

TRANSMITTAL LETTER

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

SUBJECT: Florida Business Travel Association, 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: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, Suite 260
Address

Los Angeles, CA 90067
City, State & Zip

(310) 557-0804
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

02 OCT 24 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Florida Business Travel Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7154 N. University Drive, #299, Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- Director/Treasurer, Lynn Morris, 7154 N. University Drive, #299, Tamarac, FL 33321
- Director/Vice-President, Lili Tzikas, 7154 N. University Drive, #299, Tamarac, FL 33321
- Director, Laura Herde, 7154 N. University Drive, #299, Tamarac, FL 33321
- President, Diann Minoso, 7154 N. University Drive, #299, Tamarac, FL 33321
- Secretary, Suzanne Stevens, 7154 N. University Drive, #299, Tamarac, FL 33321

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Lynn Morris, 7154 N. University Drive, #299, Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kent E. Seton, 1801 Avenue of the Stars, Suite 260, Los Angeles, CA 90067

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.

Lynn Morris
Signature/Registered Agent

10/20/02
Date

Kent E. Seton
Signature/Incorporator

10/20/02
Date

**Additional Provisions of Articles of Incorporation
Of
Florida Business Travel Association, Inc.**

ARTICLE III

- (a)** This Corporation shall be a non-profit corporation. The purposes for which Florida Business Travel Association, Inc. is organized are for all such purposes allowable within the meaning of section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Specifically, this corporation will disseminate information to businesses about corporate travel and the corporate travel industry, in general. Legislative activity, if any, will be strictly limited to the enactment of laws to advance the common business interests of this organization's members within the meaning of section 501(c)(6) of the IRC.
- (b)** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. This organization is neither organized for profit nor organized to engage in an activity ordinarily carried on for profit, and no part of the net earnings of this organization will benefit any private shareholder or individual.
- (c)** Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.