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TRANSMITTAL LETTER

FILED

00 AUG 24 AM 11: 27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/24/00--01071--008
*****87.50 *****87.50

SUBJECT: INTERNATIONAL INTERNSHIPS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTHONY W. MITCHELL
Name (Printed or typed)

533 BAYWOOD DRIVE SOUTH
Address

Dunedin, FLORIDA 34698
City, State & Zip

(727) 733-0438
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/25/00

**ARTICLES OF INCORPORATION
FOR
INTERNATIONAL INTERNSHIPS, INC.**

(A FLORIDA NOT FOR PROFIT CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a Florida not for profit corporation, hereby adopt the following Articles of Incorporation for such corporation in compliance with Chapter 617, F.S.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be INTERNATIONAL INTERNSHIPS, INC., (hereinafter the "Corporation").

**ARTICLE II
LOCATION OF CORPORATION**

The principal place of business and mailing address for the Corporation shall be 533 Baywood Drive South, Dunedin, Florida 34698.

**ARTICLE III
PURPOSES**

The Corporation is organized as and shall be a not for profit corporation. The purposes for which the Corporation is organized are as follows:

- to promote, provide and arrange internships for people from throughout the world who seek on-the-job work experience in the travel, tourism and hospitality industry.
- assist in the training, development, and career enhancement of individuals who seek careers in the travel, tourism and hospitality industry.
- develop partnership relationships with academic institutions offering travel , tourism and hospitality industry programs.
- link individuals who are interested in career development in the travel, tourism and hospitality industry to internship positions within the industry.

ARTICLE IV

MANNER OF ELECTION/APPOINTMENT OF DIRECTORS

The directors of the Corporation shall be appointed by the initial directors and officers and shall be broadly representative of the institutions, entities and individuals served by the Corporation. Directors may be re-appointed for additional terms and/or new directors may be appointed as outlined in the Corporation Bylaws. Directors so appointed shall serve as the Board of the Corporation.

The Board shall consist of not less than five (5) and not more than fifty (50) members and shall include representatives of academic institutions and travel, tourism and hospitality industry members who participate in the programs of the Corporation. The duties of the Board shall be outlined in the Bylaws. Except as otherwise provided, a majority vote of the Board so appointed, at a duly called meeting, shall be the decision of the Corporation.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The following persons shall serve as the Initial Directors and Officers of the Corporation until their successors are appointed in accordance with the Bylaws:

Anthony W. Mitchell, Ph.D. - Chairman . . . 533 Baywood Drive South, Dunedin, Florida 34698
Nancy L. Perry - Secretary 1980 Cobblestone Way, Clearwater, Florida 33760
Adriana Sampson - Treasurer 533 Baywood Drive South, Dunedin, Florida 34698

ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent of the Corporation is Anthony W. Mitchell, 533 Baywood Drive South, Dunedin, Florida 34698.

ARTICLE VII

INCORPORATION

The name and address of the Incorporator is:

Anthony W. Mitchell
533 Baywood Drive South
Dunedin, Florida 34698

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STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:SS

COUNTY OF PINELLAS

On the 23rd day of August, 2000, personally appeared before me Anthony W. Mitchell, the signer of the above instrument, who duly acknowledged to me that he executed the same as an incorporator.

Nancy L. Perry

NOTARY PUBLIC

Residing at: 1980 Cobblestone Way
Clearwater, FL 33766

My Commission Expires:
(SEAL/STAMP)



Nancy L. Perry
Commission # GC 825723
Expires Apr. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

The undersigned, Anthony W. Mitchell, hereby acknowledges his appointment as registered agent for INTERNATIONAL INTERNSHIPS, INC. in accordance with Florida Code.

Anthony W. Mitchell

Anthony W. Mitchell

Registered Agent / Incorporator