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From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
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~~NON -~~
FLORIDA PROFIT CORPORATION OR P.A.
Information Technology Forum of South Florida Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

AKERMAN, SENTERFITT

SUBJECT: INFORMATION TECHNOLOGY FORUM OF SOUTH FLORIDA INC.
REF: W99000027829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000030950
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INFORMATION TECHNOLOGY FORUM OF SOUTH FLORIDA INC.**

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 (the "Corporation") shall be Information Technology Forum of South Florida Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of this Corporation is located at 5582 Marbella Drive Boca Raton, Florida 33433 and the mailing address of this Corporation is P.O. Box 4458, Deerfield Beach, Florida 33442.

**ARTICLE III
PURPOSE**

The specific purpose of the Corporation is to foster the growth and development of the high-technology industry by sponsoring educational programs addressing technology topics, providing networking opportunities, assisting with staffing and sales leads, providing support for the start-up and growth of technology businesses, providing access to data on the technology industry and developing programs designed to promote product and technology awareness.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is set forth in the By-Laws.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is American Information Service, Inc., 350 East Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

Prepared by:
Alysia M. Keating, Esq.
350 E. Las Olas Blvd., Suite 1600
Fort Lauderdale, Florida 33301
(954) 463-2700 x6450
Florida Bar No.: 0171883

H99000030950 2

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is Alysia M. Keating, Esq., 350 East Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 1999.

INCORPORATOR:


Alysia M. Keating

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 617.0501 of the Florida Not for Profit Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of Information Technology Forum of South Florida Inc., a Florida not for profit corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of December, 1999.

AMERICAN INFORMATION SERVICE, INC.

Marla R. Mayster

Marla Mayster, Vice President

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