

8/6/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

W2000008419

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000266704 3)))



H200002667043ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : JAMES A. SCHMIDT, P.A.
Account Number : I20120000088
Phone : (813)250-3700
Fax Number : (813)250-3701

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

Email Address: jas@schmidtawoffice.com

FLORIDA PROFIT/NON PROFIT CORPORATION**Financial Institution Valuation Advisors, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

((H20000266704 3)))

ARTICLES OF INCORPORATION
OF
FINANCIAL INSTITUTION VALUATION ADVISORS, INC.

Pursuant to the Florida Not For Profit Corporations Act, Chapter 617 of the Florida Statutes, the undersigned incorporator of Financial Institution Valuation Advisors, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is Financial Institution Valuation Advisors, Inc. The street and mailing address of the Corporation is 518 North Tampa Street, Suite 300, Tampa, Florida 33602.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III
PURPOSE

The Corporation is formed for the purpose of promoting the common business interests of its membership through the continuing professional education of its members and other activities directed to the improvement of business conditions within the real estate valuation industry, as provided for by Internal Revenue Code Section 501(c)(6). It is not organized for profit and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, 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 professional education purposes of the Corporation. It will not engage in any regular business of any kind ordinarily carried on for profit. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(6). The foregoing purposes are not, however, intended to in any way limit the exercise of the powers otherwise conferred by the laws of Florida upon a corporation so formed.

((H20000266704 3)))

(((H20000266704 3)))

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is Brenda Dohring Hicks. The street address of the initial registered office of this Corporation is 518 North Tampa Street, Suite 300, Tampa, Florida 33602.

ARTICLE V
INITIAL MEMBERS

Initially, the members will be and include all of the persons who compose the Initial Board of Directors, Initial Officers, and any inaugural members. The qualifications for membership, procedure for admission of members, requirements for continuation of membership, and procedure for resignation of membership are set forth in the Bylaws of the Corporation.

ARTICLE VI
INITIAL OFFICERS

The affairs of the Corporation will be managed by the Officers of the Corporation. The manner in which the officers are elected or appointed shall be stated in the Bylaws of the Corporation. Initially, the Corporation will have only a President, Vice President, Treasurer, and Secretary. The names and addresses of the initial officers of this Corporation are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Hicks, Brenda D.	518 North Tampa Street, Suite 300 Tampa, FL 33602
Vice President	Hicks, Jeff	518 North Tampa Street, Suite 300 Tampa, FL 33602
Treasurer	Greer, Everett A.	655 South Flower Street, Suite 355 Los Angeles, CA 90017
Secretary	Landis, Robert B.	6090 West Longbridge Rd Pentwater, MI 49449

((H20000266704 3)))

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The affairs of the Corporation will be managed as prescribed by the Board of Directors. The manner in which the directors are elected or appointed shall be stated in the Bylaws of the Corporation. This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Hicks, Brenda D.	518 North Tampa Street, Suite 300 Tampa, FL 33602
Hicks, Jeff	518 North Tampa Street, Suite 300 Tampa, FL 33602
Greer, Everett A.	655 South Flower Street, Suite 355 Los Angeles, CA 90017
Landis, Robert B.	6090 W Longbridge Road Pentwater, MI 49449

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Brenda Dohring Hicks	518 North Tampa Street, Suite 300 Tampa, FL 33602

ARTICLE IX
BYLAWS

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

((H20000266704 3))

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law at the act of the Board of Directors. Such amendments may be proposed by any Directors present and voting, provided that a quorum of Directors are present.

((H20000266704 3)))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of August 6, 2020.



Brenda Dohring Hicks
Incorporator

((H20000266704 3)))

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Financial Institution Valuation Advisors, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Not For Profit Corporations Act.



Brenda Dohring Hicks
Registered Agent

Dated: August 6, 2020