Electronic Articles of Incorporation For

N14000006247 FILED July 02, 2014 Sec. Of State mdickey

YPO-WPO SOUTHEAST U.S. AND CARIBBEAN REGIONAL ADMINISTRATIVE CHAPTER, INC.

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

Article I

The name of the corporation is:

YPO-WPO SOUTHEAST U.S. AND CARIBBEAN REGIONAL ADMINISTRATIVE CHAPTER, INC.

Article II

The principal place of business address:

37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL. US 33525

The mailing address of the corporation is:

3695 PREAKNESS LANE JOHNS CREEK, GA. US 30024

Article III

The specific purpose for which this corporation is organized is:

WORLD PRESIDENTS ORGANIZATION & YOUNG PRESIDENTS ORGANIZATION AFFILIATE, A NON PROFIT ORGANIZATION UNDER §501C6 ORGANIZED EXCLUSIVELY FOR THE EXCHANGE OF IDEAS EXPERIENCES AND PRACTICES PERTAINING TO THE PROBLEMS OF BS MANAGEMENT

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:

LEONARD H JOHNSON ESQUIRE 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL. 33525

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

Registered Agent Signature: LEONARD H. JOHNSON

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Article VI

The name and address of the incorporator is:

LEONARD H. JOHNSON 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FLORIDA 33525

Electronic Signature of Incorporator: LEONARD H. JOHNSON

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: D STEVEN MCCRANEY 2257 VISTA PARKWAY, SUITE 17 WEST PALM BEACH, FL. 33411 US

Title: D RONALD WEISSER 4216 W. OBISPO STREET TAMPA, FL. 33629 US

Title: D RAFE WILKINSON 2140 TOMLYNN STREET RICHMOND, VA. 23230

Title: D LINDON HAYES 11020 DAVID TAYLOR DRIVE, SUITE 430 CHARLOTTE, NC. 28117 US

Title: D MARK BITZ 5949 AMBERWOOD DRIVE NAPLES, FL. 34110

Title: D
J. PATRICK GALLEHER
11 S 12TH STREET, 4TH FLOOR
RICHMOND, VA. 23219 US

Article VIII

The effective date for this corporation shall be:

07/01/2014