

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
Destination Marketing Association International Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

09/12/14

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Destination Marketing Association International Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael D. Gehrisch

Name of Person

Destination Marketing Association International Inc.

Firm/Company

2025 M Street, NW, Suite 500

Address

Washington, DC 20036

City/State and Zip Code

srussell@destinationmarketing.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie A Russell

at (202)

8354211

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Destination Marketing Association International Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4.

01/09/1934

(Date of incorporation)

5.

perpetual

(Duration: Yr est corp. will cease to exist or "perpetual")

6.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7.

2025 M Street, NW Suite 500, Washington DC 20036

(Principal office address)

2025 M Street, NW, Suite 500, Washington, DC 20036

(Current mailing address)

8.

non-profit marketing

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

[Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Scott Beck

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

Vice Chairman: Robert Lander

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

Director: Brad Dean

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

Director: Tammy Blount

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

B. OFFICERS

President: Michael D. Gehrisch

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

Vice President: Martha Sheridan

Address: 2025 M Street, NW, Suite 500

Washington, DC 20036

Secretary: Gary Sherwin

Address: 2025 M Street, NW, Suite 500, Washington, DC 20036

Treasurer: Gary Sherwin

Address: 2025 M Street, NW, Suite 500, Washington, DC 20036

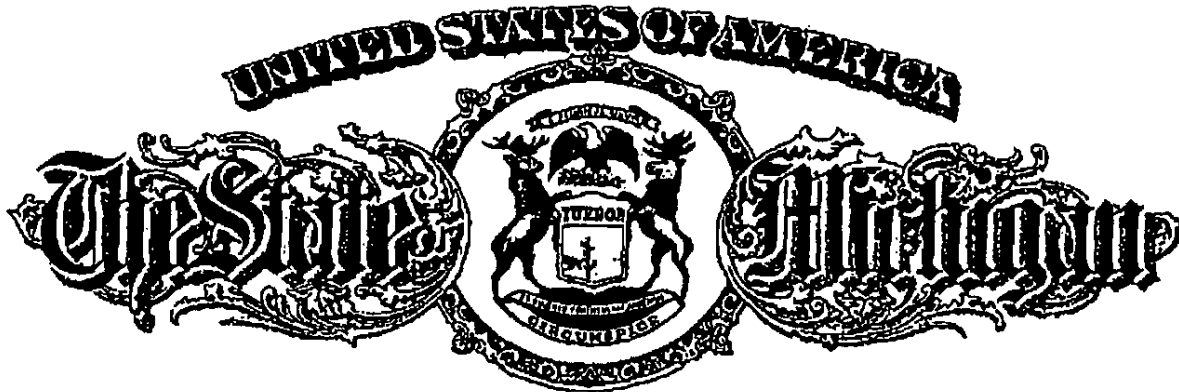
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael D. Gehrisch

(Typed or printed name and capacity of person signing application)

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This is to Certify That

DESTINATION MARKETING ASSOCIATION INTERNATIONAL

was validly incorporated on January 9, 1934, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of August, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau