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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, INC.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

Mailing Address

P. O. Box 1406
Safety Harbor, FL 34695-1406

Street Address

612 C Baldwin Avenue
Safety Harbor, FL 34695

ARTICLE III

Purpose

The corporation is organized for the purpose of establishing and operating a professional association for chief financial officers in the State of Florida. The corporation shall qualify and operate as a "business league" in accordance with section 501(c)(6) of the Internal Revenue Code.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 612 C Baldwin Avenue, Safety Harbor, Florida 34695 and the initial registered agent of this corporation at such office shall

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**ARTICLES OF INCORPORATION OF
FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS****PAGE 2**

be Kimberly McCoskey. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI
Board of Directors**

The Board of Directors of this corporation shall be appointed or elected in accordance with the bylaws of the corporation.

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

NAME

Kimberly McCoskey

ADDRESS612 C Baldwin Avenue
Safety Harbor, Florida 34695**ARTICLE IX
Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE X
Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

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**ARTICLES OF INCORPORATION OF
FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS**

PAGE 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 29th day of August 2008.


KIMBERLY MCCOSKEY, Incorporator

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**ARTICLES OF INCORPORATION OF
FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS**

PAGE 4

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
FLORIDA INSTITUTE OF CHIEF FINANCIAL OFFICERS**

The undersigned, Kimberly McCoskey, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 29th day of August 2008.


KIMBERLY McCOSKEY

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TALLAHASSEE, FLORIDA

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