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(Requestor's Name)

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(City/State/Zip/Phone #)

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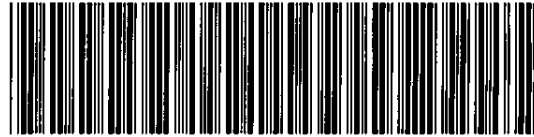
(Business Entity Name)

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08 JUL -9 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUL -9 AM 10:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8/10/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -9 AM 10:14

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

SUBJECT: SERA Conference 2008, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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: Mike Colodny
Name (Printed or typed)

100 SE 3rd Avenue, 23rd Floor
Address

Fort Lauderdale, Florida 33394
City, State & Zip

954 492-4010
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SERA CONFERENCE 2008, INC.**
In Compliance With Chapter 617, F.S., (Not For Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -9 AM 10:14

Article 1

Name

The name of this Corporation is:

SERA CONFERENCE 2008, INC.

Article 2

Corporate Purposes

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation shall not conduct or carry on any activity not permitted to be conducted or carried on by an organization described in section 501(c)(3) of the Internal Revenue Code, whether such tax exempt certification is applied for or granted. The Corporation shall not operate for pecuniary profit, and no part of the net earnings of the Corporation shall inure in whole or in part to the benefit of any person having a personal and private interest in the activities of the Corporation.

Article 3

Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 SE 3 Avenue, 23rd Floor, Fort Lauderdale, Florida 33394. The name of the initial registered agent of this Corporation at that address is Michael Colodny.

Article 4

Office

The principal office and mailing address of the Corporation is 100 SE 3 Avenue, 23rd Floor, Fort Lauderdale, Florida 33394, or such other place as may be subsequently designated by the Board of Directors from time to time.

Article 5
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no fewer than three (3) individuals, all of whom shall be elected or appointed in the manner and for the terms provided the Corporation's Bylaws.

Article 6
Incorporator

The name and address of the incorporator is:

MICHAEL COLODNY
100 SE 3 Avenue, 23rd Floor
Ft. Lauderdale, FL 33394

Article 7
Disposition of Assets on 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 to the federal government, or to a state or local government, for a public purpose. 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.

Articles of Incorporation
SERA CONFERENCE 2008, Inc.

Registered Agent

Acceptance and Acknowledgment

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DIVISION OF CORPORATIONS

08 JUL -9 AM 10:14

Having been named as registered agent and to accept service of process for SERA CONFERENCE 2008, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MICHAEL COLODNY
Registered Agent

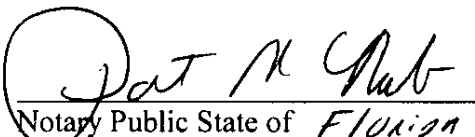
IN WITNESS WHEREOF, the Incorporator has affixed his signature the day and year set forth below.


MICHAEL COLODNY
Incorporator

State of Florida

County of Broward : ss.

Personally appeared before me this 8 day of July, 2008,
Michael Colodny, who acknowledged that he executed the foregoing Articles of Incorporation as his/her free act and deed.


Notary Public State of Florida

My commission expires:

(Seal)

