

N19 000 002 299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

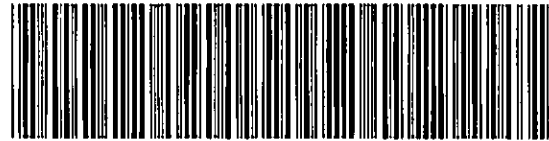
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400325272734

02/27/19--01014--006 **87.50

FILED
19 FEB 27 AM 11:04
JACQUELYNNE S. SMITH
TALLAHASSEE, FLORIDA

D O'KEEFF

MAR 06 2019

COVER LETTER

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

SUBJECT: ISPI EMEA - The Performance Systems Network, 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: Carol M. Panza

Name (Printed or typed)

C/O Evans, 12045 Willow Grove Lane

Address

Clermont, FL 34711

City, State & Zip

973 714-9470

Daytime Telephone number

CMP@orgmap.com

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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: ISPI EMEA: The Performance Systems Network, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
12045 Willow Grove Lane
Clermont, FL 34711

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for educational and scientific purposes. Specifically, it shall be operated for the sole purpose of organizing and delivering an annual professional conference (event) designed as a small, high quality, highly interactive, diverse, multinational forum in which professionals and executives concerned with improving and/or supporting organization performance results by way of people and processes, can come together to share ideas, approaches, and tools; hear directly from senior executives to learn first-hand what organizations require and why; work with a real client to get experience constructing a meaningful and understandable (by the client) proposal that is responsive to the client's request for assistance, and support the creation or enhancement of individual (personal) networks of professional colleagues/resources by conference participants.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Volunteers to this all-unpaid Board are asked to first serve on the Conference Committee to enable the Board to make a decision to extend an invitation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Carol M. Panza, President (US Citizen)</u>	Name and Title:	<u>Nanci McGonigal, Director</u>
Address	<u>C/O Evans, 12045 Willow Grove Lane</u>	Address:	<u>8547 Schoolhouse Lane</u>
	<u>Clermont, FL 34711</u>		<u>Zionsville, PA 18092-2644</u>
	<u>(US Citizen)</u>		<u>(US Citizen)</u>
Name and Title:	<u>Maja Joakim, Secretary</u>	Name and Title:	<u>Camille Ferond, Director</u>
Address	<u>1800 Lake Superior Road, Apt. 105</u>	Address:	<u>200 W. Central Ave., Unit # 3308</u>
	<u>Valparaiso, IN 46383</u>		<u>Tracy, CA., 95376</u>
			<u>(US Citizen)</u>
Name and Title:	<u>Juan Pablo Ortiz, Director</u>	Name and Title:	<u>Tanja Gjorgjevska, Senior Advisor</u>
Address	<u>c/o YesP Consulting AB</u>	Address:	<u>ul.Kozara 64, 2/6</u>
	<u>Kungstorget 11</u>		<u>Skopje, 1000, Macedonia</u>
	<u>411 10 Göteborg, Sweden</u>		

FILED
19 FEB 27 AM 11:04
TALLAHASSEE, FLORIDA

Name and Title:	Christine Marsh, Senior Advisor	Name and Title:	Margo Murray, Senior Advisor
Address:	PO Box 131	Address:	PO Box 169
	Cheltenham, United Kingdom		Ashland, MO 65010
			(US Citizen)
Name and Title:	Dr. Roger Addison, Senior Advisor	Name and Title:	Dr. Roger Kaufman, Senior Advisor
Address:	87 Lincoln Drive	Address:	1123 Lasswade Drive
	Sausalito, California 94965		Tallahassee, Florida 32312
	(US Citizen)		(US Citizen)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert M. Evans

Address: 12045 Willow Grove Lane

Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carol M. Panza

Address: c/o Evans, 12045 Willow Grove Lane

Clermont, FL 34711

FILED
19 FEB 27 AM 11:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

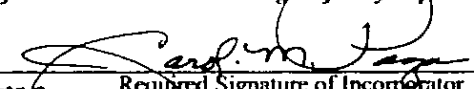
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Robert M. Evans Required Signature of Registered Agent

February 22, 2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Carol M. Panza Required Signature of Incorporator

February 22, 2019
Date