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9/22/04

TRANSMITTAL LETTER

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

SUBJECT: Professional Management Training & Consulting 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: Myron G Finley
Name (Printed or typed)
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Address
Clearwater, FL 33756
City, State & Zip
(727) 461-1733
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION

OF

PROFESSIONAL MANAGEMENT TRAINING & CONSULTING ASSOCIATION, INC.

UNDER SECTION 617, FLORIDA STATUTES

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not-for-profit corporation adopts the following certificate of incorporation:

Article I—Name

The name of the Corporation shall be:

PROFESSIONAL MANAGEMENT TRAINING & CONSULTING ASSOCIATION, INC.

Article II—Addresses

The mailing and street address of the principal office of the Corporation is:

411 Cleveland Street, No. 128
Clearwater, Florida 33755

Article III—Purpose

The purposes for which the Corporation is organized are:

1. To offer and conduct educational programs for new trainers and consultants who wish to help others expand their respective businesses through application of the Hubbard Management System, including the publication of training materials;
2. To offer and conduct apprenticeship and on-the-job training programs for members of the Corporation;
3. To educate all trainers and consultants who use the Hubbard Management System on the importance to their success of aligning their goals, purposes and actions, handling any disagreements that may arise, and eliminating any alterations of or departures from the Hubbard Management System; and
4. To gather all trainers and consultants who use the Hubbard Management System and to encourage the sharing of successful actions and business contacts.

Article IV—Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as stated in the corporation's bylaws.

Article V—Limitation of Corporate Powers

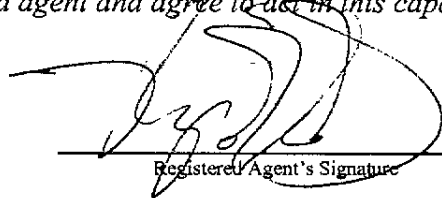
- A. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.
- B. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- C. No part of the net earnings of 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 to make payments and distributions in furtherance of the purposes set forth in the purpose clause 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 the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Article VI—Registered Agent

The name and the Florida address of the Corporation's registered agent are:

Myron G. Finley, Esq.
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Clearwater, Florida 33756

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 am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.



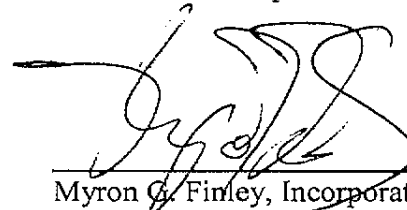
Registered Agent's Signature

Article VII—Incorporator

The name and address of the Incorporator are:

Myron G. Finley, Esq.
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Clearwater, Florida 33756

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 21st day of September, 2004.



Myron G. Finley, Incorporator

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