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**ALPER
WALDEN &
MILLER**

HARVEY M. ALPER
FRANKLIN T. WALDEN
JAMES M. MILLER

Lin Wittmer, Legal Assistant

N0000000003234

THE LEGAL ARTS CENTRE

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ALTAMONTE SPRINGS, FLORIDA 32714-2577

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FAX (407) 869-4905

A PARTNERSHIP OF INDEPENDENT LAW FIRMS

May 9, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida

600003251076--4
-05/12/00-01106-010
****131.25 ****87.50

Re: Seminole County/Lake Mary Regional Chamber of Commerce, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation and Acceptance and Registered Agent for a Non-Profit Corporation.

Please provide me a Certificate of Status and a certified copy of these Articles.

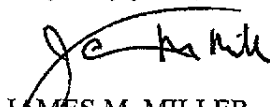
A check for \$131.25 is enclosed it represents payment for:

Filing Fee:	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$52.50
Certificate of Status	\$ 8.75
TOTAL	\$131.25

FILED
00 MAY 12 AM 10:40
DEPT OF STATE
TALLAHASSEE, FLORIDA

If there is any problems, please let me know immediately.

Very truly yours,


JAMES M. MILLER

JMM/lf
Enclosures

CC
5-17-00

**ARTICLES OF INCORPORATION
OF
SEMINOLE COUNTY/LAKE MARY
REGIONAL CHAMBER OF COMMERCE, INC.**

FILED
00 MAY 12 AM 10:40
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a non-profit corporation pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
THE NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this Corporation shall be **Seminole County/Lake Mary Regional Chamber of Commerce, Inc.** and its principal place of business shall be its 230 N. Westmonte Drive, Suite 1974, Altamonte Springs, Florida 32714 also being designated a principal place of business.

**ARTICLE TWO
PURPOSE OF THE CORPORATION**

The purpose of the corporation shall be to engage in and promote civic and social improvement, including all activities reasonably connected therewith. The general nature of the purpose of the corporation shall be to promote the general welfare of the community and the surrounding area, and to advance and improve residential, commercial, civic and social interests in the persons residing therein.

The Corporation shall not affiliate itself with any group or become a member of any organization where, by doing so, the freedom of independent action will be relinquished or in any degree curtailed.

The Corporation shall be non-partisan and non-sectarian and take no part in, nor lend its support to the election or appointment of any candidate or estate, county, city or federal office.

**ARTICLE THREE
MEMBERSHIP**

Membership of this Corporation shall constitute all persons hereinafter named as founders and subscribers and such other persons as, from time to time hereafter may become members, in the manner provided in the By-Laws.

Any person may be admitted to honorary membership to the Corporation by an affirmative vote of the Board of Directors of the Corporation. Honorary members will not have the right to vote or hold office in the Corporation.

**ARTICLE FOUR
TERM**

This Corporation shall have perpetual existence.

**ARTICLE FIVE
SUBSCRIBERS**

The names and residences of the founders and subscribers of these articles are:

Doug Kinson
605 East Robinson, Suite 420
Orlando, FL. 32801

Denny Bowman
107 Commerce Street
Lake Mary, FL. 32746

Debbie Clements
P.O. Box 153000
Altamonte Springs, FL. 32715-3000

Susan Chocola, CPA
1220 Douglas Avenue, Suite 207
Longwood, FL. 32779

Dan Gallogly
201 S. Orange Avenue, Suite 950
Orlando, FL. 32801-3421

Martin W. Herbenar
845 Sunshine Lane
Altamonte Springs, FL. 32714

William M. Stange
2675 W. State Road 434
Longwood, FL. 32779

Steve Kirby
222 S. Westmonte Drive, Suite 202
Altamonte Springs, FL. 32714

Trudy Meyer
100 Waymont Court, Suite 110
Lake Mary, FL. 32746

James Miller
112 West Citrus Street
Altamonte Springs, FL. 32714

Linda Phillips
605 Crescent Executive Court
Suite 301
Lake Mary, FL. 32746

Ken Simback
255 S. Orange Avenue, Suite 1350
Orlando, FL. 32801

**ARTICLE SIX
BOARD OF DIRECTORS**

SECTION ONE:

The business affairs of this Corporation shall be managed by the Board of Directors. The Corporation shall have 48 directors initially. The number of directors may be increased or decreased from time to time, by the By-Laws, but never shall be less than two.

SECTION TWO:

The Board of Directors shall be members of the Corporation.

SECTION THREE:

Members of the Board of Directors shall be elected and hold office in accordance of the By-Laws.

SECTION FOUR:

The names and addresses of the persons who are to serve as directors for the insuing year, or until the first annual meeting of the Corporation are:

NAME

RESIDENCES

See attached Exhibit "A"

**ARTICLE SEVEN
OFFICERS**

Names and addresses of the officers who are to serve until the first election are:

President:	Diane Parker
Secretary:	Dan Gallogly
Treasurer:	Susan Chocola

**ARTICLE EIGHT
BY-LAWS**

SECTION ONE:

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

SECTION TWO:

Upon proper notice the By-Laws may be amended, altered and rescinded by a two-thirds (2/3) vote of the total membership of the Board of Directors. Subsequent approval must be obtained by a majority vote of the general membership of the Chamber

attending a regularly scheduled meeting. Public notice to the membership shall be given at least 72 hours prior to that meeting.

ARTICLE NINE AMENDMENTS TO ARTICLES

SECTION ONE:

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds (2/3) vote of those present.

SECTION TWO:

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of the intention to submit such amendments, by two-thirds (2/3) vote of those present.

ARTICLE TEN EARNINGS OF CORROATION

SECTION ONE:

No part of the net earnings of the Corporation shall inure to the benefit of any individual or member.

SECTION TWO:

No person, firm or corporation shall ever receive any dividends or profits of the undertaking of this Corporation. Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations regularly organized and qualified as charitable, educational, scientific or philanthropic. The organizations selected for distribution of assets are to be selected by a majority vote of two thirds (2/3) of the total membership of the Board of Directors. None of the assets will be distributed to any member, officer, director, or trustee of the corporation.

In witness whereof, we, the undersigned subscribing incorporators have hereunto set our hands and seals this 1 day of May, 2000 for the purpose of forming this Corporation not for profit under the laws of the State of Florida.


DENNY BOWMAN

Debbie Clements
DEBBIE CLEMENTS

Dan Gallogly
DAN GALLOGLY

Doug Kinson
DOUG KINSON

Trudy Meyer
TRUDY MEYER

Linda Phillips
LINDA PHILLIPS

William M. Stange
WILLIAM M. STANGE

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 1st day of May, 2000 by DENNY BOWMAN who is ☐ personally known to me or who has ☒ produce Drivers License as identification.

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 28th day of April, 2000 by DEBBIE CLEMENTS who is ☐ personally known to me or who has ☒ produce DRIVERS License as identification.

Susan H Chocola
SUSAN CHOCOLA

Martin W. Herbenar
MARTIN W. HERBENAR

Steve P. Kirby
STEVE KIRBY

James Miller
JAMES MILLER

Ken Simback
KEN SIMBACK

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp) **BONNIE L. VLANGAS**
Notary Public - State of Florida
My Commission Expires Dec 28, 2002
Commission # CC 797596

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp) **BONNIE L. VLANGAS**
Notary Public - State of Florida
My Commission Expires Dec 28, 2002
Commission # CC 797596

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 28th day of April, 2000 by SUSAN CHOCOLA who is ☐ personally known to me or who has ☒ produce DRIVERS License as identification.

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp) **BONNIE L. VLANGAS**
Notary Public - State of Florida
My Commission Expires Dec 28, 2002
Commission # CC 797596

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 1st day of May, 2000 by DAN GALLOGLY who is ☒ personally known to me or who has ☐ produce _____ as identification.

Bonny Dunigan
Notary Public

My Commission Expires: **OFFICIAL NOTARY SEAL**
(Seal/Stamp) **BONNY DUNIGAN**
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC699752
MY COMMISSION EXP. DEC. 2, 2001

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 27th day of April, 2000 by DOUG KINSON who is ☒ personally known to me or who has ☐ produce _____ as identification.

Bonnie L. Vlangas
Notary Public

My Commission Expires: **BONNIE L. VLANGAS**
(Seal/Stamp) Notary Public - State of Florida
My Commission Expires Dec 28, 2002
Commission # CC 797596

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 27th day of April, 2000 by STEVE KIRBY who is ☐ personally known to me or who has ☒ produce Driver's License as identification.

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp)

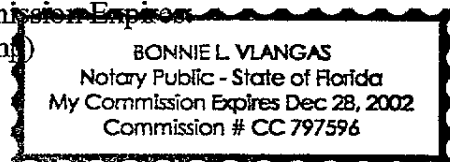
BONNIE L. VLANGAS
Notary Public - State of Florida
My Commission Expires Dec 28, 2002
Commission # CC 797596

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 28th day of April, 2000 by TRUDY MEYER who is ☐ personally known to me or who has ☒ produce Drivers License as identification.

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp)



STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 26th day of April, 2000 by JAMES MILLER who is ☒ personally known to me or who has ☐ produce _____ as identification.

[Signature]
Notary Public
My Commission Expires:
(Seal/Stamp)

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 2nd day of May, 2000 by LINDA PHILLIPS who is ☐ personally known to me or who has ☒ produce Drivers License as identification.

Bonnie L. Vlangas
Notary Public

My Commission Expires:
(Seal/Stamp)



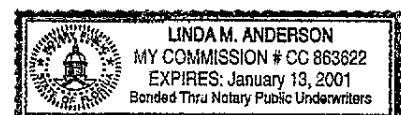
Lisa Forecki
Commission # CC 904674
Expires Jan. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 1st day of May, 2000 by KEN SIMBACK who is ☒ personally known to me or who has ☐ produce _____ as identification.

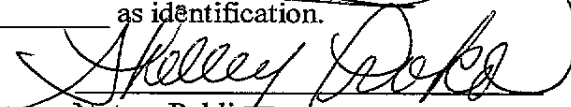
Linda M. Anderson
Notary Public

My Commission Expires:
(Seal/Stamp)



STATE OF FLORIDA)
COUNTY OF SEMINOLE)

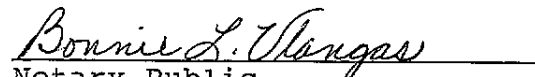
Sworn to or affirmed and subscribed before me on this 27th day of APRIL, 2000 by WILLIAM M. STANGE who is ☒ personally known to me or who has ☐ produce _____ as identification.


Notary Public
My Commission Expires:
(Seal/Stamp)



STATE OF FLORIDA)
COUNTY OF SEMINOLE)

Sworn to or affirmed and subscribed before me on this 27th day of April, 2000 by MARTIN W. HERBENAR who is ☐ personally known to me or who has ☒ produce Drivers License as identification.


Notary Public
My Commission Expires:
(Seal/Stamp)

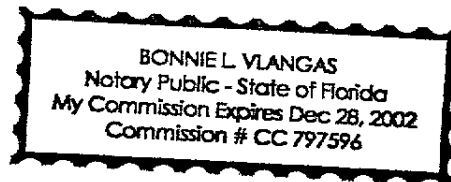


Exhibit A

2000 Board of Directors Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Keith Altizer
President
Altizer, Keith & Company, P.A.
431 E. Horatio Ave. Ste. 300
Maitland, FL 32751
Office: 407-539-1188
Fax: 407-539-1116
kaltizer@ka-co.com:

Mr. Gene Anderson
Lucent Technologies
901 N. Lake Destiny Dr.
Maitland, FL 32751
Office: 407-875-4622
Fax: 407-875-4622
Edanderson@lucent.com

Mr. Claud Bowers
President/CEO
WACX Super Channel 55
4520 Parkbreeze Court
Orlando, FL 32808
Office: 407-298-5555
ext. 555
Fax: 407-290-2455
wacx@gdi.net:

Mr. Denny Bowman
Vice President
Florida Business Interiors
107 Commerce St.
Lake Mary, FL 32746
Office: 407-805-9911 ext. 117
Fax: 407-805-9966
Dennis@4fbi.com:

Ms. Pam Carman
Director of Business Development
Wharton-Smith Construction Group, Inc.
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Lake Monroe, FL 32747
Office: 407-321-8410
Fax: 407-330-1092
pcarman@wharton-smith.com:

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Felsing, Rankin & Co. PA
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Longwood, FL 32779
Office: 407-869-4000
Fax: 407-869-9426
Cpa@felsing.com:

Ms. Debbie Clements
Public Affairs Manager
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debbie.clements@mail.sprint.com:

Mr. Louis DiPaolo
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Ldipaolo@seminolemoneytree.com:

Ms. Debbie Felty
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Mr. Dan Gallogly
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dgallogly@bdo.com:

Mr. Steve Glazier
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Orlando Regional South Seminole Hospital
555 W. State Road 434
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Fax: 407-767-5801
sglazier@orhs.org:

Mr. Larry Gouldthorpe
President/Managing Director
Orlando Sanford International
2 Red Cleveland Blvd. Ste. 210
Sanford, FL 32773
Office: 407-324-9681
Fax: 407-323-9794
larryg@osi-airport.com:

2000 Board of Directors

Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Tom Green
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Colonial Properties Trust
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Tgreen@colonialprop.com:

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Dr. Hank Hurley
Vice President, Student Success Services
Seminole Community College
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hhurley@mail.seminole.cc.fl.us:

Mr. Doug Kinson
Vice President
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Trudymeyer@aol.com:

Mr. Guy Michel
Senior Vice President Commerical Lending
Crown Bank, F.S.B.
105 Live Oaks Gardens
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Office: 407-260-1003 ext. 1344
Fax: 407-260-0841

2000 Board of Directors

Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Jim Miller
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Mr. Bill Miller
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Fax: 407-331-7295

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Executive Vice President
Florida Hospital Altamonte
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Altamonte Springs, FL 32701
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Fax: 407-767-2399
rich_reiner@mail.fhmis.net:

Mr. Ken Pedlow
President
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Vice President
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Ms. Patricia Rowell
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Fax: 407-328-2032
Rowellp@mail.seminole.cc.fl.us:

Ms. Dede Schaffner
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Seminole Co. Public Schools
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Fax: 407-444-4140
Dseckman@aaanational.com:

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Vice President
Auto Club South-EFR
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Fax: 407-444-4140
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Fax: 407-805-1506
Jrshelton@att.com:

2000 Board of Directors

Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Ken Simback
Vice President
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Ksimback@pizzuti.com:

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dstclair@magicnet.net:

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william.stange@mycitrus.com:

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Partner
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Group Manager
Lucent Technologies
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setaylor@lucent.com:

Mr. Rick Tesch
Director of Corporate & Community Affairs
Campus Crusade for Christ
100 Sunport Lane
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Fax: 407-826-2024
rtesch@ccci.org

Ms. Diane Trees
Director of Community Relations
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Orlando, FL 32801
Office: 407-317-7732
Fax: 407-317-7744
dtrees@mail.ucf.edu

Ms. Barbara Vaught
Vice President
SunTrust Bank
4240 W. Lake Mary Blvd.
Lake Mary, FL 32746
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Fax: 407-333-9748
Barbara.Vaught@suntrust.com:

Ms. Lena Wasserman
President
Community State Mortgage Corp.
197 Montgomery Road
Altamonte Springs, FL 32714
Office: 407-862-0227 ext. 108
Fax: 407-862-0451

Mr. Micheal Wellman
Director of Human Resources
Convergys
225 International Parkway
Heathrow, FL 32746
Office: 407-771-6357
Fax: 407-771-6360
Micheal.wellman@convergys.com:

Mr. Owen Wentworth
Wentworth Consulting
300 Lonesome Pine
Longwood, FL 32779
Office: 407-788-3523
Fax: NoneOwentworth@att.net:

Mr. David Wright
President
G & R Engineering, Inc.
630 N. Wymore Road Ste. 370
Maitland, FL 32751
Office: 407-647-6623
Fax: 407-539-0575
dwright@grboa.com:

2000 Board of Directors
Seminole County/Lake Mary Regional Chamber of Commerce

Mr. Bahram Yusefzadeh
Chief Executive Officer
Phoenix International
500 International Parkway
Heathrow, FL 32746
Office: 407-548-5100
Fax: 407-548-5296
Byusefzadeh@phoenixint.com:

**DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT PURSUANT TO THE PROVISIONS
OF SECTION 617.1507, FLORIDA STATUTES**

The undersigned Non-Profit Corporation submits the following statements to
Designate a Registered Office and Registered Agent in the State of Florida.

1. The name of the Non-Profit Corporation is:
Seminole County/Lake Mary Regional Chamber of Commerce, Inc.
2. The name of the Registered Agent is:
Diane Parker
3. The address of the Registered Agent/Registered is:
Diane Parker
230 N. Westmonte Drive
Suite 1974
Altamonte Springs, Florida 32714

FILED
00 MAY 12 AM 10:40
STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named Registered Agent to accept Service of Process for the above stated Non-Profit Corporation, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position of Registered Agent.

DATED this 3 day of May, 2000.

Diane Parker
DIANE PARKER