

**Electronic Articles of Incorporation  
For**

N13000009797  
FILED  
October 29, 2013  
Sec. Of State  
psmith

CENTRAL FLORIDA CHAPTER OF THE INSTITUTE OF INTERNAL  
AUDITORS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CENTRAL FLORIDA CHAPTER OF THE INSTITUTE OF INTERNAL  
AUDITORS, INC.

**Article II**

The principal place of business address:

250 TECHNOLOGY PARK  
LAKE MARY, FL. 32746

The mailing address of the corporation is:

250 TECHNOLOGY PARK  
LAKE MARY, FL. 32746

**Article III**

The specific purpose for which this corporation is organized is:

A NONPROFIT CORPORATION THAT PROMOTES THE PROFESSION OF  
INTERNAL AUDITING THROUGH EDUCATION, NETWORKING, AND  
SERVICE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MARK R BRICE  
C/O FARO TECHNOLOGIES, INC.  
250 TECHNOLOGY PARK  
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: MARK R. BRICE

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## Article VI

The name and address of the incorporator is:

MARK R. BRICE  
250 TECHNOLOGY PARK

LAKE MARY, FL 32746

Electronic Signature of Incorporator: MARK R. BRICE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK R BRICE  
250 TECHNOLOGY PARK  
LAKE MARY, FL. 32746

Title: VP  
SCOTT A ST. JOHN  
1000 DARDEN CENTER DR.  
ORLANDO, FL. 32837

Title: D  
VIRGINIA KALIL  
333 E. LEMON ST.  
LAKELAND, FL. 33801