

**N010000000202**

**TRANSMITTAL LETTER**

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

**SUBJECT: Business Education Support Board, Incorporated**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 as payment for the Filing Fee & one Certified Copy of the Articles.

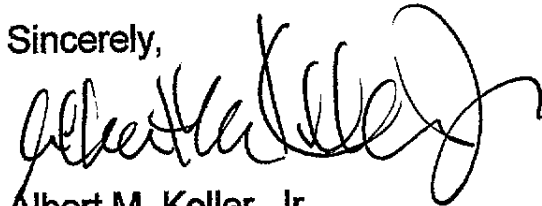
This application is from:

Albert M. Koller, Jr.  
2645 Royal Oak Drive  
Titusville, FL 32780  
Daytime Telephone: 321-267-4860

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please process at your earliest convenience. Thank you for your assistance.

Sincerely,



Albert M. Koller, Jr.  
January 2, 2001

FILED  
01 JAN -5 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures:

Two copies of the Articles of Incorporation for: Business Education Support Board, Incorporated (four pages total, each copy)

Check to Department of State for \$78.75

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **Business Education Support Board, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

#### **ARTICLE I: NAME**

The name of this corporation shall be the Business Education Support Board, Incorporated.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2000 South Washington Avenue, Suite SB, Titusville, FL 32780.

#### **ARTICLE III: PURPOSES**

The Business Education Support Board, Inc. will sponsor and promote the development of business and community-based education and related activities throughout the North Brevard County area. The services and programs of the Support Board will encourage community participation and appreciation of the business climate with special emphasis on democratic processes operating in a free market economy. Particular attention will be given to educational programs and coordinating the activities of business and education groups in North Brevard County, Florida, and the adjacent geographical areas of the region.

In addition, the Support Board will act as the agent for analyzing area business resources and physical needs and will develop databases and plans for the North Brevard area. In this regard, it may provide information and expertise to entities such as the Titusville Area Chamber of Commerce, the City of Titusville, the Spacecoast Economic Development Commission, the Brevard County Commission, and the Canaveral Port Authority to promote community understanding of market conditions and business activities.

In all of its activities the Board will comply with the following guidelines:

- (a) This corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).
- (b) This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

- (c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (d) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

#### **ARTICLE IV: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE V: MEMBERSHIP**

The qualification of members and the manner of their admission to this corporation shall be determined by the By-Laws of this corporation. All persons elected to such membership shall be so elected in accordance with the By-Laws. The membership of this corporation shall constitute all persons hereinafter named as subscribers and directors, and such other persons as, from time to time, hereafter may become members in the manner provided by the By-Laws.

#### **ARTICLE VI: MANNER OF ELECTION OF DIRECTORS**

The affairs of this corporation are to be managed by the following officers: Chairman, Secretary, Treasurer; and the Board of Directors consisting of the above officers and such other members as may be provided in the By-Laws. The officers and directors shall be elected at the annual meeting of the corporation, as provided in the By-Laws, to hold office until the end of the succeeding annual meeting.

## **ARTICLE VII: INITIAL DIRECTORS**

This corporation shall have seven (7) Directors, including the immediate Past BESB Board Chair. The President of the Titusville Area Chamber of Commerce and the Chairperson of the TAC Business Education Committee shall serve as non-voting ex-officio Board members and may not hold office on the Board. The Board of Directors may be increased from time to time by other non-voting ex-officio members as provided in the By-laws. The names and addresses of the persons who are to serve as directors of the corporation until the first election thereof are as follows:

	<u>Names</u>	<u>Addresses</u>
1.	David Stewart	4525 Abbott Avenue, Titusville, FL 32780
2.	Jeannie Kenaston	3684 Muirfield Drive, Titusville, FL 32780
3.	John D. Williams	3948 Rambling Acres Dr. ,Titusville, FL 32781
4.	Ronald Bobay	850 Knox McRae Drive, Titusville, FL 32780
5.	Walter Christy	4105 Trinidad Avenue, Titusville, FL 32780
6.	Robert Sieck	6208 Windover Way, Titusville, FL 32780
7.	Albert Koller	2645 Royal Oak Drive, Titusville, FL 32780

## **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Albert M. Koller, Jr., 2645 Royal Oak Drive, Titusville, FL 32780

## **ARTICLE IX: INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

Albert M. Koller, Jr., 2645 Royal Oak Drive, Titusville, FL 32780

## **ARTICLE X: BYLAWS**

The By-Laws of this corporation shall be made, altered and rescinded only by the Board of Directors.

## **ARTICLE XI: AMENDMENTS**

These Articles of Incorporation shall be amended only by proposal and adoption of the Board of Directors.

## **ARTICLE XII: DISSOLUTION**

In the event of dissolution, the residual assets of the Business Education Support Board will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the United States Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

## **POWERS**

The corporation is to have the power to do any and all things necessary or expedient for carrying out the objectives and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

**WITNESS** the hands and seals of the Registered Agent and Incorporator in Brevard County and State of Florida, this 2<sup>nd</sup> day of January, A.D. 2001.

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent:

Albert M. Koller, Jr.

Incorporator:

Albert M. Koller, Jr.

STATE OF FLORIDA  
COUNTY OF BREVARD

Personally appeared before me the undersigned authority, Albert M. Koller, Jr., to me well-known to be the subscriber to the foregoing Articles of Incorporation of the Business Education Support Board, Inc., a corporation not for profit, who, being by me, first duly sworn, acknowledged that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Titusville, Brevard County, State of Florida, this 2nd day of January, A.D. 2001.

My commission expires:

*Jacqueline M. Hydorn*  
Notary Public, State of Florida

