

N07000001868

(Requestor's Name)

Neilson & Associates, P.A.
1332 West Colonial Drive
P.O. Box 547638
Orlando, Florida 32854-7638

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

509
W07-6109



600087384726

02/06/07--01003--004 **37.50

FILED
07 FEB 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

07 FEB 21 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2007

NEILSON & ASSOCIATES, P.A.
1332 WEST COLONIAL DRIVE
ORLANDO, FL 32854-7638

SUBJECT: ORLANDO CHAPTER OF THE INTERNATIONAL ASSOCIATION
OF SPECIAL INVESTIGATION UNITS, INC.
Ref. Number: W07000006109

We have received your document for ORLANDO CHAPTER OF THE INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS, 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):

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 907A00008917

**Articles of Incorporation of
ORLANDO CHAPTER OF THE INTERNATIONAL ASSOCIATION OF
SPECIAL INVESTIGATION UNITS, INC.
A Florida Not-for-Profit Corporation**

Preface

This document shall be known as and hereafter referred to as the Articles of Incorporation of the Orlando Chapter of the International Association of Special Investigation Units, Inc., a Florida not-for-profit corporation.

ARTICLE I: NAME

The name of this corporation is "Orlando Chapter of the International Association of Special Investigation Units, Inc."

ARTICLE II: PRINCIPAL OFFICE

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

2201 Lucien Way
Suite 300
Maitland, Florida 32751

ARTICLE III: CORPORATE NATURE

This is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Corporation Act, set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE IV: PURPOSES

This corporation is formed to promote a coordinated effort within the insurance industry to combat fraud; to provide education and training for insurance investigators; to develop and promote a greater awareness of the insurance fraud problem; to encourage professional standards of conduct among insurance investigators; to support legislation which would act as a deterrent to the crime of insurance fraud; to promote a cooperative effort between this corporation, law enforcement and prosecuting attorneys for the purpose of combating insurance fraud; and to conduct such other lawful educational and business activities as the corporation shall hereafter deem appropriate in view of its not-for-profit corporate status.

ARTICLE V: BOARD OF DIRECTORS

The initial directors are:

Kim Beatty
Kris Begley
Victoria Dillingham
Dwayne Dougharty

FILED
07 FEB 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy Ferrer
Mark Kiefner
Barbara Lawson
Steffanie Rigetta
Dexter Williams
Melanie Wood

These initial directors shall serve a term that will expire on May 1, 2008. All subsequent directors shall be elected in accordance with the by-laws of this corporation. All directors shall have such rights and responsibilities as are set forth in the by-laws of this corporation. Nominations and elections for directors shall take place at the meeting of this corporation that is last held prior to the month in which the Annual FIFEC Seminar is held, and shall take office immediately upon their election. Qualifications for the Board of Directors are set forth in the by-laws of this corporation.

ARTICLE VI: OFFICERS

There will be four officers of this corporation, who are described as follows: President, Vice President, Secretary and Treasurer. All officers and election of the same are defined by the by-laws of this corporation. The initial officers are as follows:

Sandy Ferrer, President;
Barbara Lawson, Vice President;
Barbara Lawson, Secretary; and
Sandy Ferrer, Treasurer.

ARTICLE VII: AMENDMENT OF ARTICLES

Any of these articles may be amended at any regular or special meeting of the Chapter by a vote of two-thirds (2/3) of the members present, so long as all members of this corporation have been given thirty (30) days notice of the proposed amendment(s).

ARTICLE VIII: LOCATION OF REGISTERD OFFICE AND NAME OF REGISTERED AGENT

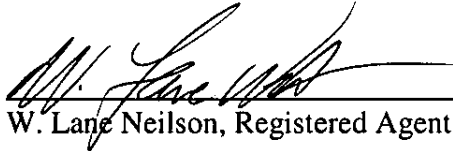
1332 West Colonial Drive
Orlando, Florida 32804

The name of the registered agent at such address is:
W. Lane Neilson.

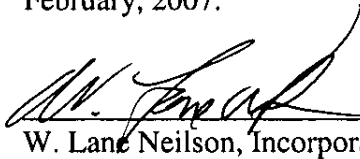
ARTICLE IX: INCORPORATOR

The name and address of the incorporator of this corporation is the same as the name and address of the registered agent listed in Article VIII of these Articles of Incorporation.

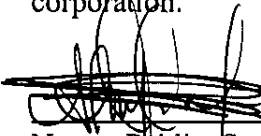
HAVING BEEN NAMED as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

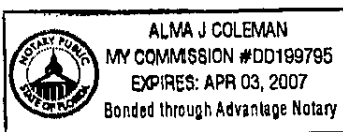

W. Lane Neilson, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator of Orlando Chapter of the International Association of Special Investigation Units, Inc., a Florida not-for-profit corporation, has executed these Articles of Incorporation effective as of this 16th day of February, 2007.


W. Lane Neilson, Incorporator

The foregoing instrument was acknowledged before me this 16th day of February, 2007, by W. Lane Neilson, Incorporator of Orlando Chapter of the International Association of Special Investigation Units, Inc., a Florida not-for-profit corporation, on behalf of the corporation.


Notary Public, State of Florida



FILED
07 FEB 21 AM 8:30
TALLAHASSEE, FLORIDA