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Division of Corporations PO Box 6327 Tallahassee, FL 32314 **500003661965**-3 -02/08/01-01085-007 *****78.75 *****78.75

RE:

Articles of Incorporation

for Society of Broadcast Engineers, South Florida Chapter, Inc.

Ladies and Gentlemen:

Transmitted on behalf of Society of Broadcast Engineers, South Florida Chapter, Inc., please find an original plus two copies of Articles of Incorporation and a check in the amount of \$78.75 payable to the Florida Department of State representing the following: Filing Fee, \$35.00; Registered Agent Designation, \$35.00; and Certified Copy Fee, \$8.75. Also enclosed is a self-addressed stamped enveloped. Please return the Certified Copy of the filed Articles of Incorporation to me using that envelope. Thank you for your assistance in this matter.

Sincerely yours,

Joseph A. Belisle

cc: Mr. John E. Morris

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SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

- 1. Name The name of the corporation is Society of Broadcast Engineers, South Florida Chapter, Inc.,
- 2. <u>Principal Office/Mailing Address:</u> The address of the principal office of the corporation is:

3300 University Drive
Suite 629
Coral Springs, Florida 33.065

- 3. <u>Purpose</u> The corporation is organized for the following purposes:
 - (A) The diffusion and increase of knowledge about broadcast engineering, and the promotion and advancement of this profession and its companion fields for both theoretical and practical applications necessary to advance the art.
 - (B) The establishment of professional education, training, and competence for persons engaged in the profession of broadcast engineering and its allied fields, and to afford professional recognition to its practitioners signifying the achievement of these standards.
 - (C) The stimulation of interest in broadcast engineering and its allied fields to sustain the profession, encouragement of the interplay and intercourse of ideas to advance the art, and

the promotion and maintenance of the highest professional standards among its members to allow them to conduct their professional actions in the scale of exemplary ethical standards.

- (D) The creation of working alliances and meeting of minds with all elements of the broadcast and communications industry, including the FCC and the ultimate recipient of that which we practice; the viewers and listeners.
- (E) To these ends, it shall be the purpose of the Society to hold meetings for the reading and discussion of professional papers, publications, communications, or such other professional activities as shall properly fulfill the objectives of the Society and advance the art of broadcast engineering.
- 4. <u>Directors</u> Directors shall be elected as provided in the Corporation's Bylaws. The names and addresses of the initial directors are: See attacked

5. Registered Agent The name and street address of the Corporation's registered agent is:

> Richard L. Edwards 3300 University Drive Suite 629

Coral Springs, Florida 33065

6. <u>Incorporator</u> The name and street address of the Corporation's incorporators are:

> John E. Morris 954 NE 86th Street Miami, Florida 33138

Initial Directors

John E. Morris 954 NE 86 Street Miami, FL 33138	 -	
Ray Vaughan PO Box 7227 Miami Lakes, FL 33014-1227	<u></u> - -	
Doug Barkley 2921 NE 11 Terrace Pompano Beach, FL 33064	 	
John Raymond Meyers 4700 SW 75 Avenue Miami, FL 33155	- 	·

- 7. <u>Duration</u> The period of duration is perpetual.
- 8. Members The corporation is to have members as provided in the Bylaws.
- 9. <u>Elections</u> The selection of the Board of Directors, the regulation of internal affairs of the corporation, voting provisions, and the amendment of these Articles of Incorporation shall be as provided for by the Bylaws.
- 10. Non Profit Tax Exempt Status No part of the net income of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments or distributions in furtherance of the purposes and objects set forth in Article No. 3 hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not conduct any activities not permitted to be conducted by a tax-exempt organization as defined by the Internal Revenue Code.
- 11. <u>Limited Liability</u> The private property of the incorporators, directors, and officers shall not be subject to the payment of corporate debts to any extent whatsoever.
- 12. Chapter Manual Notwithstanding any other provision of these Articles, the Corporation and its officers, directors, and employees shall not be empowered to enact bylaws or conduct activities except as outlined in the Chapter Manual of the Society of Broadcast Engineers, Inc., a District of Clumbia corporation, or which create any principal-agent relationship with the national Society of Broadcast Engineers, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 2nd day of January, 1999. 2001
Johl They
John E. Morris
Joint E. Monis
State of Florida
County of <u>Dade</u>
Before me, the undersigned authority, personally appeared John E. Morris who produced
Florida Divers License No. M2046542294 for identification and who executed the foregoing
Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he
executed the same for the uses and purposes therein mentioned and set forth.
executed the same for the uses and purposes therein mentioned and set form.
In witness whereof, I have hereunto set my hand and seal in the said County and State this day of,
$\frac{2^{-34}}{2}$ day of $\frac{1000}{2}$.

Having been named as resident agent for the above-stated Corporation, I hereby agree to

My commission expires: 3/6/02

act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Richard L. Edwards

Before me, the undersigned authority, personally appeared Richard L. Edwards who produced Florida Divers License No. 536315247042 for identification and who executed the foregoing Articles of Incorporation as the Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal in the said County and State this 15b day of <u>Novewber</u>, 1999 2000

Notary Public

My commission expires:

