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# **COVER LETTER**

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

JBJECT:	(PROPOSED CORP	ORATÉ NAME – <u>MÚST IN</u>	CLUDE SUFFIX)	<del></del>
nclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for :	
■ \$70.00	□ \$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	2021
		ADDITIONAL COPY REQUIRED		2020 APR -
FROM:	Heidi DiCicco		<u>:</u>	3 P
	Name (Printed or typed)		_	2:08
	10869 King Bay DR			
		Address	_	
	Boca Raton, FL 33498			
		City, State & Zip	_	
	9545472872		_	
	-	ime Telephone number		
_	heidi@diciccofamily.net	future annual report notification		

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

# Articles of Incorporation for IACVS Southeastern Africa, Inc.

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

### **ARTICLE I. NAME**

The name of the Not for Profit Corporation shall be IACVS Southeastern Africa, Inc. ("Corporation").

#### **ARTICLE II. DURATION**

The duration of the Corporation shall be perpetual. In the event of termination of dissolution of the Corporation, all rights of the Corporation go to the International Association of Certified Valuation Specialists (IACVS) Charter shall revert only to IACVS.

#### ARTICLE III. PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 20283 State Road 7, Suite 400, Boca Raton, FL 33498.

# **ARTICLE IV. PURPOSE**

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended. The purpose of the Corporation is to develop and build a membership of professionals, academics, students and other interested persons in the mission of the International Association of Certified Valuation Specialists ("IACVS") and to provide worldwide support to professionals performing valuations or fraud deterrence engagements as a Charter Member of IACVS. The organization's core objective is to transfer best practices in both valuation and fraud deterrence. In the valuation field, the Corporation will promote the uniform application of valuation theories, approaches, methods and models throughout the world. In the field of fraud deterrence and forensic accounting, the Corporation will encourage the development and dissemination of consistent and demonstrable systems and techniques for both detection and prevention

of fraud. All efforts of the Corporation shall always reflect the integrity, ethics, and high professionalism of all IACVS members.

#### ARTICLE V. ELECTION OF CORPORATE DIRECTORS

The initial names and addresses of the directors of the Corporation are

Joel DiCicco 10869 King Bay DR Boca Raton, FL 33498

Dereje Tessema 215 Spring Avenue Rockville, MD 20850

Uliana Filatova 7738 Lakeside Blvd., Apt. 372 Boca Raton, FL 33434

Future directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

#### **ARTICLE VI. POWERS**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
- 2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
- 3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.

- 4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
- 5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

#### **ARTICLE VII. MEETINGS**

- 1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

#### ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is Center for International Business Valuation, LLC 10869 King Bay DR

Boca Raton, FL 33498

#### **ARTICLE IX. DISSOLUTION**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

#### ARTICLE X. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation is

Center for International Business Valuation, LLC 10869 King Bay DR Boca Raton, FL 33498

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of IACVS Southeastern Africa, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 31 day of March 2020.

By: Heidi DiCicco

Member, JM DiCicco, LLC for

Center for International Business Valuation, LLC

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.

By: Heidi DiCicco

Member, JM DiCicco, LLC for

Center for International Business Valuation, LLC