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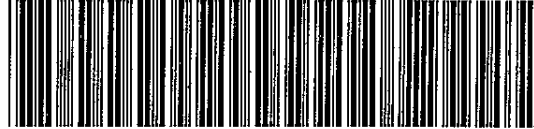
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04 JAN 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: International Business Council of Northeast Florida, 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: Kevin Kane
Name (Printed or typed)

1200 Plantation Island Dr.
Address

St. Augustine, FL 32080
City, State & Zip

904-471-5040
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
INTERNATIONAL BUSINESS COUNCIL OF NORTHEAST FLORIDA, INC.
(a corporation not-for-profit)**

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04 JAN 30 AM 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not-for-profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation (hereinafter referred to as "Corporation") shall be "International Business Council of Northeast Florida, Inc."

ARTICLE II

Principal Place of Business and Street Address

The street and mailing address of the initial principal office of the Corporation shall be 1200 Plantation Island Dr., St. Augustine, Florida 32080.

ARTICLE III

Purposes

The Corporation is organized exclusively for charitable purposes; including, for such purposes, without limitation, the following:

- a. the promotion of cultural interaction as a means of encouraging business transactions,
- b. the stimulation of greater governmental and public awareness and support of international business transactions;
- c. the efficient use of public and private resources for the development and support of international business transactions;
- d. the creation of opportunities for foreign citizens to learn of the benefits of doing business in Florida; and
- e. the education of the public on the benefits of cultural awareness and expanding their businesses to foreign markets.

ARTICLE IV

Election of Directors

The method of electing directors shall be by vote of the membership as set forth in the bylaws of the Corporation.

ARTICLE V

Corporate Powers; Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in this article.

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.

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, or (c) by a nonprofit corporation organized under the laws of the State of Florida.

ARTICLE VI

Dissolution

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the net assets of the Corporation to such organization or organizations organized and operated exclusively for 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 to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

ARTICLE VII

Board of Directors

The affairs of the Corporation shall be managed by a board of directors, which shall consist of no more than twenty (20) persons. The board of directors shall meet not less frequently than once each year and be elected according to the bylaws.

**ARTICLE VIII
Incorporator**


The name and address of the incorporator is:

Kevin Kane
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

**ARTICLE IX
Registered Office and Agent**

The initial registered office of the Corporation shall be located at 1200 Plantation Island Dr., St. Augustine, FL 32080, and the registered agent of the Corporation, upon whom process may be served at such address, shall be Kevin A. Kane, 1200 Plantation Island Dr. South, Suite 220, St. Augustine, Florida 32080

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of January, 2004.



Kevin Kane, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation International Business Council of Northeast Florida, Inc.
2. The name and address of the registered agent and office is:

Kevin Kane
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 33040



Kevin Kane, Incorporator

Date: January 27, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Kevin Kane

Registered Agent, International Business Council of Northeast Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA