

Fax's Document Services

Request # 96000004224

Tallahassee, FL 32311

City/State/Zip Phone #

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

7000001325197
08/19/96-01012-019
*****70.00 *****70.00

FILED
96 AUG 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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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 GFOA 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
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, Florida, 32311
(City) (Zip Code)

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86 AUG 19 PM 12:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Mackay, att sec. 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. ALLEN, PRES.

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

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

STATE OF MARYLAND

466975

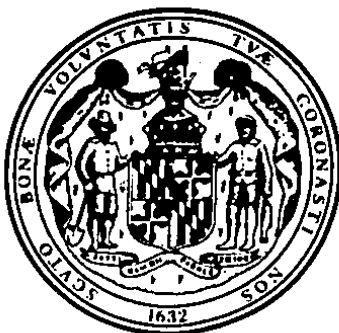
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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 TRANSACT 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 TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
96 AUG 19 PM 12:20
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
LEAH HAMM-CURRY
OFFICE SUPERVISOR II

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

F96000004224



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171991 4306886

AUTHORIZATION : *Patricia Pysjts*

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1996

ORDER TIME : 9:09 AM

ORDER NO. : 171991-005

000002023260--9

CUSTOMER NO: 4306886

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

FILED
96 DEC -9 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: THE 1995 GFOA BALTIMORE
CONFERENCE, INC.

 PROFIT
XX NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

N. HENDRICKS DEC - 9 1996

RECEIVED
6 DEC -9 AM 10:52
SIGN OF CORPORATION

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

(1-3 must be completed)

- FILED
296 DEC -9 PM 2:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

(4-7 complete only the applicable changes)

- 10/24/46
Date
President
Title

STATE OF MARYLAND

491501

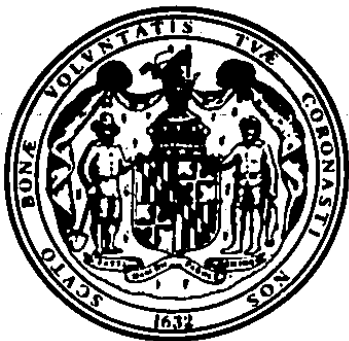
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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 TRANSACT 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
LEAH HAMM-CURRY
OFFICE SUPERVISOR II