

N040000009146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

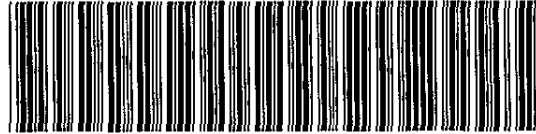
(Business Entity Name)

(Document Number)

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09/23/04 --01050--024 **70.00

01 SEP 23 AM 9:30

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01 SEP 23 PM 12:23

DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

Handwritten signature and date: 9/24/04

CT CORPORATION

September 23, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6192308 SO
Customer Reference 1: ACCA
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Association of Corporate Counsel America Central Florida (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2004

CT CORPORATION

SUBJECT: ASSOCIATION OF CORPORATE COUNSEL AMERICA CENTRAL
FLORIDA
Ref. Number: W04000035349

We have received your document for ASSOCIATION OF CORPORATE COUNSEL AMERICA CENTRAL FLORIDA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 004A00056109

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Association of Corporate Counsel America Central Florida **(Inc.)**

04 SEP 23 AM 9:30

ARTICLE II PRINCIPAL OFFICE

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

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election of at-large directors to the Board of Directors shall be by vote of the members of the Chapter with a plurality of votes cast required for election. Vacancies occurring in the at-large membership of the Board of Directors shall be filled, until the next annual meeting, by vote of a majority of the remaining members of the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

See attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

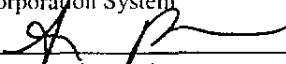
C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

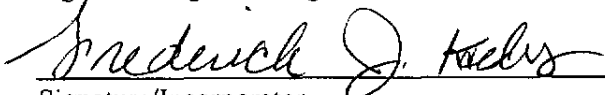
The name and address of the Incorporator is:

Frederick J. Krebs
1025 Connecticut Avenue, NW Suite 200
Washington, DC 20036-5425

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.

C T Corporation System
By:  ANUSHA PUTTY, VP & ASST. SEC.
Signature/Registered Agent

9/15/04
Date


Signature/Incorporator

September 1, 2004
Date

The Association of Corporate Counsel America promotes the common professional and business interest of attorneys who are employed to practice law by corporations, associations, and other private sector organizations by developing and disseminating information, providing educational initiatives, facilitating networking opportunities, supporting collegiality, and engaging in advocacy on behalf of the in-house bar.

Roles	LFMname	Company Name	Mail Address1	Mail City	Mail State	Mail Zip
Treasurer	Schwartz, Randy	Florida Association of REALTORS®	P.O. Box 725025	Orlando	FL	32872-5025
Director	Showen, Andrew V.	Zurich North America	1900 Summit Tower Blvd., Suite 700	Orlando	FL	32810
President	Pillow, Michael F.	Siemens Westinghouse Power Corporation	MC 475, 4400 Alafaya Trail	Orlando	FL	32826-2399
Director	Kuhn, Martha H.	Siemens Westinghouse Power Corporation	4400 Alafaya Trail-MC 475	Orlando	FL	32826-2399
Secretary	Cooper, Rochelle L.	United Space Alliance, LLC	Mallstop: USK-N35, 8550 Astronaut Blvd.	Cape Canaveral	FL	32920
Vice President	Simmons, John W.	Commercial Enterprise Solutions	MP 836, 12506 Lake Underhill Road	Orlando	FL	32825
Director	Taylor, J.W.	Comcar Industries, Inc.	P.O. Drawer 67	Auburndale	FL	33823