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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Treasure Coast Angel Investment Forum, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
OF
TREASURE COAST ANGEL INVESTMENT FORUM, INC.

The undersigned acting as incorporators of a corporation under Chapter 617, Florida Statutes, as amended, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Treasure Coast Angel Investment Forum, Inc. The principal office and mailing address of the corporation shall initially be located at 1853 SE Federal Highway, Stuart, Florida 34994.

SECOND: The period of its duration is perpetual.

THIRD: The corporation is organized and shall be operated exclusively as a non-profit business league within the meaning of Section 501(c)(6) of the Internal Revenue Code to promote the common business interest of emerging and expanding companies, entrepreneurs and individual investors throughout the Treasure Coast and southeastern Florida and to improve the business conditions for early stage, expanding and emerging companies.

FOURTH: Provisions for the regulation of the internal affairs of the corporation are:

(a) The corporation shall be a non-profit corporation and shall have no authority to issue capital stock.

(b) The corporation shall be a membership corporation as set forth in the by-laws of the corporation.

(c) The affairs and business of the corporation shall be managed by a Board of Directors having at least three (3) Directors. Each member of the Board of Directors shall have one vote. The directors and officers of the corporation, terms of office, method of selection, respective duties, and all things pertaining thereto, are defined and established by the by-laws of the corporation.

(d) Without in any way limiting the foregoing, the corporation shall have those powers granted by Chapter 617 of the Florida Statutes.

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(e) No part of the assets of the corporation and no part of any net earnings of the corporation shall be divided among or inure to the benefit of any member, officer or director of the corporation or any private individual or be appropriated for any purposes other than the purposes of the corporation as herein set forth. Notwithstanding any other provision of these Articles of Incorporation or the by-laws of the corporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code.

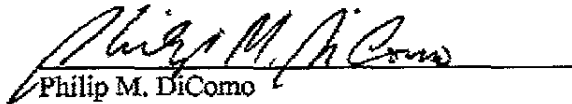
(f) All references herein: (i) to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986, as now in force or hereafter amended; and (ii) to particular sections of the Internal Revenue Code shall be deemed to refer to similar or successor provisions hereafter adopted.

FIFTH: The street address of the initial registered office of the corporation is c/o Haile, Shaw & Pfaffenberger, P.A., 660 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408, and the name of its initial registered agent at such address is Haile, Shaw & Pfaffenberger, P.A.

SIXTH: The name and addresses of the incorporator to these Articles of Incorporation is:

Philip M. DiComo
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One, Third Floor
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned has hereunto set their hand on this 22nd day of August, 2006.


Philip M. DiComo

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

Treasure Coast Angel Investment Forum, Inc., desiring to organize under the laws of the
State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City
of North Palm Beach, County of Palm Beach, State of Florida, has named Haile, Shaw &
Pfaffenberger, P.A. located at c/o Haile, Shaw & Pfaffenberger, P.A., 660 U.S. Highway One,
Third Floor, North Palm Beach, Florida, 33408, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 22nd day of August, 2006.

Haile, Shaw & Pfaffenberger, P.A.

By: [Signature]
Name: Chris [Signature]

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