

NO800000 10157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

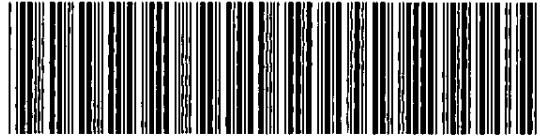
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137467220

11/03/08--01059--005 **78.75

FILED
08 NOV - 3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/4/08

COVER LETTER

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

SUBJECT: The CFGIS Workshop, 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: Albert E. Hill Jr.
Name (Printed or typed)

1545 Twin Oaks Cir.
Address

OViedo, FL 32765
City, State & Zip

407 579 6694
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF THE

CFGIS WORKSHOP, INC.

THE UNDERSIGNED, acting as incorporators for the purpose of forming a not for profit corporation pursuant to the Not for Profit Corporation Act (the "Act") of the State of Florida, hereby certifies:

ARTICLE I: The name of the corporation shall be THE CFGIS WORKSHOP, Inc. (the "Corporation").

ARTICLE II: The street address of the principal office and mailing address of the Corporation shall be 1545 Twin Oaks Circle, Oviedo, Florida 32765.

ARTICLE III: The Corporation shall be a nonprofit organization qualifying under section 501(c)(6) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), and shall not have the authority to issue capital stock. The purpose for which the Corporation is formed is to provide educational opportunities, encourage data sharing, promote training opportunities and present information on current events to governmental, non-profit and private sector users of geographic information systems within Central Florida and throughout the State of Florida.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617.0302 of the Florida Statutes as now in effect or as may hereafter be amended.

ARTICLE IV: The Corporation may have members consisting of governmental, non-profit and private sector users of geographic information systems within Central Florida and throughout the State of Florida.

FILED
08 NOV -3 PM 4:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: This Corporation shall be managed by a Board of Directors and shall have no less than three (3) directors. The directors and the number thereof shall be elected or appointed as provided by the Bylaws of the Corporation. The initial directors shall be:

<u>Name</u>	<u>Address</u>
Albert E. Hill, Jr.	1545 Twin Oaks Circle Oviedo, Florida 32765
Stanimira Bourova	390 Lynn Street Oviedo, Florida 32765
Nancy Riley Church	1010 W Blue Springs Avenue Orange City, Florida 32763

08 NOV -3 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

- A. The Corporation shall not possess or exercise any power or authority, expressly, by interpretation, or by operation of law, that will prevent it at any time from qualifying and continuing to qualify as a corporation described in section 501(c)(3) of the Code, nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- C. The Corporation shall never be operated for the primary purpose of carrying on a trade business for profit.

- D. At no time shall the Corporation engage in any activities which are unlawful under the laws of the United States of America, the State of Florida, or any other jurisdiction where its activities are carried on.
- E. Upon the termination, dissolution, or winding up of the affairs of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation shall be applied and distributed in accordance with a plan of distribution adopted by the Board of Directors. Under such plan, the assets must be applied for purposes described in Article III hereof, distributed to one or more organizations that are exempt from taxation under section 501(c)(3) and have purposes similar to those of the Corporation; or be distributed to one or more corporations, funds or foundations that are exempt from taxation under section 501(c)(3) of the Code; or be distributed in any way that is not inconsistent with the Act or any provision or principle of tax law applicable to organizations described in section 501(c)(3) of the Code.

ARTICLE VII: Any person or future director or officer of the Corporation and any present or future director or officer of any other corporation serving as such at the request of this Corporation, because of this Corporation's interest in such other corporation, or the legal representative of any such director or officer shall be indemnified by this Corporation against reasonable costs and expenses and counsel fees paid or incurred in connection with any action, suit or proceeding to which any director or officer, or his legal representative, may be made a party by reason of his being or having been such director or officer; provided:

- A. Such action, suit or proceeding shall be prosecuted against such director or officer or against his legal representative to a final determination and shall not be finally adjudged in said action, suit or proceeding that he has been derelict in the performance of his duties as such director or officer, and

FILED
8/14/93 PM 4:29
CLERK OF STATE
TREASURY
FLORIDA

- B. Said action, suit or proceeding shall be settled or otherwise terminated as against said director or officer, or his legal representative, without final determination on the merits, and it shall be determined by the Board of Directors in such other manner as may be provided in the Bylaws that said director or officer had not in any substantial way been derelict in the performance of his duties as charged in such action, suit or proceeding.

The privilege and power conferred by this article shall be in addition to and not in restriction or limitation of any other restriction or power which a corporation not for profit in Florida may have in respect to indemnification or reimbursement of directors or officers.

ARTICLE VIII: The registered agent of this Corporation shall be Albert E. Hill, Jr. The address of the registered agent shall be 1545 Twin Oaks Circle, Oviedo, Florida 32765.

ARTICLE IX: The names and addresses of the Incorporators are:

Albert E. Hill, Jr.
1545 Twin Oaks Circle
Oviedo, Florida 32765

Stanimira Bourova
390 Lynn Street
Oviedo, Florida 32765

Nancy Riley Church
1010 W Blue Springs Avenue
Orange City, Florida 32763

FILED
08 NOV -3 PM 4:29
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 28 day of October, 2008, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Articles of Incorporation and certify that the facts herein stated are true.

Albert E. Hill, Jr.
Albert E. Hill, Jr., Incorporator

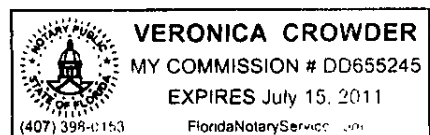
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Albert E. Hill, Jr., Incorporator of CFGIS WORKSHOP, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of October, 2008.

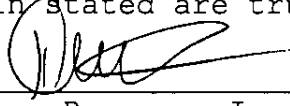
Veronica Crowder FL Seminole
NOTARY PUBLIC, State and County aforesaid

My commission expires: 7/15/2011



FILED
08 NOV -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 28 day of October, 2008, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Articles of Incorporation and certify that the facts herein stated are true.


Stanimira Bourova, Incorporator

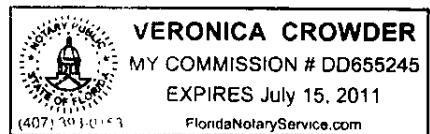
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stanimira Bourova, Incorporator of CFGIS WORKSHOP, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of October, 2008.

Veronica Crowder FL, Seminole
NOTARY PUBLIC, State and County aforesaid

My commission expires: 7/15/2011



FILED
08 NOV -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 28th day of October, 2008, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Articles of Incorporation and certify that the facts herein stated are true.

Nancy Riley Church
Nancy Riley Church, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nancy Riley Church, Incorporator of CFGIS Workshop Organization, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of October, 2008.

Veronica Crowder FL Seminole
NOTARY PUBLIC, State and County aforesaid

My commission expires: 7/15/2011



FILED
08 NOV -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE CFGIS WORKSHOP, Inc.

2. The name and address of the registered agent and office is:

Albert E. Hill, Jr.
(NAME)

1545 Twin Oaks Circle
(P.O. BOX NOT ACCEPTABLE)

Oviedo, Florida 32765
(CITY/STATE/ZIP)

SIGNATURE: *Albert Hill Jr*
TITLE: Incorporator
DATE: 10/28/08

FILED
08 NOV -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: *Albert Hill Jr*
DATE: 10/28/08
REGISTERED AGENT FILING FEE: \$35.00