

N 12000 063159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

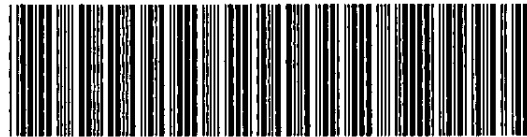
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/07/12--01021--005 **128.75

J. Shivers MAR 20 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 23 AM 11:31

FILED

2012-14431
513



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAR 23 AM 11:28

DIVISION OF CORPORATIONS

March 13, 2012

MICHAEL LICHT
791 10TH STREET S #302
NAPLES, FL 34102

SUBJECT: AMERICAN KNEEBOARD ASSOCIATION
Ref. Number: W12000014431

We have received your document for AMERICAN KNEEBOARD ASSOCIATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 112A00009201

COVER LETTER

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

SUBJECT: Not for Profit Certificate of Domestication

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Michael A. Licht
Name (printed or typed)

791 10th Street S. #302
Address

Naples, FL 34102
City, State & Zip

239-262-4513
Daytime Telephone Number

mlicht@mynaplescpa.com
E-mail address: (to be used for future annual report notification)

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2012 MAR 23 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

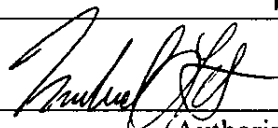
**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Michael A. Licht, Treasurer
(Name) (Title)
of American Kneeboard Association, Inc. a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 7, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Missouri.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was American Kneeboard Association, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is American Kneeboard Association, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Missouri
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Treasurer, of American Kneeboard Association, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of February, 2012


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Kneeboard Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

P.O. Box 983
148 Staffordtown Rd.
Copperhill, TN 37317

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Not for Profit to promote support of kneeboarding

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By vote of the members

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Licht
c/o Gualario, Licht & Andrews, PA
791 10th Street S. #302
Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael A. Licht
c/o Gualario, Licht & Andrews, PA
791 10th Street S. #302
Naples, FL 34102

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS – AMERICAN KNEEBOARD ASSOCIATION

John Dicus 900 Burren Drive Alpharetta, GA 30004

Chairman

Ed Sauls 7611 Windover Way Titusville, FL 32780

Secretary

Kenny Stuart P.O. Box 98 148 Staffortown Rd Copperhill, TN 37317

President

Dan Kelsey 735 Heinel Drive Roseville, MN 55113

Vice President

Michael Licht 7573 Cordoba Cr. Naples, FL 34109

Treasurer

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TALLAHASSEE, FLORIDA