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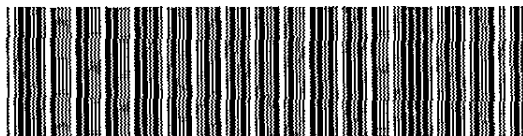
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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

D. WHITE JAN 30 2007

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

SUITE 600  
301 SOUTH BRONOUGH STREET, (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
TEL 850-222-7717  
TEL 850-577-9090  
FAX 850-222-3494  
FAX 850-577-3311  
gray-robinson.com

CLERMONT  
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KEY WEST  
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ORLANDO  
TALLAHASSEE  
TAMPA

E-MAIL ADDRESS  
mwilkinson@gray-robinson.com

January 29, 2007

***VIA HAND DELIVERY***

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

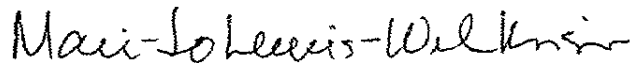
Re: Central Florida Information Technology Society, Inc.  
Our File No. 5214-1

Dear Madam or Sir:

Enclosed for filing are an original and one (1) copy of the Articles of Incorporation of **Central Florida Information Technology Society, Inc.** Please file these Articles and issue a **Certified Copy**. A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson  
Paralegal

Enclosures

**ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA INFORMATION TECHNOLOGY SOCIETY, INC.**

FILED  
07 JAN 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is:

CENTRAL FLORIDA INFORMATION TECHNOLOGY SOCIETY, INC.

**ARTICLE II - PURPOSES**

The purposes for which the Corporation is organized are:

In particular, to (i) bring together information technology and management information systems professionals with the common goal of developing data management, risk and security practices; (ii) educate information technology and management information systems professionals and business owners and managers in Central Florida regarding such practices; and (iii) offer business owners and managers in Central Florida a forum for discussing and understanding data risks, network options and key systems that are critical to operational success.

In general, and in furtherance thereof, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (i) permitted to be engaged in by any organization the activities of which are exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of

1986, as amended, and the applicable rules and regulations thereunder (collectively, the "Code"); or  
(ii) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The Corporation shall not engage, nor shall any of its funds, property or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Code.

No compensation or other remuneration shall be paid to any officer, director, creator or organizer of the Corporation or substantial contributor to it, as such, except as a reasonable allowance for services actually rendered to or for the Corporation, or as a reimbursement for reasonable expenses incurred in support of the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

### ARTICLE III - POWERS

The Corporation shall have all the powers granted to not-for-profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Code; nor shall the Corporation engage directly or indirectly in any activity

which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual.

#### ARTICLE IV - MEMBERS

The Corporation shall have no members. The business and affairs of the Corporation shall be governed solely by the Corporation's Board of Directors.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI - BOARD OF DIRECTORS

All corporate powers of the Corporation shall be exercised by or under the authority of the Corporation's Board of Directors. Additionally, the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Directors shall be elected as provided in the Bylaws. Each Director shall serve the Corporation until his or her successor is duly appointed and seated in accordance with the Corporation's Bylaws. The number of Directors may be either increased or decreased at any time or from time to time in accordance with the Bylaws, but shall never be fewer than three (3).

The Corporation's Board of Directors may designate one or more committees to report to and otherwise advise and assist the Board of Directors with the management of the business of the Corporation. Each such committee shall be chaired by a member of the Board of Directors and shall have such powers and duties as shall be determined by the Board of Directors from time to time.

#### ARTICLE VII - OFFICERS

The Corporation's Board of Directors shall, in accordance with the Bylaws, appoint officers who will manage the day-to-day affairs of the Corporation.

#### ARTICLE VIII - BYLAWS

The Corporation's Bylaws shall be approved by resolution adopted by a majority of the full Board of Directors, and thereafter may be altered, amended, repealed or rescinded by resolution adopted by a majority of the full Board of Directors

#### ARTICLE IX - AMENDMENTS TO THE ARTICLES OF INCORPORATION

Any provision contained in these Articles of Incorporation may be amended, altered or rescinded at any time or from time to time by: (i) resolution adopted by a majority of the full Board of Directors, or (ii) any other manner provided by applicable law.

#### ARTICLE X - DISSOLUTION

The Corporation may be liquidated or dissolved by: (i) resolution adopted by a majority of the full Board of Directors, or (ii) any other manner provided by applicable law. Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Code. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The name of the Corporation's registered agent and the street address of the Corporation's registered office are as follows:

Gloria Lochrane  
201 Bumby Avenue  
Orlando, Florida 32803

ARTICLE XII - CORPORATION'S PRINCIPAL OFFICE  
AND/OR MAILING ADDRESS

The principal office and/or mailing address of the Corporation shall be:

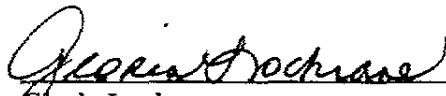
201 Bumby Avenue  
Orlando, Florida 32803

ARTICLE XIII - INCORPORATOR

The following is the name and street of the incorporator signing these Articles of Incorporation:

Gloria Lochrane  
201 Bumby Avenue  
Orlando, Florida 32803

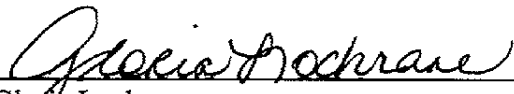
IN WITNESS WHEREOF, these Articles of Incorporation shall be effective as of the date filed with the Secretary of State of the State of Florida.

  
Gloria Lochrane

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the Registered Agent in the Articles of Incorporation of CENTRAL FLORIDA INFORMATION TECHNOLOGY SOCIETY, INC. to accept service of process for said corporation, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Dated: January 25, 2007.

  
\_\_\_\_\_  
Gloria Lochrane

FILED  
07 JAN 29 PM 12:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA