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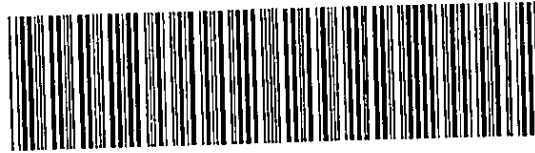
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FILED OCT 17 2013

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2018

MICHAEL GEORGIOP
4328 SCORPIUS ST
ORLANDO, FL 32816

SUBJECT: ACADEMY OF SCIENCE, ENGINEERING, AND MEDICINE OF
FLORIDA, INC.
Ref. Number: W18000090451

We have received your document for ACADEMY OF SCIENCE, ENGINEERING, AND MEDICINE OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 918A00021257

COVER LETTER

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

SUBJECT: Academy of Science, Engineering, and Medicine of Florida, 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: Michael Georgiopoulos

Name (Printed or typed)

4328 Scorpius St

Address

Orlando, FL 32816

City, State & Zip

407-823-2156

Daytime Telephone number

michaelg@ucf.edu

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

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

ARTICLES OF INCORPORATION

OF

Academy OF SCIENCE, ENGINEERING, AND MEDICINE OF FLORIDA, INC.

The undersigned incorporator, desiring to form a not for profit corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Not For Profit Corporation Act, as amended (hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is the Academy of Science, Engineering, and Medicine of Florida, Inc.

ARTICLE II

Commencement and Duration of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purposes and Powers

Section 1. **Purpose.** The purposes for which the Corporation is formed are:

(a) The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The activities of the Corporation shall include undertaking studies, recognizing work of individuals, increasing awareness, and inspiring involvement in the fields of science, engineering, and medicine within the state of Florida.

(b) No dividends shall be paid and no part of the income or net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private individuals within the meaning of Section 501(c)(3) of the Code, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

(c) The Corporation shall not engage in carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

(d) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities or exercise any power or authority which is not permitted to be carried on or exercised (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or corresponding provision of any subsequent federal tax law or laws, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or corresponding provisions of any subsequent federal tax law or laws.

Section 2. Powers. The Corporation shall have and may exercise, but solely in furtherance of and not in addition to the limited purposes hereinabove set forth, all the general rights, privileges and powers granted to corporations by the Act, as now or hereafter amended, and by the common law.

ARTICLE IIII

Members

The members of the Corporation shall consist of the members of the Corporation's board of directors.

ARTICLE V

Directors

Section 1. Board of Directors. The affairs of the Corporation shall be managed by a Board of Directors.

Section 2. Number of Directors. The initial Board of Directors of the Corporation shall consist of three (3) directors. The number of directors shall thereafter be fixed from time to time by the Bylaws of the Corporation at any number not less than that required in the Act. In the absence of the Bylaws fixing the number of directors, the number shall be three (3). At least one (1) director shall be directly affiliated with the University of Central Florida College of Engineering and Computer Science. The manner of election or appointment of directors and their terms of office shall be as provided in the Bylaws of the Corporation.

Section 3. Names and Addresses of the Initial Directors. The names and addresses of the initial Board of Directors of the Corporation are:

Michael Georgiopoulos	UCF College of Engineering 4328 Scorpis St. Orlando, FL 32816
Gavriel Salvendy	UCF College of Engineering 4328 Scorpis St. Orlando, FL 32816
Nicholas Garber	UCF College of Engineering 4328 Scorpis St. Orlando, FL 32816

ARTICLE VI
Registered Agent and Office

The street address of the Corporation's initial office shall be 4365 Andromeda Loop N., Millican Hall Suite 360, Orlando, FL 32816, and the name of the initial registered agent of the Corporation at such office shall be Jordan Clark.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Jordan Clark
4365 Andromeda Loop N., Millican Hall Suite 360, Orlando, FL 32816

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX
Dissolution and Liquidation

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Florida Statutes. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(1) Board of Directors. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor; and

(2) Remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code, as determined in the plan to dissolve adopted in the manner set forth above in this Article IX.

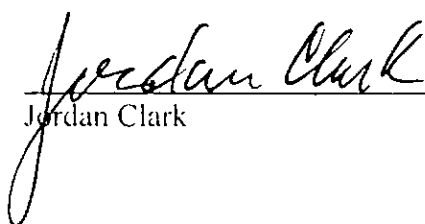
ARTICLE X
Amendment

The power to alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto shall be vested in the Board of Directors.

ARTICLE XI
Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator designated in Article VII, does hereby make and execute these Articles of Incorporation declaring and certifying to the truth of the facts herein stated, this 11th day of October, 2018.



Jordan Clark

ACCEPTANCE OF APPOINTMENT

BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 11th day of October, 2018

REGISTERED AGENT:

By: Jordan Clark
Jordan Clark, As Agent