

N05000005227

(Requestor's Name)

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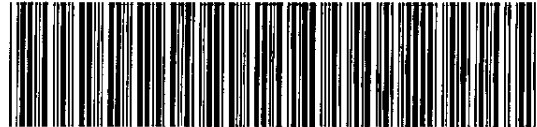
(Business Entity Name)

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05/03/05--01033--023 **87.50

FILED
05 MAY 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 20 2005

TRANSMITTAL LETTER

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

SUBJECT: Southeast Florida Chapter of the American Society for
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Training and Development, Inc.

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: _____



Charles A. Brox, Jr.
ASTD Treasurer
149 Crescent Dr.
Punta Gorda, FL 33950

City, State & Zip

941-505-1944

Daytime Telephone number

Cell 941-204-0967

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2005

CHARLES A BROX, JR
ASTD TREASURER
149 CRESCENT DR
PUNTA GORDA, FL 33950

SUBJECT: SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN SOCIETY
FOR TRAINING AND DEVELOPMENT, INC.
Ref. Number: W05000022463

We have received your document for SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN SOCIETY FOR TRAINING AND DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 305A00031787

RECEIVED

05 MAY 11 AM 10:50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

CHARLES A BROX, JR
ASTD TREASURER
149 CRESCENT DR
PUNTA GORDA, FL 33950

SUBJECT: SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN SOCIETY
FOR TRAINING AND DEVELOPMENT, INC.
Ref. Number: W05000022463

We have received your document for SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN SOCIETY FOR TRAINING AND DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 305A00031787

5/16/05
Dear Ms Hampton
Thank you for your assistance
attached are the changes you
suggested
Thank you
Charles Brox

RECEIVED
MAY 13 AM 8:00

**Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)**

Article I.....Name

The name of the corporation shall be:

Southwest Florida Chapter of the American Society for Training and Development, Inc.

Article II.....Principal Office

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

149 Crescent Drive, Punta Gorda, Florida 33950

FILED
05 MAY 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

Article III... Purpose

The American Society for Training and Development (ATSD) is a national organization serving the needs of training and education specialists since 1944.

Southwest Florida chapter members share a common vision to promote quality, competence, and professional development of all members. This chapter was chartered in 1990.

Article IV....Initial Directors and/or Officers

President: Jim Jacoby, 4200 Tequesta Dr., Estero, FL 33928

President-Elect: Daralene Jones, 1047 Averly St., Fort Myers, FL 33919

Treasurer: Charles A. Brox, Jr., 149 Crescent Dr., Punta Gorda, FL 33950

Secretary: Robert Dudley, 2544 SW 37th Terrance, Cape Coral FL 33914

VP of Communications: Beverly Fox, 621 Astarias Circle, Fort Myers, FL 33919

VP of Membership Development: David L. Jaffe, 5685 Balkan Ct., Fort Myers, FL 33906

VP of Programs: Joanne Hartke, FCGU, 10501 FGCU Blvd. S., Fort Myers, FL 33965

VP of Public Relations: Lisa Sparks, 605 SE 23rd Terrance, Cape Coral, FL 33990

VP of Information Services: Richard Evans, 1933 NE 5th Street, Cape Coral, FL 33909

Article V

President

Jim Jacoby, President of SWFL chapter of ASTD, 4200 Tequesta Dr., Estero, FL 33928

Article VI

Registered Agent

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.

Charles A. Brox, Jr., Treasurer, 149 Crescent Dr., Punta Gorda, FL 33950

Article VII

Election of Officers:

Section One:

The Leadership Committee shall work throughout the year to identify possible board candidates for the following year. They will be responsible for holding an invitation only leadership event for potential candidates. Once these candidates are identified, the Leadership Committee shall conduct an interview with each candidate based on core competencies deemed critical to board involvement in order to identify a slate of candidates to be presented to the Chapter President for consideration and to the Board for final approval.

Section Two:

Upon approval from the Board of Directors, the Board shall forward to the Election Committee who will present the slate of candidates at the September Chapter meeting. Additional names can be added to the slate from the floor. Candidate's qualifications shall be featured in the October issue of the Chapter Newsletter. The elections will take place in October via e-mail, fax or mailed ballot. Board members-elect may attend the October, November and December board meetings as non-voting observers and will assume their duties beginning on January 1st of the following year.

Section Three:

The Election Committee shall be chaired by the President-elect. Two (2) other members not seeking office will be appointed by the President.

.....

.....
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.

Charles A. Brox Jr
Signature/Registered Agent*
Charles A. Brox Jr

4/21/05
Date

James R
Signature/Incorporator
Jim Jacoby President

4/22/05
Date