

7/3/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL -2 PM 3:43

TRANSMITTAL LETTER

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

SUBJECT: Domestication of The International Council of Fine Arts Deans

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Elizabeth Cole

Name (printed or typed)

8724 SR 70 East - Suite 127

Address

Bradenton, FL 34202

City, State & Zip

941.753.0080

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

07 JUL -2 PM 3:44

June 15, 2007

ELIZABETH COLE
8724 SR 70 EAST
SUITE 127
BRADENTON, FL 34202

SUBJECT: THE INTERNATIONAL COUNCIL OF FINE ARTS DEANS
Ref. Number: W07000028524

We have received your document for THE INTERNATIONAL COUNCIL OF FINE ARTS DEANS and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 707A00040258

This letter will be considered abandoned if you do not return the original and one copy of your document along with a copy of this letter within 60 days of your filing.

CO is the name of the corporation. The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED
07 JUL -2 PM 2:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

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DIVISION OF CORPORATIONS

07 JUL -2 PM 3:44

The undersigned, Elizabeth Cole, Executive Director,
(Name) (Title)

of The International Council of Fine Arts Deans a foreign Corporation,
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 10, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The International Council of Fine Arts Deans.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is The International Council of Fine Arts Deans, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Elizabeth Cole, of The International Council of Fine Arts Deans

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of June, 2007.

Elizabeth Cole
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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Articles of Incorporation
In compliance with Chapter 617, F.S. (Not for Profit)

Article I: Name

The name of the corporation shall be "The International Council of Fine Arts Deans, INC."

Article II: Principal Office

The principal place of business/ mailing address shall be:

8724 SR 70 East – Suite 127

Bradenton, FL 34202

Article III: Purpose

The purpose of the not for profit corporation is educational and cultural, i.e. to foster the arts particularly through higher education in the United States, Canada, and other nations.

Article IV: Manner of Election

All officers, the Board of Directors, and elected members of Standing Committees will be elected by the membership of the Council at an open meeting.

A. Procedures for Election:

A Nominating Committee shall be formed, consisting of the Past-President, one member appointed by the President, and one member elected by the membership. The committee will be chaired by the Past-President.

The Nominating Committee will be responsible for consulting broadly within the membership and actively involved in identifying candidates for positions. The Nominating Committee is enjoined to consider international geography, cultural diversity and gender sensitivity when formulating the slate. All nominations made by the membership shall be mailed to the Executive Director, who shall forward them to each member of the Nominating Committee.

The Nominating Committee will be responsible for determining the availability of candidates recommended and for preparing the formalized slate of nominees that shall include officers, Board of Directors, and elected members of Standing Committees. The slate of nominees with appropriate supporting documentation will be provided to the membership at least thirty (30) days prior to the annual meeting. The slate of nominees will be introduced at the first business session of the annual meeting. Nominations from the floor during the first business session will be in order, provided those members nominated have agreed. The election will be conducted at the final business session of each annual meeting. All elections shall be by a majority vote of members eligible to vote who are attending the annual meeting. Those members attending the annual meeting who are unable to stay for the final business session may register with the Executive Director and vote by absentee ballot. The President will vote only in case of a tie.

B. Eligibility for Election:

Only Institutional Member Representatives, active as arts administrators in institutions of higher education, shall be eligible for election as officers and to hold office, or as members of the Board of Directors or members of the Nominating and Bylaws Committees. A member of the Nominating Committee may not be nominated for election

Article V: Initial Directors and/or Officers

Richard Toscan, President
PO Box 842519
Richmond, VA 23284

Maurice Sevigny, Past President
PO Box 210004
Tuscan, AZ 85721

Ronald Jones, Secretary-Treasurer
4202 East Fowler Ave. FAH 110
Tampa, FL 33620

Nohema Fernadez, Board Member
200 Mesa Arts Building
Irvine, CA 92697

Margaret Merrion, Board Member
1903 West Michigan Ave.
Kalamazoo, MI 49008

Sharon Nelson, Board Member
163 Millett Hall - 3640 Colonel Glen Hwy
Dayton, OH 45435

Russ Schultz, Board Member
PO Box 10077
Beaumont, TX 77710

Raymond Tymas-Jones, Board Member
250 Art and Architecture Center - 375 South 1530 East
Salt Lake City, UT 84112

Sharon Vasquez, Board Member
Linsell House - 5104 Gullen Mall
Detroit, MI 48202

Elizabeth Cole, Executive Director
8724 SR 70 East – Suite 127
Bradenton, FL 34202

Article VI: Initial Registered Agent and Street Address

Elizabeth Cole

8724 SR 70 East – Suite 127

Bradenton, FL 34202

Article VII: Incorporator

Elizabeth Cole

8724 SR 70 East – Suite 127

Bradenton, FL 34202

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth Cole

Signature/Registered Agent

6/12/07

Date

Elizabeth Cole

Signature/Incorporator

6/12/07

Date

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