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### **COVER LETTER**

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

SUBJECT: SOUTH BY SOUTHEAST PROFESSIONALS IN TRAVEL, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one (1) copy of the Artic	es 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 CO	PY REQUIRED	
FROM:	MEGAN INGLE Name (Prin	ted or typed)		
7721 ALHAMBRA BLVD.			-	
Address  MIRAMAR, FL 33023				
City, State & Zip				
954-986-0567				
Daytime Telephone number				
ingletre1@juno.com  E-mail address: (to be used for future annual report notification)				

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

### **ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the Corporation is as follows: **SOUTH BY SOUTHEAST PROFESSIONALS IN TRAVEL, INC.** 

## ARTICLE II Principal Office

The principal place of business and mailing address of the corporation is:

7721 Alhambra Blvd.

Miramar, FL 33023

# ARTICLE III Purposes

The primary objective of **SOUTH BY SOUTHEAST PROFESSIONALS IN** 

**TRAVEL, INC.**, is (a) to promote and encourage social relations, friendship and good fellowship among its members; (b) further the interest of the companies represented by its members; (c) increase the knowledge of all phases of travel and related fields; (d) create constructive cooperation and interest in travel and tourism generally; (e) promote the welfare of its members; (f) promote and encourage worthwhile projects of interest of the membership; (g) encourage members to seek leadership roles within the organization and travel industry; and (h) promote, encourage and participate in community project.

The Corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of

SECRETARY OF STALE TALLAHASSEE, FLORIDA

the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE IV Manner of Election

The manner in which the directors are elected or appointed: The method of election of directors as stated in the by-laws.

### ARTICLE V Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine.

### ARTICLE VI Initial Board of Directors and Officer

Board of Directors	Address
Elena C. Diaz	7721 Alhambra Blvd.
President	Miramar, FL 33023
Luis Sanchez	7721 Alhambra Blvd.
1 <sup>st</sup> Vice President	Miramar, FL 33023
Josie Podesta Soto	7721 Alhambra Blvd.
2 <sup>nd</sup> Vice President	Miramar, FL 33023
Jeanne Westphal	7721 Alhambra Blvd.
Treasurer	Miramar, FL 33023
Bea Cassidy	7721 Alhambra Blvd.
Secretary	Miramar, FL 33023

### **Board Members**

Megan Ingle	Historian
Mark Craddock	Parliamentarian
Ann Fields	Membership
Liz Toro	Going Places
Shelley Fano	Scholarship

### ARTICLE VII Initial Registered Agent

The Florida street and mailing address of the registered office is Megan Ingle, 7721 Alhambra Blvd., Miramar, FL  $\,$  33023.

# ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Winifred D. Browne 312 NE 55<sup>th</sup> Terrace Miami, FL 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent,

Signature of Incorporator

Date: <u>[0/16/</u>09

Date: 10 1609

10 FEB 15 AM 9:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA