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Lin Wittmer, Legal Assistant

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A PARTNERSHIP OF INDEPENDENT LAW FIRMS

May 9, 2000

600003251076--4 -05/12/00--01106--010 ****131.25 *****87.50

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida

Re:

Seminole County/Lake Mary Regional Chamber of Commerce, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation and Acceptance and Registered Agent for a Non-Profit Corporation.

Please provide me a Certificate of Status and a certified copy of these Articles.

A check for \$131.25 is enclosed it represents payment for:

Filing Fee:

\$35.00

Designation of Registered Agent

\$35.00

Certified Copy

\$52.50

Certificate of Status

\$ 8.75

TOTAL

\$131.25

If there is any problems, please let me know immediately.

Very truly yours,

ES M. MILLER

JMM/lf Enclosures

ARTICLES OF INCORPORATION OF SEMINOLE COUNTY/LAKE MARY REGIONAL CHAMBER OF COMMERCE, INC.



We, the undersigned, for the purpose of forming a non-profit corporation pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE THE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be **Seminole County/Lake Mary Regional Chamber of Commerce, Inc.** and its principal place of business shall be its 230 N. Westmonte Drive, Suite 1974, Altamonte Springs, Florida 32714 also being designated a principal place of business.

ARTICLE TWO PURPOSE OF THE CORPORATION

The purpose of the corporation shall be to engage in and promote civic and social improvement, including all activities reasonably connected therewith. The general nature of the purpose of the corporation shall be to promote the general welfare of the community and the surrounding area, and to advance and improve residential, commercial, civic and social interests in the persons residing therein.

The Corporation shall not affiliate itself with any group or become a member of any organization where, by doing so, the freedom of independent action will be relinquished or in any degree curtailed.

The Corporation shall be non-partisan and non-sectarian and take no part in, nor lend its support to the election or appointment of any candidate or estate, county, city or federal office.

ARTICLE THREE MEMBERSHIP

Membership of this Corporation shall constitute all persons hereinafter named as founders and subscribers and such other persons as, from time to time hereafter may become members, in the manner provided in the By-Laws.

Any person may be admitted to honorary membership to the Corporation by an affirmative vote of the Board of Directors of the Corporation. Honorary members will not have the right to vote or hold office in the Corporation.

ARTICLE FOUR TERM

This Corporation shall have perpetual existence.

ARTICLE FIVE SUBSCRIBERS

The names and residences of the founders and subscribers of these articles are:

Doug Kinson Denny Bowman 605 East Robinson, Suite 420 107 Commerce Street Orlando, FL. 32801 Lake Mary, FL. 32746

Debbie Clements Susan Chocola, CPA
P.O. Box 153000 1220 Douglas Avenue, Suite 207
Altamonte Springs, FL. 32715-3000 Longwood, FL. 32779

Dan Gallogly
201 S. Orange Avenue, Suite 950
Orlando, FL. 32801-3421
Martin W. Herbenar
845 Sunshine Lane
Altamonte Springs, FL. 32714

William M. Stange
2675 W. State Road 434
Longwood, FL. 32779
Steve Kirby
222 S. Westmonte Drive, Suite 202
Altamonte Springs, FL. 32714

Trudy Meyer James Miller
100 Waymont Court, Suite 110 112 West Citrus Street
Lake Mary, FL. 32746 Altamonte Springs, FL. 32714

Linda Phillips

605 Crescent Executive Court
Suite 301
Lake Mary, FL. 32746

Ken Simback
255 S. Orange Avenue, Suite 1350
Orlando, FL. 32801

ARTICLE SIX BOARD OF DIRECTORS

SECTION ONE:

The business affairs of this Corporation shall be managed by the Board of Directors. The Corporation shall have <u>48</u> directors initially. The number of directors may be increased or decreased from time to time, by the By-Laws, but never shall be less than two.

SECTION TWO:

The Board of Directors shall be members of the Corporation.

SECTION THREE:

Members of the Board of Directors shall be elected and hold office in accordance of the By-Laws.

SECTION FOUR:

The names and addresses of the persons who are to serve as directors for the insuing year, or until the first annual meeting of the Corporation are:

NAME

RESIDENCES

See attached Exhibit "A"

ARTICLE SEVEN OFFICERS

Names and addresses of the officers who are to serve until the first election are:

President:

Diane Parker

Secretary:

Dan Gallogly

Treasurer:

Susan Chocola

ARTICLE EIGHT BY-LAWS

SECTION ONE:

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

SECTION TWO:

Upon proper notice the By-Laws may be amended, altered and rescinded by a two-thirds (2/3) vote of the total membership of the Board of Directors. Subsequent approval must be obtained by a majority vote of the general membership of the Chamber

attending a regularly scheduled meeting. Public notice to the membership shall be given at least 72 hours prior to that meeting.

ARTICLE NINE AMENDMENTS TO ARTICLES

SECTION ONE:

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

SECTION TWO:

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of the intention to submit such amendments, by two-thirds (2/3) vote of those present.

ARTICLE TEN EARNINGS OF CORRORATION

SECTION ONE:

No part of the net earnings of the Corporation shall inure to the benefit of any individual or member.

SECTION TWO:

No person, firm or corporation shall ever receive any dividends or profits of the undertaking of this Corporation. Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations regularly organized and qualified as charitable, educational, scientific or philanthropic. The organizations selected for distribution of assets are to be selected by a majority vote of two thirds (2/3) of the total membership of the Board of Directors. None of the assets will be distributed to any member, officer, director, or trustee of the corporation.

In witness whereof, we	e, the undersigned subscribing	incorporators have hereunto	
set our hands and seals this	day of h Ay	, 2000 for the purpose of	
forming this Corporation not for profit under the Jaws of the State of Florida.			

DENNY BOWMAN

	:
DEBBIE CLEMENTS	SUSAN CHOCOLA
Dan Halloglo DAN GALLOGEY	Martin W. H. Levan MARTIN W. HERBENAR
DOUGRINSON	Steve P. Kuly STEVE KIRBY
TRUDY MENER TRUDY MENER TRUDY MENER	James MILLER
WILLIAM M. STANGE	KEN SIMBACK
STATE OF FLORIDA) COUNTY OF SEMINOLE)	
Sworn to or affirmed and subscribed 2000 by DENNY BOWN or who has produce Orivers Sicense	before me on this <u>/s/</u> day of IAN who is personally known to me as identification.
	Notary Public My Commission Expires: (Sept/Standard BONNIEL VIANGAS
STATE OF FLORIDA) COUNTY OF SEMINOLE)	(Seal/Stamp) Notary Public - State of Florida My Commission Expires Dec 28, 2002 Commission # CC 797596
Sworn to or affirmed and subscribed 2000 by DEBBIE CLEM me or who has produce Drivers Licens	ENTS who is Dersonally known to
	Notary Public My Commission Expires:
Page 5 of 8	(Seal Stamp) BONNIE L VLANGAS Notory Public - State of Florida My Commission Expires Dec 28, 2002 Commission # CC 797596

STATE OF FLORIDA)	
COUNTY OF SEMINOLE)	
Sworn to or affirmed and subscribed , 2000 by SUSAN CHOCO	before me on this <u>284</u> day of LA who is □ personally known to me
or who has I produce DRIVERS (ICCINSC	
	Bornio L. Changes
	Notary Public
	My Commission Expires: (Seal/Stamp) Notary Public - State of Florida Notary Public - State of Florida
	My Commission Expires Dec 28, 2002
STATE OF FLORIDA)	Commission # CC 797596
COUNTY OF SEMINOLE)	
Sworn to or affirmed and subscribed	before me on this lat day of
May , 2000 by DAN GALLOGI	
or who has 🗆 produce	as identification.
	Donny Nunequi
	Notary Lubic
	My Commission Expires: OFFICIAL NOTARYSEAL BONNY DUNIGAN
•	(Seal/Stamp) NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC699752
STATE OF FLORIDA) COUNTY OF SEMINOLE)	MY COMMISSION EXP. DEC. 2,2001
Sworn to or affirmed and subscribed	before me on this 27th day of
, 2000 by DOUG KINSON	who is personally known to me or
who'has □ produce as	_
	Bonnie L. Clangos
	Notary Public
	My Commission Expires: BONNIEL VLANGAS
STATE OF FLORIDA)	(Seal/Stamp) Notory Public - State of Florida My Commission Expires Dec 28, 2002
COUNTY OF SEMINOLE)	Commission # CC 797596
Sworn to or affirmed and subscribed April 2000 by STEVE KIRBY	before me on this $\frac{27\%}{2}$ day of who is \square personally known to me or
	identification.
	^
	Bonnie S. Vlangas
¥	Notary Public My Commission Expires:
	(Seal/Stamp)
	BONNIE L VLANGAS
Page 6 of 8	Notary Public - State of Horida My Commission Expires Dec 28, 2002

Commission # CC 797596

STATE OF FLORIDA) COUNTY OF SEMINOLE)		
Sworn to or affirmed and subscribed Lipsil , 2000 by TRUDY MEYER who has Produce Orivers Science as	who is 🛘 personally known to me or	
	Bounis S. Clangas Notary Public My Commission Empires	
STATE OF FLORIDA) COUNTY OF SEMINOLE)	(Seal/Stams) BONNIE L VLANGAS Notary Public - State of Horida My Commission Expires Dec 28, 2002 Commission # CC 797596	
Sworn to or affirmed and subscribed April , 2000 by JAMES MILLER who has produce as	R who is a personally known to me or identification. Notary Public	
STATE OF FLORIDA) COUNTY OF SEMINOLE)	My Commission Expires: (Seal/Stamp) Lisa Forecki Commission # CC 904674 Expires Jan. 24, 2004 Bonded Thru Atlantic Bonding Co., Inc.	
Sworn to or affirmed and subscribed before me on this <u>And</u> day of		
STATE OF FLORIDA) COUNTY OF SEMINOLE)	Notary Public My Commission Expires Notary Public - State of Florida My Commission Expires Dec 28, 2002 Commission # CC 797596	
Sworn to or affirmed and subscribed, 2000 by KEN SIMBACK who has \(\text{produce} \) produce as		
	Sindam, anduson Notary Public My Commission Expires: (Seal/Stamp) LINDAM, ANDERSON LINDAM, ANDERSON LINDAM, ANDERSON	
Page 7 of 8	MY COMMISSION # CC 863622 EXPIRES: January 13, 2001 Bonded Thru Notary Public Underwriters	

STATE OF FLORIDA) COUNTY OF SEMINOLE)	
Sworn to or affirmed and subscribed 2000 by WILLIAM M. Sme or who has D produce	d before me on this 2 day of STANGE who is personally known to as identification. Notary Public My Commission Expires: (Seal/Stamp)
	SHELLEY PROKO MY COMMISSION # CC 640844 EXPIRES: April 24, 2001 Bonded Thru Notary Public Underwriters
STATE OF FLORIDA) COUNTY OF SEMINOLE)	
Sworn to or affirmed and subs day of, 2000 by MA known to me or who has produce identification.	cribed before me on this <u>274b</u> RTIN W. HERBENAR who is _ personallyas
	Bonnie S. Vlangas Notary Public My Commission Expires: (Seal/Stamp)
	BONNIE L VLANGAS Notary Public - State of Florida My Commission Expires Dec 28, 2002 Commission # CC 797596

Exhibit A

2000 Board of Directors Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Keith Altizer President Altizer, Keith & Company, P.A. 431 E. Horatio Ave. Ste. 300 Maitland, FL 32751 Office: 407-539-1188 Fax: 407-539-1116 kaltizer@ka-co.com:

Mr. Gene Anderson Lucent Technologies 901 N. Lake Destiny Dr. Maitland, FL 32751 Office: 407-875-4622 Fax: 407-875-4622 Edanderson@lucent.com

Mr. Claud Bowers President/CEO WACX Super Channel 55 4520 Parkbreeze Court Orlando, FL 32808 Office: 407-298-5555 ext. 555 Fax: 407-290-2455 wacx@gdi.net:

Mr. Denny Bowman Vice President Florida Business Interiors 107 Commerce St. Lake Mary, FL 32746 Office: 407-805-9911 ext. 117 Fax: 407-805-9966 Dennis@4fbi.com:

Ms. Pam Carman
Director of Business Development
Wharton-Smith Construction Group, Inc.
P.O. Box 471028
Lake Monroe, FL 32747
Office: 407-321-8410
Fax: 407-330-1092
pcarman@wharton-smith.com:

Ms. Susan Chocola CPA Felsing, Rankin & Co. PA 1220 Douglas Ave., Ste. 207 Longwood, FL 32779 Office: 407-869-4000 Fax: 407-869-9426 Cpa@felsing.com: Ms. Debbie Clements
Public Affairs Manager
Sprint
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Fax: 407-830-2907
debbie.clements@mail.sprint.com:

Mr. Louis DiPaolo
President
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Ms. Debbie Felty President PA Group 2150 Candleridge Ct. Oviedo, FL 32765 Office: 407-365-9939 Fax: 407-366-8655 Dfelty@pagroupusa.com:

Mr. Dan Gallogly Office Managing Director BDO Seidman, LLP 201 S. Orange Ave. Ste. 950 Orlando, FL 32801-3421 Office: 407-841-6930 Fax: 407-841-6347 dgallogly@bdo.com:

Mr. Steve Glazier
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Mr. Larry Gouldthorpe
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Senior Vice President
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Tgreen@colonialprop.com:

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dwright@grboa.com:

Mr. Bahram Yusefzadeh Chief Executive Officer Phoenix International 500 International Parkway Heathrow, FL 32746 Office: 407-548-5100 Fax: 407-548-5296 Byusefzadeh@phoenixint.com:

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT PURSUANT TO THE PROVISIONS OF SECTION 617.1507, FLORIDA STATUES

The undersigned Non-Profit Corporation submits the following statements to Designate a Registered Office and Registered Agent in the State of Florida.

- The name of the Non-Profit Corporation is:
 Seminole County/Lake Mary Regional Chamber of Commerce, Inc.
- The name of the Registered Agent is:

Diane Parker

3. The address of the Registered Agent/Registered is:

Diane Parker 230 N. Westmonte Drive Suite 1974 Altamonte Springs, Florida 32714



ACKNOWLEDGEMENT

Having been named Registered Agent to accept Service of Process for the above stated Non-Profit Corporation, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position of Registered Agent.

DATED this 3 day of May, 2000

DIANE PARKER