

NO 7000011051

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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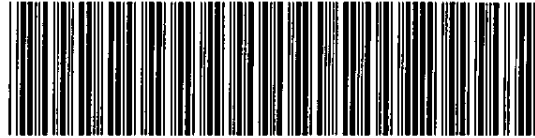
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 13 AM 9:25

B. McKnight NOV 15 2007

November 6, 2007

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: THE FLORIDA SOCIETY OF GEOGRAPHERS, INC.

Gentlemen:

Enclosed herewith are one original and two (2) copies of the Articles of Incorporation for THE FLORIDA SOCIETY OF GEOGRAPHERS, INC. along with a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) to cover filing fees and a certified copy, which should be returned to the incorporator.

Thank you for your time and assistance with this filing.

Sincerely yours,



Nora O'Connell  
For The Florida Society of Geographers, Inc.

/noc:enclosure check #

5419 NE 22<sup>nd</sup> Ave.  
Ft Lauderdale, FL 33308

**ARTICLES OF INCORPORATION  
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)  
OF  
THE FLORIDA SOCIETY OF GEOGRAPHERS, INC.**

I, the undersigned, whose name is hereunto subscribed, make this certificate for the purpose of forming a not for profit corporation to be known as **THE FLORIDA SOCIETY OF GEOGRAPHERS, INC.** and hereby associate ourselves together for the purpose of becoming such not for profit corporation under the laws of the State of Florida for the purpose, and with the rights, powers and objects hereinafter set forth as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be **THE FLORIDA SOCIETY OF GEOGRAPHERS, INC.**, whose FEIN Number is 33-1184900.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE II  
NATURE OF BUSINESS AND PURPOSES**

This corporation is organized for the following purposes:

- a. The Corporation shall be in place to further professional investigations in geography and to encourage the application of geographic findings in education, government and business in Florida.
- b. The Corporation will support professional investigations in geography regarding the application of geographic findings in education, government and business in Florida by promoting acquaintance and discussion among its

members and with scholars and practitioners in related fields by stimulating research and field investigation by encouraging publication of scholarly studies.

- c. The Corporation may conduct or transact any business lawfully authorized and not prohibited by the Act as the same may be from time to time amended; provided, however, and notwithstanding the generality of the foregoing, the Corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

### **ARTICLE III TERM OF EXISTENCE**

The date when corporate existence will commence upon the filing of these Articles of Incorporation, in with the provisions of Section 621 of the Act, and the Corporation will have perpetual existence thereafter.

### **ARTICLE IV ADDRESS OF PRINCIPAL BUSINESS**

The initial street address of the principal office of this corporation in the State of Florida is: 5419 NE 22<sup>nd</sup> Avenue, Fort Lauderdale, Florida 33308.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 5419 NE 22<sup>nd</sup> Avenue, Fort Lauderdale, Florida 33308, and the name of the initial registered agent at such address is Mary Caravelis.

**ARTICLE VI  
DIRECTORS**

The Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation, provided that the Corporation shall always have a least one (1) director and no more than ten (10) directors. The name and address of the initial director of the Corporation, who shall serve until his successor(s) is/are duly elected and qualified, are:

<b>NAME</b>	<b>ADDRESS</b>
MARY CARAVELIS President/Treasurer	5419 NE 22 <sup>nd</sup> Avenue Fort Lauderdale, FL 33308
MARIA FADIMAN Vice President/Secretary	c/o Florida Atlantic University Department of Geosciences 777 Glades Road Boca Raton, FL 33431

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator signing the Articles of Incorporation is:

<b>NAME</b>	<b>ADDRESS</b>
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MARY CARAVELIS

5419 NE 22<sup>ND</sup> Avenue  
Fort Lauderdale, FL 33308

**ARTICLE VIII  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's board of directors.

**ARTICLE IX  
INDEMNIFICATION**

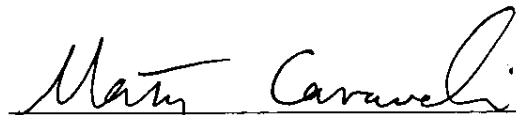
The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent of the law.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

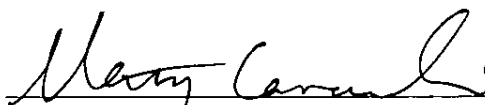
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles

this 6<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
Mary Caravelis  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process pursuant to the provisions of Chapter 48.091, Florida Statutes, for the above stated Corporation, at the place designed herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.



MARY CARAVELIS  
Registered Agent

### STATE OF FLORIDA COUNTY OF BROWARD


BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared MARY CARAVELIS, to me well known to be the person described in the foregoing Articles of Incorporation as the Registered Agent thereto and who executed the foregoing Acceptance of Registered Agent.

WITNESS my hand and seal this 6th day of November, 2007, at Fort Lauderdale, Broward County, Florida. Form of I. D. P. C. Dariusz Hucina



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Hanora E. O'Connell-Zamakias  
 Commission # DD536160  
Expires: APR. 03, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED