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TRANSMITTAL LETTER

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

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SUBJECT: 19th World Orchid Conference, 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: BARBARA JEAN ANDSLEY
Name (Printed or typed)

P.O. Box 6351
Address

FORT LAUDERDALE, FLORIDA 33310
City, State & Zip

954-776-4774
Daytime Telephone number

FILED
02 SEP 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

130
8/18

ARTICLES OF INCORPORATION

Articles of Incorporation of the undersigned, who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

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TALLAHASSEE, FLORIDA

Article I: The name of the Corporation shall be 19th World Orchid Conference, Inc.

Article II: The principal place of business and the mailing address of this corporation shall be 10801 S.W. 124th Street, Miami, Florida 33176.

Article III: This Corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, including for such purposes the organization, promotion, and administration of the 19th World Orchid Conference in the year 2008. Conference activities are to include daily lecture series on practical, technical, and scientific orchid subjects; various orchid related organizational meetings for the conduct of the botanical affairs of the orchid world; and a large orchid show. All conference events will be open to the public. The Corporation will be dissolved upon completion of the conference and the settling of all accounts.

Article IV: The names and addresses of the persons who are the initial Officers and Trustees of the corporation are:

Robert F. Fuchs, President 28100 SW 182nd Avenue, Homestead, Florida 33030
Kenneth M. Kone, Vice President 5571 NE 26th Avenue, Fort Lauderdale,
Florida 33308
Dorothy P. Bennett, Secretary 7100 SW 71st Court, Miami, Florida, 33143
Barbara Ansley, Treasurer P.O. Box 6351, Fort Lauderdale, Florida, 33310
Richard Farwell, Trustee 10855 SW 129th Street, Miami, Florida, 33176
Nora Dyke, Trustee 3316 NE 39th Street, Fort Lauderdale, Florida, 33308
Robert Henley, Trustee 4508 NE 21st Lane, Fort Lauderdale, Florida, 33308
Janett McMillan, Trustee 909 SE 11th Street, Deerfield Beach, Florida, 33441
Ruben P. Sauleda, Trustee 12555 SW 46th Street, Miami, Florida, 33175

The method of election of Officers and Trustees will be stated in the By-Laws.

Article V: No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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

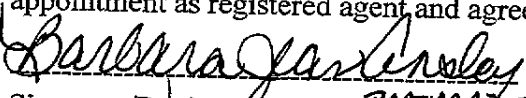
Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal revenue Code, or the corresponding section of any future federal tax code.

Article VI: Upon the dissolution of the Corporation, assets shall be distributed in equal amounts to the South Florida Orchid Society, Inc. and the Fort Lauderdale Orchid Society, Inc. (both of these organizations are incorporated as Non-Profit corporations in the State of Florida and exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code). Should these organizations not be qualified under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, assets shall be distributed to one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations, as said Court shall determine are organized and operated exclusively for such purposes.

Article VII: The name and Florida street address of the registered agent is: Barbara Ansley, 701 East Commercial Blvd., 3rd Floor, Fort Lauderdale, Florida, 33334.

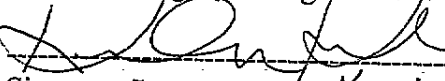
Article VIII: The name and address of the incorporator is: Kenneth M. Kone, 5571 N.E 26th Avenue, Fort Lauderdale, Florida 33308.

Having been named as 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.


Signature/Registered Agent **BARBARA JEAN ANSLEY**

9-11-02

Date


Signature/Incorporator **KENNETH M. KONE**

9-11-02

Date

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TALLAHASSEE FLORIDA