

N98000005955

TRANSMITTAL LETTER

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

SUBJECT: Florida Association of Membership Executives, Inc.
(Proposed corporate name - must include suffix)

100002637361--2
-09/11/98--01068--009
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Michelle Orlando
Name (Printed or typed)

P.O. Box 4895
Address

Winter Park, FL 32793
City, State & Zip

407/677-8480
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 11:25

FILED

NOTE: Please provide the original and one copy of the articles.

~~W/98 2/1/97~~
Dmc
9/16/98

~~624~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1998

MICHELLE ORLANDO
P.O. BOX 4895
WINTER PARK, FL 32793

SUBJECT: FLORIDA ASSOCIATION OF MEMBERSHIP EXECUTIVES, INC.
Ref. Number: W98000021107

We have received your document for FLORIDA ASSOCIATION OF MEMBERSHIP EXECUTIVES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00046856

Returned w/original signatures

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be FLORIDA ASSOCIATION OF MEMBERSHIP EXECUTIVES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1610 Summer Wind Drive, Winter Park, FL 32792; Post Office Box 4895, Winter Park, FL 32793.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

A. facilitate the professional growth and development of chamber of commerce membership executives throughout the state of Florida by providing educational, networking and career development opportunities that enhance their ability to be flexible in responding to the changing needs of their organizations and the communities they serve;

B. provide a nurturing environment for chambers of commerce to become profitable and successful in membership development by empowering their responsibilities with professional marketing, management and related resources; and

C. to operate exclusively in any other manner for such purposes as will qualify it as an exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1954.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The president shall appoint a nominating committee comprised of the most immediate past president residing in Florida, actively engaged in chamber work and a member who shall serve as chair, a retiring member of the board of directors and the president elect. The nominating committee shall submit its nominations for President-elect, Secretary, Treasurer and vacancies on the Board of Directors to the members at the annual meeting. Nominations may also be made from the floor at the annual meeting.

The President may appoint two one-year Board members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Michelle Orlando, 1610 Summer Wind Drive, Winter Park, FL 32792.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Jean Stubbs, 2200 East Atlantic Avenue, Pompano Beach, FL 33062.

Jean Stubbs
Signature/Incorporator

9/30/98
Date

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 am familiar with and accept the obligations of my position as registered agent.

Michelle Orlando
Signature/Registered Agent

10/10/98
Date