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SECHETARY OF STATE TALLAHASSEE, FLORIDA

1/14



Tallahassee Area Chapter #16 Association of Certified Fraud Examiners, Inc.

DATE:

August 20, 2007

TO:

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: Tallahassee Area Chapter, #16, of the Association of Certified Fraud Examiners, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check made payable to the Department of State for:

Filing Fee

\$35.00

Designation of Registered Agent

\$35.00

Certified Copy

\$ 8.75 (2 pages total)

Certificate of Status

\$ 8.75

\$87.50

FROM:

Linda Huck, Secretary 3900 Commonwealth Blvd.

Tallahassee, FL 32399-3000

(850) 245-3155

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

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ARTICLES OF INCORPORATION SECRETARY OF STATE In Compliance with Chapter 617, F.S., (Not for Profit) LAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be the Tallahassee Area Chapter, #16, of the Association of Certified Fraud Examiners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3900 Commonwealth Blvd., Tallahassee, FL 32399-3000 and the mailing address shall be Post Office Box 14745, Tallahassee, FL 32317-4745.

ARTICLE III PURPOSE and CHARACTER

The corporation is a Florida not-for-profit corporation and will be a non-profit organization in accordance with Section 501(c)(3) of the Internal Revenue Code organized to serve the community by promotion of improved fraud detection and deterrence and through expansion of knowledge and the interaction of its members.

ARTICLE IV MANNER OF ELECTION

Officers and directors shall be elected as described in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS

The names and addresses of the initial officers are:

Mike Russo, President 4030 Esplanade Way Tallahassee, FL 32399-0950 Randy Stewart, Treasurer 3900 Commonwealth Blvd. Tallahassee, FL 32399-3000

Marguerite McCauley, Vice President 4936 Highgrove Road Tallahassee, FL 32309-2956 Linda Huck, Secretary 3900 Commonwealth Blvd.

Tallahassee, FL 32399-3000

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Linda Huck 3900 Commonwealth Blvd. Tallahassee, FL 32399-3000

ARTICLE VII Net Earnings Shall Not Inure to the Benefit of Members

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on

any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax unver section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed according to Article X-Dissolution of the Chapter By Laws. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX AMENDMENTS

Amendments to these Articles may be made at any regular scheduled general membership meeting based on a two thirds vote of those members present.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Mike Russo 4030 Esplanade Way Tallahassee, FL 32399-0950

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.

Signature/Registered Agent

Signature/Incorporator

Date

TARY OF STATE

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