

**Electronic Articles of Incorporation
For**

N13000009083
FILED
October 07, 2013
Sec. Of State
tscott

NORTHEAST FLORIDA CHAPTER OF THE INSTITUTE OF INTERNAL
AUDITORS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NORTHEAST FLORIDA CHAPTER OF THE INSTITUTE OF INTERNAL
AUDITORS, INC.

Article II

The principal place of business address:

10151 DEERWOOD PARK BLVD.
BLDG 200, STE. 400
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

10151 DEERWOOD PARK BLVD.
BLDG 200, STE. 400
JACKSONVILLE, FL. 32256

Article III

The specific purpose for which this corporation is organized is:

A NONPROFIT CORPORATION THAT PROMOTES THE PROFESSION OF
INTERNAL AUDITING THROUGH EDUCATION, NETWORKING, AND
SERVICE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HEATHER PERRY
10151 DEERWOOD PARK BLVD.
BLDG 200, STE. 400
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HEATHER PERRY

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Article VI

The name and address of the incorporator is:

JERRY ALAN LOVETT
97 MYRTLE BROOK BEND

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: JERRY ALAN LOVETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JERRY A LOVETT
97 MYRTLE BROOK BEND
PONTE VEDRA, FL. 32081

Title: DIR
HEATHER PERRY
10151 DEERWOOD PK BLVD, BLDG 200 STE 400
JACKSONVILLE, FL. 32256

Title: T
LAURA A BARTZ
5300 CLAPBOARD CREEK DR.
JACKSONVILLE, FL. 32226