

Faxis Document Services
 Requester Name
 Tallahassee
 City/State/Zip Phone #
 323404224
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The 1995 GFOA Baltimore Conference, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1995 GFOA BALTIMORE CONFERENCE INC
 06/19/95 01017-019
 +++++70.00 +++++70.00

FILED
 96 AUG 19 PM 2:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

**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. The 1995 GPOA Baltimore Conference, 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.)

2. Maryland

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

3. 52-1885265

(FEI number, if applicable)

4. 7/12/94

(Date of incorporation)
"perpetual")

5. Perpetual

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

6. Upon qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 501 St. Paul Place, Baltimore, MD 21202

Attn: Edward H. Kappel

(Current mailing address)

8. fund-raising and promotional efforts

(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:

Lexis Document Services Inc.

(Name)

3953 WW Kelley Road

(Office address)

Tallahassee

(City)

Florida, 32311

(Zip Code)

6 AUG 19 PH12:20
TREASURER OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Anthony E. Murphy, Esq. Lexis Document Services Inc.
(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.

12. Names and addresses of officers and/or Directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director:

Chairman: Phillip C. Allen

Address:

115 S. Andrews Avenue, Room 121
Fort Lauderdale, FL 33301

Director:

Vice Chairman: Damon R. Adams

Address:

100 N. Andrews Avenue
Fort Lauderdale, FL 33301

Director:

Carlos E. Garcia

Address:

115 S. Andrews Avenue, Room 121
Fort Lauderdale, FL 33301

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Phillip C. Allen

Address: 115 S. Andrews Avenue, Room 121
Fort Lauderdale, FL 33301

Vice President: Damon R. Adams

Address: 115 S. Andrews Avenue
Fort Lauderdale, FL 33301

Secretary: Carlos E. Garcia

Address: 115 S. Andrews Avenue, Fort Lauderdale, FL 33301

Treasurer: Carlos E. Garcia

Address: 115 E. Andrews Avenue, Fort Lauderdale, FL 33301

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

13.

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

PHILLIP C. ALLLEN, P.C.

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

86 AUG 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF MARYLAND

466975

STATE DEPARTMENT OF
ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY, OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

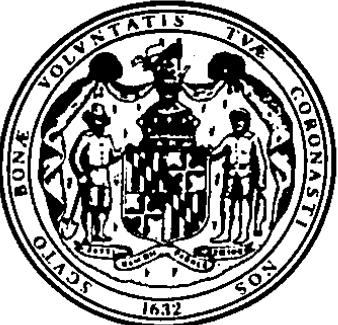
I FURTHER CERTIFY THAT THE 1995 GFOA BALTIMORE CONFERENCE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANACT BUSINESS IN THE STATE OF MARYLAND.

FILED

96 AUG 19 PM12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 15TH DAY OF
AUGUST, 1996.


Leah Hamm-Curry
OFFICE SUPERVISOR II

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
004-222-071
004-222-0391

800-342-8086

F960000004224



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171991 4306886

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjota

ORDER DATE : December 2, 1996

ORDER TIME : 9:09 AM

ORDER NO. : 171991-005

000002023260--9

CUSTOMER NO: 4306886

CUSTOMER: Marge A. Bajzek, Legal Asset
Hollob & Coff
55 East Monroe Street
Suite 4100
Chicago, IL 60603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC -9 PM 2:08

FOREIGN FILINGS

NAME: THE 1995 GFOA BALTIMORE
CONFERENCE, INC.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

N. HENDRICKS DEC - 9 1996

RECEIVED
6 DEC -9 AM 10:52
SOLICITORS
CORPORATION

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 must be completed)

1. The 1995 GFOA Baltimore Conference, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Maryland

Incorporated under laws of

3. August 19, 1996

Date authorized to conduct affairs in Florida

REC'D DEC - 9 PM 2:08
TALLAHASSEE, FLORIDA
FILED

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/22/96

5. The GFOA National Conference Committee I Corporation

Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration

Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction

Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

Fund-raising and promotional effort in connection with hosting the Government

Finance Officers Association National Conference to be held in every odd-numbered year beginning with 1997.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Phillip C. Allen

Signature

Phillip C. Allen

Typed or printed name

10/20/96

Date

President

Title

STATE OF MARYLAND

491501

STATE DEPARTMENT OF
ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

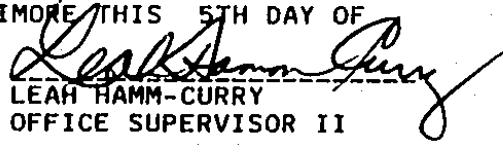
I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT

ARTICLES OF AMENDMENT OF THE 1995 GFOA BALTIMORE CONFERENCE, INC. CHANGING ITS NAME TO THE GFOA NATIONAL CONFERENCE COMMITTEE I CORPORATION WERE RECEIVED AND APPROVED FOR RECORD ON OCTOBER 22, 1996.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 5TH DAY OF
DECEMBER, 1996.


LEAH HAMM-CURRY
OFFICE SUPERVISOR II