

FILED

AMENDED AND RESTATED

JUN 19 8 53 AM '86

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE GREATER ORLANDO CHAMBER OF COMMERCE, INC.

(a Florida corporation, not for profit)

In compliance with Section 617.0201, Florida Statutes, the following amended and restated Articles of Incorporation of the Greater Orlando Chamber of Commerce, Inc., a Florida corporation, not for profit, originally incorporated as the Orlando Area Chamber of Commerce, Inc., duly organized to do business under the laws of the State of Florida, with its Certificate of Incorporation having been filed with the office of the Secretary of State on the 14th day of December, 1964, is submitted:

ARTICLE I

Name and Location of Principal Office

The name of this corporation is the Greater Orlando Chamber of Commerce, Inc., a Florida corporation, not for profit. Its principal office of business shall be at 75 East Ivanhoe Boulevard, Orlando, Florida, 32804, with branch offices at such places as the Board of Directors may from time to time by resolution provide.

ARTICLE II

Term

This corporation shall exist perpetually until dissolved by due process of law.

(1/85)

ARTICLE III

General Purposes

This Corporation is formed for the purposes of (a) serving as the leading pro-business organization to ensure all programs and services effectively contribute to the future growth of the Greater Orlando Business Community; (b) preserving the competitive enterprise system; (c) providing leadership on major economic, social, and political issues; (d) directing member resources toward important community issues; (e) engaging in all other activities permitted under Section 501(c)(6) of the Internal Revenue Code of 1954, as amended, or the corresponding provision for any future United States Internal Revenue Law.

ARTICLE IV

Activities Not Permitted

The Greater Orlando Chamber of Commerce shall observe all local, state and federal laws which apply to a non-profit organization as defined in section 501(c)(6) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V

Dedication and Distribution of Assets

No part of the net earnings of the corporation shall inure to the benefit of any Member, Director, or Officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no Member, Director, or Officer of the corporation

or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(6) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

#### ARTICLE VI

##### Management of Corporate Affairs

Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of Directors held for the purpose of electing new Directors, which shall be held annually.

The Directors elected at the first meeting of the Board of Directors called for the purpose of electing new Directors, and at all times thereafter, shall serve for a term as regulated by the By-Laws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all Members of the Board shall individually or collectively consent in

writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and By-Laws of this corporation authorize the Directors so to act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first Board of Directors are as follows:

BOWMAN, Deanna K., 3444 McCrory Place, Suite 131, Orlando, FL  
BOWYER, James W., 520 S. Magnolia Avenue, Orlando, FL  
BROWN, William H., 2251 Lucien Way, St. 320, Maitland, FL  
CANTRELL, Joseph D., P. O. Box 2833, Orlando, FL  
CHESSER, S. Marc, 1030 North Orange Avenue, Orlando, FL  
CHICONE, Jerry, Jr., P. O. Box 7636, Orlando, FL  
CRITCHFIELD, Jack B., P. O. Box 417, Winter Park, FL  
CROSS, W. Garry, P.O. Box 22203, Lake Buena Vista, FL  
DIZNEY, Donald R., 20 North Orange Avenue, Suite 1600, Orlando, FL  
FESS, Richard, P.O. Box 1874, Sanford, FL  
GILLOOLY, Jack, P. O. Box 30004, Orlando, FL  
GRANT, Gregory E., 413 South Parramore Avenue, Orlando, FL  
HAMES, Jane, 846 Highland Avenue, Orlando, FL  
HAMILTON, John, 715 Goldwyn Avenue, Orlando, FL  
HEYWARD, Thomas S., Jr., 1030 North Orange Ave., Ste. 104-A,  
Orlando, FL  
HOOD, Glenda E., 1210 Lancaster Drive, Orlando, FL  
KERSEY, James W., 2301 Maitland Center Pkwy., Ste. 100, Orlando, FL  
KINDLUND, Newton C., 5001 Sand Lake Road, Orlando, FL  
KOEHN, George W., P. O. Box 3833, Orlando, FL  
KRUPPENBACHER, Frank C., P. O. Box 640, Orlando, FL  
LEE, Richard T., P. O. Box 30365, Orlando, FL  
LOWRIE, Walter O., 930 Trotters Lane, Maitland, FL  
MARTIN, William R., 617 East Colonial Drive, Orlando, FL  
MC CASKILL, Susan T., 56 East Pine Street, Suite 56, Orlando, FL  
MC COWEN, Albert I., Jr., 801 North Orange Avenue, Orlando, FL  
MEALEY, Donald C., 3707 West Colonial Drive, Orlando, FL  
MOORE, Noel G., P. O. Box 2066, Winter Park, FL  
MORGAN, Dianna F., P. O. Box 40, Lake Buena Vista, FL

POPE, Theodore C., Jr., 500 South Orange Avenue, Orlando, FL  
RIGGS, Thomas W., 1080 Woodcock Rd., Ste. 210, Orlando, FL  
SCHOOLFIELD, Wayne, 1609 East Vine Street, Kissimmee, FL  
SCHWEITZER, Michael J., 4466 John Young Parkway, Orlando, FL  
SHOULTZ, Larry W., 201 E. Pine St., Ste. 1510, Orlando, FL  
TYNDAL, William J., 5900 Lake Ellenor Drive, Orlando, FL  
WRENN, Kitty, 332 North Magnolia Avenue, Orlando, FL

#### ARTICLE VII

##### Indemnification

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been negligent in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

#### ARTICLE VIII

##### Membership

All persons, firms and corporations interested in the economic well-being of the Orlando area, or who desire to preserve and promote

any of the objectives of the corporation, shall be eligible for membership in the corporation.

All applications for membership shall be in writing to the corporation, said application constituting an agreement on the part of the applicant, if elected, to adhere to all By-laws, policies and procedures adopted by the Board of Directors for the corporation.

The admission of an applicant to membership shall be approved by the Board of Directors in such manner as is provided by the By-laws.

Any member may resign from the Chamber upon written request to the Board of Directors.

#### ARTICLE IX

##### By-Laws

The Board of Directors of this corporation may provide such By-laws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-laws may be amended, altered or rescinded by a majority vote of the Directors present at any regular or special meeting called for that purpose, except that the Board of Directors may not make or alter any bylaws fixing their number, qualifications, selection, or terms of office. Any By-laws changes are subject to any limitations set forth in the Corporations Not For Profit Law of Florida concerning corporate action that must be authorized or approved by Members of the corporation.

#### ARTICLE X

##### Amendments to Articles of Incorporation

Amendments to these Articles of Incorporation shall be proposed by the Board of Directors and, upon such proposal, shall be presented

for adoption by a majority vote of the members present at the next Annual Meeting of the corporation or at a special meeting called for that purpose, provided that for any meeting so called, at least twenty (20) days notice in writing shall be given to such members, of the fact that an Amendment to the Articles of Incorporation is to be considered and that the context of any such Amendments shall be stated in such notice.

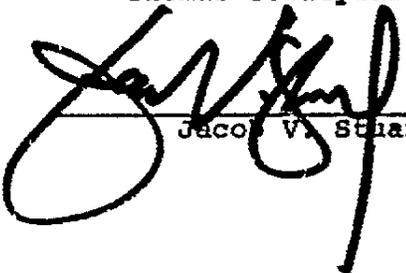
ARTICLE XI

Registered Office and Agent

The name and address of the registered agent of this Corporation is Jacob V. Stuart, Secretary, Greater Orlando Chamber of Commerce, 75 East Ivanhoe Boulevard, Orlando, Florida, 32804.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 9th day of June, 1986.

  
Thomas S. Hayward, Jr., President

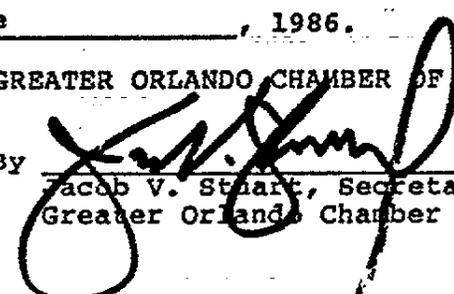
  
Jacob V. Stuart, Secretary

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9th DAY OF June, 1986.

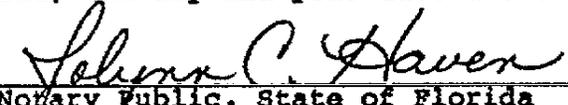
GREATER ORLANDO CHAMBER OF COMMERCE

By   
Jacob V. Stuart, Secretary  
Greater Orlando Chamber of Commerce

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF ORANGE )

I HEREBY CERTIFY that on this 9th day of June, 1986, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Thomas S. Heyward, Jr., to me well known and known to me to be the individual described in and who executed the foregoing instrument as President of Greater Orlando Chamber of Commerce, Inc., and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Orlando, Florida, the day and year last above written.

  
Notary Public, State of Florida

(SEAL)

My commission expires:

Notary Public, State of Florida  
My Commission Expires Aug. 16, 1986  
Sending This Time into the Future, Inc.

STATE OF FLORIDA )

) SS:

I HEREBY CERTIFY that on this 9th day of June, 1986, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Jacob V. Stuart, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President of Greater Orlando Chamber of Commerce, Inc., and acknowledged to and before me that he signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Orlando, Florida, the day and year last above written.

Solyma C. Haven  
Notary Public, State of Florida

(SEAL)

My commission expires:

Notary Public, State of Florida  
My Commission Expires Aug. 16, 1986

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1986 APR 11 AM 11:01

FLORIDA DEPT. OF STATE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

708230 8  
GREATER ORLANDO CHAMBER OF COMMERCE, INC.  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO, FL. 32802

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

12/14/1964

4. Federal Employer Identification Number (FEIN)

59-0272107

5. Date of Last Report

12/24/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
STUART, JACOB V	V	75 E IVANHOE BLVD	ORLANDO, FL	00000
BARR, PETER C	C	75 E IVANHOE BLVD	ORLANDO, FL	00000
CANTRELL, JOSEPH D	P	75 E IVANHOE BLVD	ORLANDO, FL	00000
HEYWARD, THOMAS S JR	P/E	75 E IVANHOE BLVD	ORLANDO, FL	00000
SHOULTZ, LARRY W	T	75 E IVANHOE BLVD	ORLANDO, FL	00000
SEE ATTACHED SHEET				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

STUART, JACOB V  
75 E IVANHOE BLVD  
ORLANDO, FL 32804

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 807.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

Jacob V. Stuart

Executive Vice President

305-425-1834

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

ORSE004 (1/85)

Joseph D. Cantrell	C	75 E. Ivanhoe Blvd., Orlando, FL, 32804
Thomas S. Heyward	P	75 E. Ivanhoe Blvd., Orlando, FL, 32804
Frank C. Kruppenbacher	P/E	75 E. Ivanhoe Blvd., Orlando, FL, 32804
S. Marc Chesser	T	75 E. Ivanhoe Blvd., Orlando, FL, 32804

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987 APPROVED

CORPORATION  
ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

1987 FEB 23 AM 11:59

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

706230  
GREATER ORLANDO CHAMBER OF COMMERCE, INC.  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO, FL. 32802

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 12/14/1964

4 Federal Employer Identification Number (FEIN) 59-0272107

5 Date of Last Report 04/11/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
STUART, JACOB V	V	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>Heyward, Thomas S.</del>				
<del>CANTRELL, JOSEPH A.</del>	C	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>Kruppenbacher, Frank C.</del>				
<del>HEYWARD, THOMAS</del>	P/D	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>Chicone, Jr, Jerry</del>				
<del>KRUPPENBACHER, FRANK C.</del>	P/E/D	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>Martin, William R.</del>	T/D	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>CESSER, S. MAC</del>				
<del>ROBERT, DEAN P.</del>	D	3444 MCCORRY PLACE #131	ORLANDO, FL	

REGISTERED AGENT INFORMATION

8 Name and Address of New Registered Agent

7 Name and Address of Current Registered Agent

STUART, JACOB V  
75 E. IVANHOE BLVD  
ORLANDO, FL 32804

Name 61

Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

FL.

Zip Code 65

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of, Section 607.325 F.S.

SIGNATURE *Jacob V Stuart*  
(Registered Agent Accepting Appointment)

DATE 1/28/87

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6).

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

11 Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

**APPROVED**

DO NOT WRITE IN THIS SPACE

**CORPORATION**  
**ANNUAL REPORT**  
**1988**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

1988 APR 27 10 11 AM '88  
STATE  
DIVISION  
OF  
CORPORATIONS

Read Notes and Instructions on Other Side Before Making Entries  
**Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State**

<p>1 Name and Address of Corporation Principal Office</p> <p>708230 GREATER ORLANDO CHAM. OF COMMERCE, INC. 75 E. IVANHOE P.O. BOX 1234 ORLANDO, FL. 32802</p> <p><i>P.</i></p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include F.C. Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No 27 _____</p> <p>City and State 23 _____</p> <p>Zip Code 24 _____</p>
--	---

3 Date Incorporated or Qualified To Do Business in Florida <b>12/14/1964</b>	4 Federal Employer Identification Number (FEIN) <b>59-0272107</b>	5 Date of Last Report <b>02/23/1987</b>
--	---	---

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987				
1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
STUART, JACOB V	V	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>HEWARD, THOMAS S.</del>	<del>C</del>	<del>75 E IVANHOE BLVD</del>	<del>ORLANDO, FL</del>	<del>00000</del>
John O. Riggle	P/E/D	75 E. Ivanhoe Blvd.	Orlando, Fl	32802
KRUPPENBACHER, FRANK C.	<del>C</del>	75 E IVANHOE BLVD	ORLANDO, FL	00000
CHICONE, JERRY JR.	C	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>WINTER, WILLIAM R.</del>	<del>P/D</del>	<del>75 E IVANHOE BLVD</del>	<del>ORLANDO, FL</del>	<del>00000</del>
McCowen, Albert I.	T/D	75 E. Ivanhoe Blvd.	Orlando, Fl	32802
<del>CONWAY, DANIEL H.</del>	<del>D</del>	<del>3444 WOODROW BLVD #101</del>	<del>ORLANDO, FL</del>	<del>32802</del>
John M. Hamilton	Ass/T/D	75 E. Ivanhoe Blvd.	Orlando, Fl	32802

REGISTERED AGENT INFORMATION		8 Name and Address of New Registered Agent	
Name and Address of Current Registered Agent		Name 81	
STUART, JACOB V		Street Address: 1 (Do NOT Use P.O. Box Number) 82	
75 E IVANHOE BLVD		Street Address: 2 (Do NOT Use P.O. Box Number) 83	
ORLANDO, FL 32804		City and State 84 <b>FL</b>	
		Zip Code 85	

9 Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 807.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Registered Agent Accepting Appointment

10 If a foreign corporation, date first transacted business in Florida \_\_\_\_\_

11 See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.  
(Officer or Director Signing must be listed in Block 6.)

Signature	Date
<i>Jacob V. Stuart</i>	March 29, 1988
Typed Name of Signing Officer or Director	Telephone Number
JACOB V. STUART	305-425-1234, Ext. 218
Title	
Executive Vice President	

12. Should you desire a certificate of status check the box  **CERTIFICATE OF STATUS DESIRED**  **\$5 Additional Fee Required for a Certificate of Status**

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROPRIATELY WRITE IN THIS SPACE

AND  
FILED

1989 SEP 18 AM 10:07

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

708230 8  
GREATER ORLANDO CHAMBER OF COMMERCE, INC.  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO, FL. 32802-1234

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION

2. Entry Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

12/14/1964

4. Federal Employer Identification Number (FEIN)

59-0272107

5. Date of Last Report

04/27/1988

5. Names and Street Addresses of Each Officer and Director as of December 31, 1988

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
V	STUART, JACOB V	75 E IVANHOE BLVD	ORLANDO, FL	00000
(P/D)	RIGGLE, JOHN O.	75 E IVANHOE BLVD	ORLANDO, FL	00000
(P/B/D)	JERRY CHICONE	75 E IVANHOE BLVD	ORLANDO, FL	00000
C	KRUPPENBACHER, FRANK C.	75 E IVANHOE BLVD	ORLANDO, FL	00000
(PE/D)	KITTY WRENN	75 E IVANHOE BLVD	ORLANDO, FL	00000
(V/T/D)	CHURCH, JERRY JR.	75 E IVANHOE BLVD	ORLANDO, FL	00000
(D)	GLENN COX	75 E IVANHOE BLVD	ORLANDO, FL	00000
(P/B/D)	REICHERT, ALBERT T.	75 E IVANHOE BLVD.	ORLANDO, FL	00000
(D)	HAMILTON, JOHN M.	75 E IVANHOE BLVD.	ORLANDO, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:

STUART, JACOB V  
75 E IVANHOE BLVD  
ORLANDO, FL 32804

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida \_\_\_\_\_

See signature restrictions under instructions on reverse side of this form.

Verify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I understand that I understand my Signature on This Report shall Have the Same Legal Effects As if Made Under Oath

(An Officer or Director signing must sign in Block.)

Typed Name of Signer, Officer or Director	Title	Date	Telephone Number
<i>Jacob V Stuart</i>			

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 31ST**

PS008712

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

RECEIVED  
FILED  
1990 MAR -7 PM 12:03  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office: **708230 8**  
**ZIP + 4 PRESORT**  
**GREATER ORLANDO CHAMBER OF COMMERCE, INC.**  
**75 E. IVANHOE**  
**P.O. BOX 1234**  
**ORLANDO, FL. 32802-1234**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.  
Street Address 21  
P.O. Box No. 22  
City and State 23  
Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **12/14/1964** 4. FEI Number: **59-0272107**  
 FEI Number Applied For  
 FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
V	STUART, JACOB V	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>XX</del> C	RIGGLE, JOHN O.	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>XX</del> P/E/D	<del>CHOCORNB...</del> Pope, Theodore C., Jr.	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>XX</del> P/D	WRENN, KITTY	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>XX</del> D	<del>COOK...</del> Adamson, W. E.	75 E IVANHOE BLVD	ORLANDO, FL	00000
<del>XX</del> V/T/D	HAMILTON, JOHN M.	75 E IVANHOE BLVD.	ORLANDO, FL	

**REGISTERED AGENT INFORMATION**

6. Name and Address of Current Registered Agent  
**STUART, JACOB V**  
**75 E IVANHOE BLVD**  
**ORLANDO, FL 32804**

7. Name and Address of New Registered Agent  
Name 81  
Street Address 1 (Do NOT Use P.O. Box Number) 82  
Street Address 2 (Do NOT Use P.O. Box Number) 83  
City and State 84 **FL** Zip Code 85

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, F.S.  
SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

9. I certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made and signed by me. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature: *[Handwritten Signature]* Date: **February 22, 1990**  
Typed Name of Signing Officer or Director: **Jacob V. Stuart** Title: **Executive Vice President** Telephone Number: **407/425-1234**

Should you desire a certificate of status check the box  
CERTIFICATE OF STATUS DESIRED  \$5 Additional Fee Required by a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

MAR-591

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

Read Instructions on Other Side Before Making Entries  
**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE.

1. Name and Mailing Address of Corporation: **DOCUMENT #708230 (8)**  
**ZIP + 4 PRESORT**  
GREATER ORLANDO CHAMBER OF COMMERCE, INC.  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO, FL. 32802-1234

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address  
22 P.O. Box No.  
23 City and State  
24 Zip Code

3 Date incorporated or Qualified To Do Business in Florida: **12/14/1964** 4 FEI Number: **59-0272107**

FEI Number Applied For: FEI Number Not Applicable 5. **\$8.75 Additional Fee required for a Certificate of Status** CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1x P/S/D	STUART, JACOB V	75 E IVANHOE BLVD	ORLANDO, FL 00000
2x C-E/D	<del>MIGLEY, JOHN</del> LEONHARDT, FREDERICK W.	75 E IVANHOE BLVD	ORLANDO, FL 00000
3x R/E/D 3x C/D	POPE, THEODORE C., JR.	75 E IVANHOE BLVD	ORLANDO, FL 00000
4x R/D 4x P-C/D	WRENN, KITTY	75 E IVANHOE BLVD	ORLANDO, FL 00000
5x D/T	ADAMSON, W.E.	75 E IVANHOE BLVD	ORLANDO, FL 00000
6x V/T/D	<del>HAMILTON, JOHN</del> CROSS, JAMES B.	75 E IVANHOE BLVD.	ORLANDO, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent  
STUART, JACOB V  
75 E IVANHOE BLVD  
ORLANDO, FL 32804

8. Name and Address of New Registered Agent

81 Name  
82 Street Address 1 (Do NOT Use P.O. Box Number)  
83 Street Address 2 (Do NOT Use P.O. Box Number)  
84 City FL. 85 Zip Code

9 Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2/28/91**

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in print. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

Typed Name of Signer: \_\_\_\_\_ Title: \_\_\_\_\_ Telephone Number Daytime: \_\_\_\_\_

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED AND FILED**  
1992 APR 23 4:49 PM '92  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$61.25 Make Payable To: Secretary of State**

1. Name and Mailing Address of Corporation: **DOCUMENT # 708230 (8)**  
**GREATER ORLANDO CHAMBER OF COMMERCE, INC.**  
**75 E. IVANHOE**  
**P.O. BOX 1234**  
**ORLANDO FL 32804-5961**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.  
21 Mailing Address: 752-00055-011  
ANNUAL REPORT  
22 P.O. BOX NO. 1234  
23 City and State: ORLANDO, FL  
24 Zip Code: 32804

3. Date Incorporated or Qualified To Do Business in Florida: **12/14/1964**

3a. Date of Last Report: **03/05/1991**  
4. FEI Number: **59-0272107**  
FEI Number Applied For: **\$8.75 Additional Fee required for a Certificate of Status**  
FEI Number Not Applicable: **CERTIFICATE OF STATUS DESIRED**

1	2	3	4	5
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	Zip Code
P/S/D	STUART, JACOB V	75 E IVANHOE BLVD	ORLANDO, FL	00000
G/E/D	LEONHARDT, FREDERICK W.	75 E IVANHOE BLVD	ORLANDO, FL	00000
G/D	POPE, THEODORE C., JR.	75 E IVANHOE BLVD	ORLANDO, FL	00000
P/C/D	WRENN, KITTY <i>Kitty Wrenn</i>	75 E IVANHOE BLVD	ORLANDO, FL	00000
D/T	ADAMSON, W.E. <i>Stephanie Smart Everidge</i>	75 E IVANHOE BLVD	ORLANDO, FL	00000
V/T/D	CROSS, JAMES B.	75 E IVANHOE BLVD.	ORLANDO, FL	32804

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent:  
**STUART, JACOB V**  
**75 E IVANHOE BLVD**  
**ORLANDO, FL 32804**

8. Name and Address of Past Registered Agent:  
81 Name  
82 Street Address 1 (Do NOT use P.O. Box Number)  
83 Street Address 2 (Do NOT use P.O. Box Number)  
84 City  
85 Zip Code

9. I hereby certify that the information furnished in this report is true and correct and that the registered agent named herein is qualified to act as such agent in the State of Florida. Such change was authorized by the corporation's board of directors.

Registered Agent: *[Signature]* DATE: \_\_\_\_\_

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

SIGNATURE: *[Signature]* DATE: **4-10-92**  
Telephone Number Daytime: \_\_\_\_\_

11. If you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

REGISTERED  
SEC. OF STATE  
TALLAHASSEE, FLA.  
FILED

1. Name and Mailing Address of Corporation: **DOCUMENT # 708230 (8)**  
**GREATER ORLANDO CHAMBER OF COMMERCE, INC.**  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO FL 32804

3. Date Incorporated or Qualified: **12/14/1984**  
3a. Date of Last Report: **04/23/1992**

4. FILING FEE: **\$200.00**  
ANNUAL REPORT \$81.75 + \$138.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: **590272107**  
Applied For:  Not Applicable

2. Mailing Address: 21 Suite, Apt #, etc. 22 City & State 23 Zip Country  
2a. Principle Place of Business: 26 Suite, Apt #, etc. 27 City & State 28 Zip Country  
29 30

5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status:  \$138.75 Supplemental Fee Not Required  
8. This corporation has liability for intangible tax under S. 190.032:  Yes  No

9. Name and Address of Current Registered Agent  
**STUART, JACOB V**  
**75 E IVANHOE BLVD**  
**ORLANDO FL 32804**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Accepted)  
83  
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the repositioning as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

1.1 TITLE: P/S/D	1.2 NAME: STUART, JACOB V	1.3 ADDRESS: 75 E IVANHOE BLVD	1.4 CITY, ST, ZIP: ORLANDO FL
2.1 TITLE: G/B	2.2 NAME: LEONHARDT, FREDERICK W.	2.3 ADDRESS: 75 E IVANHOE BLVD	2.4 CITY, ST, ZIP: ORLANDO FL
3.1 TITLE: D	3.2 NAME: POPE, THEODORE C. JR.	3.3 ADDRESS: 75 E IVANHOE BLVD	3.4 CITY, ST, ZIP: ORLANDO FL
4.1 TITLE: D	4.2 NAME: BOGAN, VAN R.	4.3 ADDRESS: 75 E IVANHOE BLVD	4.4 CITY, ST, ZIP: ORLANDO FL
5.1 TITLE: D	5.2 NAME: EVERIDGE, STEPHANIE SEARS	5.3 ADDRESS: 75 E IVANHOE BLVD	5.4 CITY, ST, ZIP: ORLANDO FL
6.1 TITLE: P/D	6.2 NAME: CROSS, JAMES B.	6.3 ADDRESS: 75 E IVANHOE BLVD.	6.4 CITY, ST, ZIP: ORLANDO FL

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE:	1.2 NAME:	1.3 ADDRESS:	1.4 CITY, ST, ZIP:
2.1 TITLE:	2.2 NAME:	2.3 ADDRESS:	2.4 CITY, ST, ZIP:
3.1 TITLE:	3.2 NAME: Eddie Carpenter	3.3 ADDRESS:	3.4 CITY, ST, ZIP:
4.1 TITLE:	4.2 NAME:	4.3 ADDRESS:	4.4 CITY, ST, ZIP:
5.1 TITLE:	5.2 NAME:	5.3 ADDRESS:	5.4 CITY, ST, ZIP:
6.1 TITLE:	6.2 NAME:	6.3 ADDRESS:	6.4 CITY, ST, ZIP:

14. I certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears on the report or supplemental annual report or on an attachment with an address.

SIGNATURE: *Jacob V Stuart* DATE: **4/13/93**  
Title: **President** Daytime Telephone Number: **(407) 425-1234 Ext 217**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED  
94 MAY 11 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name  
GREATER ORLANDO CHAMBER OF COMMERCE, INC.

DOCUMENT #  
708230 (8)

Mailing Address  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO FL 32804-5961

Principal Place of Business  
75 E. IVANHOE  
P.O. BOX 1234  
ORLANDO FL 32804-5961

DO NOT WRITE IN THIS SPACE

2. Mailing Address  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

25 Principal Place of Business  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporation or Qualified 12/14/1964  
3a. Date of Last Report 04/28/1993  
4. FEEL number 59-0272107  
5. Certificate of Status Desired  3075  
6. Election Campaign Financing Trust Fund Contribution   
7. Nonprofit Exempt from \$138.75 Supplemental Fee  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
STUART, JACOB V  
75 E IVANHOE BLVD  
ORLANDO FL 32804

10. Name and Address of New Registered Agent  
11 Name  
12 Street Address (P.O. Box Number is Not Acceptable)  
13 City  
14 FL 15 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby declare I am a qualified agent (I am familiar with, and accept the obligations of, Section 607.0503 or 617.0503, Florida Statutes).

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS IN 12

12.1 NAME	P/S/D	STUART, JACOB V
12.2 STREET ADDRESS		75 E IVANHOE BLVD
12.3 CITY - ST - ZIP		ORLANDO FL
12.4 TITLE		D
12.5 NAME		LEONHARDT, FREDERICK W.
12.6 STREET ADDRESS		75 E IVANHOE BLVD
12.7 CITY - ST - ZIP		ORLANDO FL
12.8 TITLE		D
12.9 NAME		CARPENTER EDDIE
12.10 STREET ADDRESS		75 E IVANHOE BLVD
12.11 CITY - ST - ZIP		ORLANDO FL
12.12 TITLE		C/D
12.13 NAME		BOGAN, VAN R.
12.14 STREET ADDRESS		75 E IVANHOE BLVD
12.15 CITY - ST - ZIP		ORLANDO FL
12.16 TITLE		T/D
12.17 NAME		EVERIDGE, STEPHANIE SEARS
12.18 STREET ADDRESS		75 E IVANHOE BLVD
12.19 CITY - ST - ZIP		ORLANDO FL
12.20 TITLE		D
12.21 NAME		CROSS, JAMES B.
12.22 STREET ADDRESS		75 E IVANHOE BLVD
12.23 CITY - ST - ZIP		ORLANDO FL

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY - ST - ZIP		
13.5 TITLE		
13.6 NAME		Jack Prevost
13.7 STREET ADDRESS		
13.8 CITY - ST - ZIP		
13.9 TITLE		C/D
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY - ST - ZIP		
13.13 TITLE		D
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY - ST - ZIP		
13.17 TITLE		
13.18 NAME		W. Scott Gabrielson
13.19 STREET ADDRESS		
13.20 CITY - ST - ZIP		
13.21 TITLE		
13.22 NAME		
13.23 STREET ADDRESS		
13.24 CITY - ST - ZIP		

14. I, the undersigned, certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(5)(4), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(5)(4) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee of the corporation, and that my name appears in Block 12 or Block 13 if changed, or on an attachment thereto, and that I have authorized the filing of this report and the payment of the filing fee. I am a resident of the State of Florida.

SIGNATURE: \_\_\_\_\_  
TYPED OR PRINTED NAME: JACOB V. STUART, PRESIDENT

4/21/94 (457) 725-1234-8217

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**APPROVED  
FILED**

**95 APR 24 AM 8:35**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # 708230 (8)**  
1. Corporation Name  
**GREATER ORLANDO CHAMBER OF COMMERCE, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business Making Address  
**75 E IVANHOE  
P.O. BOX 1234  
ORLANDO FL 32804-5951**

**DO NOT WRITE IN THIS SPACE**

3. Date Incorporated or Qualified **12/14/1984** 3a. Date of Last Report **05/01/1994**  
4. FB Number **59-0272107** Applied / or Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status  **\$88.75 Supplemental Fee Not Required**  
8. This corporation has liability for intangible tax under S. 199.002, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Making Address  
21. Suits, Apt. #, etc 25. Suits, Apt. #, etc  
22. City & State 27. City & State  
23. Zip Country 28. Zip Country  
24. 25. 29. 30.

g. Name and Address of Current Registered Agent  
**STUART, JACOB V  
75 E IVANHOE BLVD  
ORLANDO FL 32804**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	PSD
NAME	STUART, JACOB V
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	PREVOST, JACK
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL
TITLE	CD
NAME	CARPENTER, EDDIE
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	BOGAN, VAN R.
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL
TITLE	TD
NAME	GABRIELSON, SCOTT W.
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	CROSS, JAMES B.
STREET ADDRESS	75 E IVANHOE BLVD
CITY - ST - ZIP	ORLANDO FL

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Tico Perez
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Dale Lindon
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this report is true and accurate and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or a partner or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13.

**SIGNATURE:** *Jacob V. Stuart* (Jacob V. Stuart) 4-19-95 (407) 425-1234