

FROM: HOLLAND KNIGHT

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ATT: Thomas Cheng
Minimum 3 Directors
And would like
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Thank you
Suzanne
Clemen
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FLORIDA PROFIT/NON PROFIT CORPORATION
Kissimmee Tourism Education Association, Inc.

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Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

KISSIMMEE TOURISM EDUCATION ASSOCIATION, INC.

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is KISSIMMEE TOURISM EDUCATION ASSOCIATION, INC., (hereinafter called the "Corporation").

ARTICLE II

PRINCIPAL OFFICE OF THE CORPORATION

The address of the principal office of the Corporation shall be address 3081 Arabian Nights Boulevard, Kissimmee FL 34747 and the mailing address shall be the same.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 3081 Arabian Nights Boulevard, Kissimmee, FL 34747. The name of the initial registered agent at that address is Mark M. Miller.

ARTICLE IV

PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

(1) to educate the public about matters relating to Osceola County tourism, advocate for the best use of public and private funds to promote and enhance tourism in Osceola County, and influence public policy and awareness regarding matters relating to tourism and the expenditure of Tourist Development Tax funds in promotion thereof; and

(2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

It shall not be the purpose of this Corporation to preempt the actions of, or interfere with in any way, the Osceola County Board of County Commissioners, the Visit Kissimmee Convention and Visitors Bureau, the Kissimmee Osceola Chamber and other regional Chambers of Commerce County and various regional Chambers of Commerce, the Osceola County Tourism Development Council, or any similar entity or organization. Rather, it is the purpose of this Corporation to cooperate with and enhance the efforts of the listed organizations and other similar organizations, with the goal of enhancing the efforts of all like minded organizations to promote tourism within Osceola County.

ARTICLE V

MEMBERSHIP

This Corporation shall have members as permitted by its Bylaws.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation. The minimum number of directors shall be (3) three.

ARTICLE VII

DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

ARTICLE VIII

DURATION

The Corporation shall exist perpetually.

ARTICLE IX

AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE X

BYLAWS

The Bylaws of this Corporation shall be adopted by the incorporator on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator is:

Mark M. Miller
3081 Arabian Nights Boulevard
Kissimmee, FL 34747

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 21st day of December, 2011.


Mark M. Miller, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

KISSIMMEE TOURISM EDUCATION ASSOCIATION, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That KISSIMMEE TOURISM EDUCATION ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 3081 Arabian Nights Boulevard, Kissimmee, FL 34747, has named Mark M. Miller, whose address is 3081 Arabian Nights Boulevard, Kissimmee, FL 34747, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.



Mark M. Miller, Registered Agent

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DIVISION OF CORPORATION
STATE OF FLORIDA