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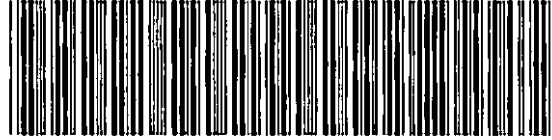
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COVER LETTER

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

SUBJECT: National Extension Association of Family + Consumer
Sciences, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PIAM, Danielle Jessup
Name (Printed or typed)

325 John Knox Rd. Ste 403
Address

Tallahassee, FL 32303
City, State & Zip

850-205-5638
Daytime Telephone number

djessup@executiveoffice.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
NATIONAL EXTENSION ASSOCIATION OF FAMILY & CONSUMER SCIENCES, INC.
In compliance with Chapter 617, F.S. (Not for Profit)**

ARTICLE I

The name of this Corporation shall be the:
National Extension Association of Family and Consumer Sciences, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

National Extension Association of Family & Consumer Sciences, Inc., 325 John Knox Road,
L103, Tallahassee, Florida 32303.

ARTICLE III

The purpose of the Association shall be to serve the public interest and to further education and science in home economics/family and consumer sciences and in specific furtherance thereof; to encourage the advancement in home economics/family and consumer sciences in all of its areas and the promotion of research in home economics/family and consumer sciences; to provide, promote and disseminate to the public information on home economics/family and consumer sciences; to strengthen and improve professional standards in the interest of the general public in the area of home economics/family and consumer sciences; and to provide a forum for the exchange of ideas and methods and to increase the diffusion of knowledge on home economics/family and consumer sciences.

ARTICLE IV

The term of the existence is perpetual.

ARTICLE V

Section 1 - The elected officers of the Association shall be: President, President-Elect, Vice President for Public Affairs, Vice President for Member Resources, Vice President for Awards and Recognition, Vice President for Professional Development, Secretary, Treasurer and Immediate Past President

Section 2 — Qualifications

1. No member may serve more than one term in the same elective office nor serve more than five years on the Executive Board, except in the case of election to the office of President-Elect.
2. Specific qualifications for each office shall be listed in the Policies and Procedures.

Section 3— Term of Office

1. The President-Elect shall be elected annually to serve for one year as President-Elect and shall serve the following year as President or until a successor has been elected.

2. The Vice President for Member Resources, Vice President for Professional Development and Secretary shall be elected in the even years to serve a term of two years or until a successor has been elected.
3. The Vice President for Public Affairs, Vice President for Awards and Recognition and Treasurer shall be elected in the uneven years to serve a term of two years or until a successor has been elected.
4. All officers shall assume their duties at the close of the Annual Session at which they are elected.
5. At the end of the President's term, the President will serve as the immediate Past President for one year.

Section 4 - Vacancy of Office

1. A vacancy in the office of President shall be filled by the President-Elect.
2. In the event of a vacancy in the office of the President-Elect, the Executive Board shall appoint the Vice President for Public Affairs as acting President-Elect for the unexpired term. The acting President-elect shall assume the duties and powers of the office of President-Elect, except that the acting President-Elect shall not automatically succeed to the office of President. In years when the President-Elect has been appointed by the Executive Board, both a President and President-Elect shall be elected for the following year. The acting President-Elect shall be eligible for election to either position.
3. In the event of vacancies in the offices of President and President-Elect, the Vice President for Public Affairs shall succeed to the office of the President for the unexpired term. In addition, the individual shall be eligible to seek election to the office of President or President-Elect the following year. The vacancy thus created in the office of Vice President for Public Affairs and any other vacancy, shall be filled by a ballot vote of the Executive Board.
4. In the event of a vacancy in the office of immediate Past President, the vacancy shall be filled by the most recent Past President.

ARTICLE VI

Section 1 - The Executive Board consists of the elected officers, Regional Directors and the Immediate Past President.

Section 2 - The Executive Board meets prior to and following the Annual Session, in the winter and in the spring. Additional meetings of the Executive Board may be called at the discretion of the President.

Section 3 - The duties of the Executive Board are to set deadlines, formulate policy, transact business of the Association and keep membership informed.

Section 4 - The Executive Board may conduct business by mail or electronically when necessary. A report of any such action taken shall be verified and made a part of the minutes at the next meeting of the Executive Board.

Section 5 - The Executive Board approves the dates and locations of Annual Sessions.

Section 6 - The financial records of the Association shall be audited annually and results shall be printed in the Annual Session Business Meeting Packet.

ARTICLE VII

The names and addresses of the subscribers and officers of the Corporation, at the time of the adoption of these Amended Articles of Incorporation are as follows:

President

Theresa Mayhew
Cornell Cooperative Extension Columbia &
Greene Counties
479 Route 66
Hudson, NY 12534
518.828.3346
Tcm5@cornell.edu

President-Elect

Lora Lee Howard
Kentucky Cooperative Extension Services
Box 421 69 Jameson Rd.
Manchester, KY 40962
606.598.2789
lhoward@uky.edu

Secretary

Jovita Lewis
Alabama Cooperative Extension System,
Auburn University
701 Hall Street
Greensboro, AL 36744
334.624.8710
Jones07@auburn.edu

Treasurer

Nancy Stehulak
OSU Extension, Retired
05132 Moser Road
Defiance, OH 43512
Stehulak.1@osu.edu

Vice President Professional Development

Karen DeZarn
Texas A&M AgriLife Extension
409 S. Pecan Street, Suite 102
Lampasas, TX 76550
512-556-8271
kidezarn@ag.tamu.edu

Vice President Member Resources

Edda Cotto-Rivera
University of Georgia Extension
4380 Memorial Drive Suite 200
Decatur, GA 30032

404-269-4080

ecrivera@uga.edu

Vice President Awards & Recognition

Dianne Gertson
Texas A&M AgriLife Extension Service
1402 Band Road, Suite 100
Rosenburg, TX 77471
281-342-3034
dlgertson@ag.tamu.edu

Vice President Public Affairs

Glenda Hyde
Oregon State University Extension
3893 SW Airport Way
Redmond, OR 97756
541-548-6088
Glenda.hyde@oregonstate.edu

Eastern Region Director

Diane Whitten
Cornell Cooperative Extension Saratoga
County
50 West High Street
Ballston Spa, NY 12020
518-885-8995
dwhitten@cornell.edu

Western Region Director

Julie Cascio
University of Alaska Extension
509 South Georgeson Drive
Palmer, AK 99645
907-745-3360
jmcasio@alaska.edu

Southern Region Director

Karen Munden
Virginia Tech Cooperative Extension
2449 Princess Anne Rd.
Virginia Beach, VA 23456
757-385-4769
kmunden@vt.edu

Central Region Director

Rebecca Travnichek
University of Missouri Extension
PO Box 1405

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44 Roofener Street
Camdenton, MO 65020

573-346-2644
travnichekr@missouri.edu

ARTICLE VIII

These bylaws may be amended at any meeting of the Association by a vote of two-thirds of the voting delegates present and voting. Notice of proposed amendments shall be given by mail, electronic communication or through one of the official publications of the Association not later than 30 days prior to the annual business meeting.

ARTICLE IX

The Fiscal Year of the Association will be determined by the Executive board and will be noted in the NEAFCS Policies and Procedure.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 for in Article Third hereof. 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal revenue Code (or the corresponding provisions of any future United States Internal Revenue Law).

Article XI

In the event of dissolution or termination of the corporation, the Board of Directors of the corporation shall, after the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the objectives of the corporation, in such manner, or to such organization or organizations organized exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes, or to such organization or organizations as said court shall determine are organized and operated expressly for such purposes.


ARTICLE XII

The registered agent for this Corporation shall be: Bennett Napier, CAE, Managing Director, 325 John Knox Road, L103, Tallahassee, Florida 32303.

ARTICLE XII

The name and address of the incorporator is Theresa Mayhew, President, 479 Route 66, Hudson, NY 12534.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 13 day of October, 2017.



Theresa Mayhew, Incorporator

Having been named as registered agent 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.



10/25/17

Date

Bennett Napier for Partners in Association Management, Inc.
Registered Agent