

N05000011816

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 tax audit number (shown below) on the top and bottom of all pages of the document.

((H05000270780 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 : HUBCO
Account Number : 104652003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA NON-PROFIT CORPORATION

Trustee Global Investment Forum Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

D. WHITE NOV 23 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

H05000270780

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, *Florida Statutes*, adopt(s) the following Articles of Incorporation:

FILED

2005 NOV 22 P 12:08

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Trustee Global Investment Forum Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

Trustee Global Investment Forum Inc.

4245 Perth Court

N. Fort Myers, FL 33903

ARTICLE III PURPOSE(S)

To meet annually at a social gathering to discuss investment issues and exchange information on investments that are of mutual concern for Public Pension Trustees.

The annual meeting is for the financial benefit of a police/fire charity selected by the committee. Ex. 2005 will be the New Orleans Fire & Police Hurricane Fund

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and 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 income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future 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.

Upon the dissolution of the organization, 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

H05000270780

ARTICLE IV

H05000270780

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Lawrence P. Driscoll- 4245 Perth Court, N. Fort Myers, FL 33903 - President
William Carrouche- 2709 Old Spanish Trail, Slidell, LA 70461 - Vice President
Norman O. Holland- 10342 South Lawndale, Chicago, IL 60655 - Treasurer
William Kilbride- 127 Beacon Street, Lowell, MA 01850- Secretary

ARTICLES VI

Initial registered agent and street address

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

Lawrence P. Driscoll
4245 Perth Court
N. Fort Myers, FL 33903

ARTICLES VII

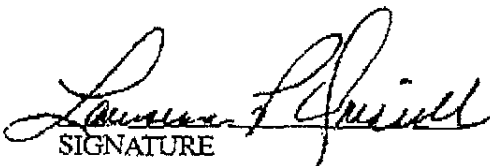
Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Lawrence P. Driscoll
4245 Perth Court
N. Fort Myers, FL 33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of November 2005.


SIGNATURE

Lawrence P. Driscoll
Incorporator

H05000270780

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 NOV 22 P 12:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Trustee Global Investment Forum Inc.**

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

Lawrence P. Driscoll

Name

4245 Perth Court

(P.O. Box or Mail Drop Box NOT Acceptable)

N. Fort Myers, FL 33903

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lawrence P. Driscoll

Signature

November 22, 2005

(Date)