

# NO2000003437

## TRANSMITTAL LETTER

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

**SUBJECT:** Emerald Coast Chapter of the American Society for Training & Development, 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**

800005430798--0  
-05/02/02--01045--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Susan Van Buren  
Name (Printed or typed)

1382 Ruckel Drive  
Address

Niceville, FL 32578  
City, State & Zip

850.650.9654  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -2 PM 6:13

BR517

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -2 PM 6:13

**ARTICLES OF INCORPORATION  
OF  
EMERALD COAST CHAPTER OF  
THE AMERICAN SOCIETY OF TRAINING & DEVELOPMENT, INC.  
(a not-for-profit corporation)**

I, the undersigned, being desirous of forming a non-profit corporation for charitable, professional and philanthropic purposes under the provisions of Chapter 617, Florida Statutes, agree to the following:

**ARTICLE I - NAME**

The name of this corporation is: **EMERALD COAST CHAPTER OF  
THE AMERICAN SOCIETY OF TRAINING & DEVELOPMENT, INC.**

**ARTICLE II - PURPOSES**

The general nature of the objects and purposes of this corporation shall be to promote professional development of its members through providing educational programs, training sessions and opportunities for information exchange, networking and community and charitable service.

**ARTICLE III - QUALIFICATION OF MEMBERS**

The membership of this corporation shall constitute the persons named as subscribers and directors and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE V - SUBSCRIBER**

The name and address of the subscriber is:

Susan Van Buren  
1382 Ruckel Drive  
Niceville, FL 32578

## **ARTICLE VI - OFFICERS**

Section 1: The officers of this corporation shall be President, President-Elect, Secretary and such number of Vice-Presidents and other officers as may be provided by the by-laws.

Section 2: The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Susan Van Buren
President-Elect	Christine Pierce, Ed.D.
Vice President	None designated
Secretary	Donna Cardreon
Treasurer	Teresa Halverson

Section 3: The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

## **ARTICLE VII - BOARD OF DIRECTORS**

Section 1: The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than three.

Section 2: The Board of Directions shall be members of the corporation.

Section 3: Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4: The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Susan Van Buren	1382 Ruckel Drive Niceville, FL 32578
Christine Pierce, Ed.D.	P. O. Box 102 Destin, FL 32540
Donna Cardreon	1411 Ariel Lane Fort Walton Beach, FL 32547

#### **ARTICLE VIII - BY-LAWS**

Section 1: The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE IX - AMENDMENTS**

Section 1: These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2: Amendment(s) may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendment(s).

#### **ARTICLE X - LOCATION**

The location of this corporation shall be at 1382 Ruckel Drive -in the City of Niceville, State of Florida. The mailing address of this corporation shall be P. O. Box 4176, Fort Walton Beach, FL 32549-4176.

#### **ARTICLE XI - NON-PROFIT STATUS**

Section 1: No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2: The corporation shall not carry on propaganda or otherwise act to influence legislation.

#### **ARTICLE XII - DUES**

The amount of annual dues payable by members shall be determined from time to time by the Board of Directors.

#### **ARTICLE XIII - POWERS**

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the membership and not for individual profit.

#### ARTICLE XIV - RESIDENT AGENT

The initial resident agent, authorized to accept service of process on behalf of the corporation is:

Susan Van Buren  
1382 Ruckel Drive  
Niceville, FL 32578

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set my hand and seal this 25<sup>th</sup> day of April, 2002, for the purpose of forming this non-profit corporation under the laws of the State of Florida.

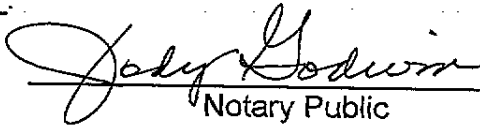


Susan Van Buren /Registered agent

*I am familiar with and accept the appointment as registered agent and agree to act in this capacity*  
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing document was acknowledged before me this 25 day of April, 2002, by SUSAN VAN BUREN, (circle one) who is (1) personally known to me or (2) provided the following identification \_\_\_\_\_

  
Notary Public

JODY GODWIN  
Notary Public, State of Florida  
My comm. exp. Mar. 30, 2004  
Comm. No. CC923728