

NK000007887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

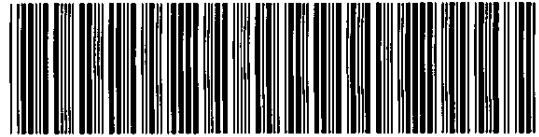
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/13/15--01003--024 **120.00

08/14/15--01001--015 **8.75

RECEIVED
DEPARTMENT OF STATE
15 AUG 13 AM 11:38
NOTED FOR
TO BE EXAMINED
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 AUG 13 PM 3:52

AUG 13 2015

T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2015

CT

SUBJECT: NATIONAL BUSINESS INCUBATION ASSOCIATION, INC.
Ref. Number: W15000054551

We have received your document for NATIONAL BUSINESS INCUBATION ASSOCIATION, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$8.75 due.

Please return 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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 715A00017118



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

August 13, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9660050 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

International Business Innovaton Association, Inc. (FL)
Incorporation
Florida

National Business Incubation Association Inc. (OH)
Misc - Foreign Corporate Filing - Certificate of
Domestication
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

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

SUBJECT: Domestication of National Business Incubation Association, Inc.

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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Kirstie Chadwick

Name (printed or typed)

1511 East State Road 434, Suite 2001

Address

Winter Springs, Florida 32708

City, State & Zip

(407) 493-4001

Daytime Telephone Number

kchadwick@nbia.org

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Kirstie Chadwick, President & CEO
(Name) (Title)
of National Business Incubation 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 May 23, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was National Business Incubation 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 International Business Innovation 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 Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President & CEO, of National Business Incubation Association, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of August, 2015.



(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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**ARTICLES OF INCORPORATION OF
INTERNATIONAL BUSINESS INNOVATION ASSOCIATION, INC.**

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **INTERNATIONAL BUSINESS INNOVATION ASSOCIATION, INC.**

ARTICLE II

Principal Office

The initial mailing address and the initial principal office address of this corporation shall be 15 East State Road 434, Suite 2001, Winter Springs, Florida 32708.

ARTICLE III

Purpose

The corporation shall have the following purposes and powers:

(a) This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article III. 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 publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(c) This corporation shall have all of the common law and statutory powers of a corporation not for profit under the laws of the State of Florida, which are not in conflict with the terms of these Articles

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of Incorporation and the corporation's bylaws. This corporation shall have all of the powers reasonably necessary to implement its purposes.

ARTICLE IV
Members

This corporation may have members. The terms, provisions and requirements of membership shall be set forth in the corporation's bylaws.

ARTICLE V
Duration of Existence

This corporation is to exist perpetually, unless dissolved according to law.

ARTICLE VI
Incorporator

The name and street address of the incorporator is:

Name

Address

Kirstie Chadwick

1511 East State Road 434
Suite 2001
Winter Springs, Florida 32708

The incorporator assigns to the corporation her rights under Section 617.02011, Florida Statutes, to constitute a corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VII
Board of Directors

(a) This corporation's affairs shall be managed by a board of directors in accordance with the corporation's bylaws.

(b) The number of directors to be elected, the manner of their election and their respective terms shall be as set forth in the corporation's bylaws. The number of directors may be either increased or diminished from time to time in accordance with the corporation's bylaws, but shall never be less than three (3).

(c) A quorum of the board of directors may consist of less than a majority but no fewer than one-third of the prescribed number of directors determined under the corporation's bylaws.

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ARTICLE IX
Bylaws

The bylaws of this corporation shall be adopted by the initial board of directors. The bylaws may be amended in accordance with the provisions thereof.

ARTICLE X
Dissolution

Upon 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, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, or to any organization or organizations organized and operated for any lawful purpose or purposes not for pecuniary profit.

ARTICLE XI
Registered Office and Agent

The street address of the initial registered office of the corporation is 1511 East State Road 434, Suite 2001, Winter Springs, Florida 32708, and the name of the initial registered agent of this corporation at that address is Kirstie Chadwick.

ARTICLE XII
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted and approved by a majority of the board of directors then in office.

ARTICLE XIII
Indemnification

The corporation shall indemnify to the fullest extent permitted by the Florida Not For Profit Corporation Act, as the same now exists or may hereafter be amended in a manner more favorable, any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the corporation or any predecessor of the corporation.

[SIGNATURE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of August, 2015.


Kirstie Chadwick, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

International Business Innovation Association, Inc.

2. The name and address of the registered agent and office is:

Kirstie Chadwick
1511 East State Road 434
Suite 2001
Winter Springs, Florida 32708

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kirstie Chadwick

Date: _____

Aug 5th, 2015

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