

Division of Corporations

Page 1 of 1

N05000011251

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000256102 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

FILED
05 NOV -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Northeast Florida Marketing Alliance, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C.F. 11-4

FILED
05 NOV -3 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000256102

ARTICLES OF INCORPORATION

OF

Northeast Florida Marketing Alliance, Inc.

A Florida Corporation Not For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Northeast Florida Marketing Alliance, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 500 Water Street, Suite 1000, Jacksonville, FL 32202.

ARTICLE III

The purpose of the Corporation is to promote tourism to a four-county region in northeast Florida through cooperative marketing and visitor service efforts of the Jacksonville and The Beaches Convention & Visitors Bureau, St. Augustine, Ponte Vedra and The Beaches Visitors and Convention Bureau, Clay County

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H05000256102

H05000256102

Chamber of Commerce Tourism and Film Development Division, Amelia Island Tourist Development Council, the Jacksonville Airport Authority, Jacksonville Port Authority and Florida First Coast of Golf.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

John C Reyes	Chair
500 Water Street, Suite 1000	
Jacksonville, FL 32202	

Carolyn Haney	Vice Chair
961687 Gateway Blvd.	
Amelia Island, FL 32034	

Joanne Kazmierski	Secretary
2831 Talleyrand Avenue	
Jacksonville, FL 32206	

Yul McNair	Treasurer
500 Water Street, Suite 1000	
Jacksonville, FL 32202	

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

H05000256102

H05000256102

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more non-profit purposes similar to those embodied herein, or shall be distributed to the Federal government or to a state or local government for a public purpose.

ARTICLE VII

The street address of the initial registered office of the Corporation is 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637, and the initial registered agent of the Corporation at that address is Florida Incorporators, Inc.

ARTICLE VIII

The name and address of the incorporator for the Corporation is Mark S. Hankins, 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637.

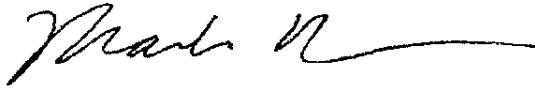
ARTICLE IX

The mailing address of the Corporation is 500 Water Street, Suite 1000, Jacksonville, FL 32202.

H05000256102

H05000256102

IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this
November 3, 2005.



Mark Hankins
Incorporator

H05000256102

H05000256102

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

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Northeast Florida Marketing Alliance, Inc.

2. The name and address of the registered agent is:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637.

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.

Florida Incorporators, Inc.

By:


Mark Hankins
President

FILED
05 NOV -3 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA