

Electronic Articles of Incorporation For

N08000003995
FILED
April 24, 2008
Sec. Of State
rdunlap

THE BUSINESS CONTINUITY INSTITUTE - UNITED STATES OF
AMERICA CHAPTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BUSINESS CONTINUITY INSTITUTE - UNITED STATES OF
AMERICA CHAPTER, INC.

Article II

The principal place of business address:

3043 SOUTH ATLANTIC AVE.
#505
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3043 SOUTH ATLANTIC AVE.
#505
DAYTONA BEACH SHORES, FL. US 32118

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED & SHALL BE OPERATED
EXCLUSIVELY FOR PROFESSIONAL & EDUCATIONAL PURPOSES TO
FURTHER THE PROFESSION OF BUSINESS CONTINUITY MANAGEMENT &
NOT FOR PECUNIARY PROFIT, IN CONFORMANCE WITH SEC501C3 OF
THE INT REV CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GERALD T VARNEY
3043 SOUTH ATLANTIC AVE.
#505
DAYTONA BEACH SHORES, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD T. VARNEY

Article VI

The name and address of the incorporator is:

GERALD T. VARNEY
3043 SOUTH ATLANTIC AVE.
#505
DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: GERALD T. VARNEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN A LUCEY
3043 SOUTH ATLANTIC AVE. #505
DAYTONA BEACH SHORES, FL. 32118 US

Title: VP
DOUGLAS N WELDON
3043 SOUTH ATLANTIC AVE. #505
DAYTONA BEACH SHORES, FL. 32118 US

Title: S
PAUL F KIRVAN
3043 SOUTH ATLANTIC AVE. #505
DAYTONA BEACH SHORES, FL. 32118 US

Title: T
GERALD T VARNEY
3043 SOUTH ATLANTIC AVE. #505
DAYTONA BEACH SHORES, FL. 32118 US