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FLORIDA PROFIT/NON PROFIT CORPORATION IT Roundtable Inc.

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COVER LETTER

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

SUBJECT: IT Roundtable	le Inc.		
	(PROPOSED CORP	ORATE NAME - <u>MUST IN</u>	CLUDE SUFFIX)
		•	
Enclosed is an original a	nd 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 &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
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FROM:	Cheyenne Moseley, Legalzoom.com, Inc.
i KOM.	Name (Printed or typed)
	101 N Brand Blvd., 11th Ffr.
	Address
	Glendale, CA 91203
	City, State & Zip
	323 962-8600 ext. 9724
	Daytime Telephone number
	ramanagement@legalzoom.com
F	-mail address: (to be used for future annual report notificatio

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

ARTICLES OF INCORPORATION

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

	PRINCIPAL OFFICE			
5379	Principal <u>street</u> address: Longhorn Trl.		Mailing address, if different is	:
Gulf	Breeze, FL 32563			
RTICLE III ne purpose fo	PURPOSE r which the corporation is organized is:	ise see attachiner	nt	
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RTICLE IV	MANNER OF ELECTION The manner rectors of the corporation are elected	r in which the dire	ectors are elected and appointed: The will be stated in the bylaws.	method
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Required Signature of Incorporator

John Moore

Attachment to

Articles of Incorporation

IT Roundtable Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: to develop industry best practices for information technology related industries.

No part of the net earnings of this organization 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 forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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 section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.