

N96000006348
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: College and University Personnel Association, Florida Chapter, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mark A. Roberts, Chair
AD 230, University of Central Florida
Orlando, FL 32816-0140
(407) 823-2771 Suncom 345-2771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation shall be:

College and University Personnel Association, Florida Chapter, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of the Corporation shall be:

Office of Personnel Services
Seminole Community College
100 Weldon Boulevard
Sanford, FL 32773

ARTICLE III

Purposes

The specific purposes for which the Corporation is organized are to:

- (1) provide opportunities for professional development and the exchange of human resources/personnel knowledge and experiences among human resources practitioners from all the diverse higher education institutions in Florida;
- (2) provide leadership to improve the standards of performance in all aspects of human resources/personnel administration in Florida higher education;
- (3) encourage adherence to professional standards of ethical behavior in human resources/personnel operations and activities in Florida higher education; and
- (4) supplement and support the mission and focus of both the National CUPA and Southern Region CUPA organizations.

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ARTICLE IV
Manner of election of directors

Voting rights in the Corporation are limited to the Directors of the Corporation. The manner in which the directors are elected or appointed is as follows:

Directors of the Corporation shall be designated annually in accordance with the election of officers by the membership of the Chapter organization. Directors are the Chair, Chair-Elect, Secretary, and Treasurer of the organization.

The persons elected annually as Chair-Elect, Secretary, and Treasurer of the organization shall become Directors of the Corporation on the first day of July immediately following their election and remain as Directors for one year or until resignation or lawful termination of term by the organization. The Chair-Elect assumes the office of Chair of the organization on July 1 immediately following completion of service through June 30 as Chair-Elect and is designated as a Director of the corporation for the duration of the term as Chair of the organization.

The Chair for the year beginning in July following the due date of the corporation's Annual Report shall be designated as the Registered Agent in the Annual Report.

ARTICLE V
Limitation of corporate powers

The activities of the corporation will be conducted in accordance with the Constitution of the organization and any lawful amendments. The Constitution of the organization serves as the bylaws of the corporation. The Constitution may be amended by the organization's membership and shall serve as the only method of amending the Corporation's bylaws.

No compensation shall accrue to Directors for their service.

ARTICLE VI
Initial registered agent and street address

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

Mr. Russ Calvet
Dean of Personnel Services
Seminole Community College
100 Weldon Boulevard
Sanford, Florida 32773

**ARTICLE VII
Incorporators**

The names and the street addresses of the incorporators for those articles of incorporation are:

Mr. Mark A. Roberts
University of Central Florida
AD 230
Orlando, FL 32816-0140

Mr. Russ Calvet
Seminole Community College
100 Weldon Boulevard
Sanford, FL 32773

Ms. Annette Barrineau
St. Johns River Community College
5001 St. Johns Avenue
Palatka, FL 32177

Ms. Donna Popovich
The University of Tampa
401 West Kennedy Boulevard
Tampa, FL 33606-1490

**ARTICLE VIII
Dissolution of Corporation**

In the event of dissolution of the Corporation, all property shall be disposed of in accordance with applicable Florida statute. Monies remaining in the treasury and other assets will be transferred to the CUPA Foundation, Washington D.C., or its successor organization. No monetary or property benefit shall accrue to any Director(s) upon dissolution.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 1996.

Signature of Incorporator:

Mark A. Roberts

Mark A. Roberts, Chair

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

College and University Personnel Association, Florida Chapter, Inc.

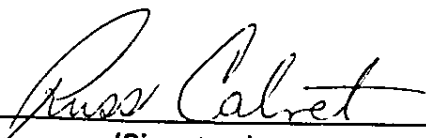
2. The name and address of the registered agent and office is:

Mr. Russ Calvet

100 Weldon Boulevard

Sanford, FL 32773

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*


(Signature)

11-29-96
(Date)