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SECREDARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:	Internet Merchants Association, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origin	nal and one (1) copy of the art		,	
\$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:	Steve Grossberg Name (Printed or typed)			
	11792 Osprey Point Circle Address			
	Wellington, FL 33467 City, State & Zip			
	704-849-8280 Daytime Tele	nhone number	_	

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

Articles Of Incorporation

Of

INTERNET MERCHANTS ASSOCIATION, INC

A NONPROFIT CORPORATION .

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Internet Merchants Association**, Inc.

Article II The principal place of business and mailing address of this corporation is:

11792 Osprey Point Circle

Wellington, FL 33467

Article III The purposes for which the corporation is organized are:

- a. <u>Internet Merchants Association, Inc.</u> is organized for any and all allowable exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b. Not withstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
- Article V The names, addresses and titles of Directors / Officers are:

 Steven C. Grossberg, President, 11792 Osprey Point Cir., Wellington, FL 33467

 Cathy Aggelopoulos, Secretary, 11535 W 183rd Place #103, Orland Park, IL 60467

 Ben Mandell, Vice President, PO Box 255, Loughman, FL 33858

Article VI The address of the initial registered office of the corporation is

11792 Osprey Point Circle

Wellington, FL 33467

and the name of the corporation's original registered agent at such address is

Steven C. Grossberg

Article VII The name and address of the incorporator is as follows:

Steven C. Grossberg, 11792 Osprey Point Circle, Wellington, FL 33467

Article VIII This corporation will have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, and familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered

ignature/Incorporator

Steven C. Grossberg

Date

3/29/0

Date

SECRETARY OF COAT