

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0391 FAX

800-342-8986

CSO networks

N95000000986

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 549826 82460A

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 549826

100001416961

CUSTOMER NO: 82460A

CUSTOMER: Ms. Christine C. Deboben
GLEASON BARLOW & BOHNE, P.A.

121-123 Fifth Avenue
P.O. Box 033648
Indianapolis, FL 32903-0648

DOMESTIC FILING

N/95000000986

NAME: THE GREATER ORANGE COUNTY
CHAMBER OF COMMERCE, INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

pm
3-1-95
CI

FILED
95 FEB 28 1995
TALLAHASSEE, FL

62-95-4464-
322-501,626 T-671-



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE,
INC.
Ref. Number: W95000004464

RESUBMIT

We have received your document for THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 595A00008920

ARTICLES OF INCORPORATION
OF
THE GREATER ORANGE COUNTY CHAMBER
OF COMMERCE, INC.

FILED
95 FEB 28 AM 9 11
SECRET
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617,
Florida Statutes, the undersigned, who is a resident of Orange
County, Florida and who is of full age, has this day voluntarily
associated himself for the purpose of forming a corporation not-
for-profit and do hereby certifiys as follows:

ARTICLE I
Corporate Name

The name of the corporation is THE GREATER ORANGE COUNTY
CHAMBER OF COMMERCE, INC., hereinafter called the "Corporation".

ARTICLE II
Purposes and General Powers

A. This Corporation is formed primarily to promote
cooperation in all matters of interest to the business and
professional men and women of the Greater Orange County
community; to develop an increased civic interest; to create and
maintain higher standards in business dealings; to correct trade
abuses; to compile and distribute information to its members and
the consumer for their benefit; to aid and protect its members
and members of the community from trade abuses; to do all things
to protect the welfare of its members, the business and consumer
community; and to promote economic growth in Orange County,
Florida.

The purposes for which the Corporation are formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws including for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

B. No part of the net earnings of the Corporation shall inure to benefit of any private shareholder or individual. No substantial part of the activities of the Corporation is carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.

C. The Corporation shall have the power to engage in any lawful act or activity for which corporations may be organized under the provisions of Chapter 617 of the Florida Statutes, within limitations of Section 501(c)(6) of the Internal Revenue Code of 1986; and the Corporation shall have the power to own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property, in connection with the affairs of the Corporation.

ARTICLE IV
Membership

The qualification for members and the manner of their admission shall be as regulated by the bylaws of the Corporation.

ARTICLE V
Registered Agent

PAUL W. BITTENGLE, JR., whose address is 2348 Bay Leaf Drive, Orlando, Florida 32837 is hereby appointed the initial registered agent of the Corporation.

ARTICLE VI
Directors

The affairs of the Corporation shall be governed by a Board of Directors consisting of not less than three members. The number of directors may be changed by amendment of the bylaws of the Corporation. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected are:

PAUL W. BITTENGLE, JR.	2348 Bay Leaf Drive Orlando, Florida 32837
BARBARA A. BITTENGLE	2348 Bay Leaf Drive Orlando, Florida 32837
AMANDA C. BITTENGLE	2348 Bay Leaf Drive Orlando, Florida 32837
DENNIS BRADY	547 East New York Avenue Deland, Florida 32724

The bylaws of the corporation shall govern the method by which the Board of Directors shall be elected.

ARTICLE VII
Incorporators

The name and address of the person forming the Corporation is as follows.

PAUL W. BITTENGLE, JR.	2348 Bay Leaf Drive
	Orlando, Florida 32837

ARTICLE VIII
Officers

The only officer authorized is the President. The President shall have all powers granted to him in the Bylaws. The President will serve until removed for cause as defined in the Bylaws. Removal of the President must be by an unanimous declaration of the entire Board of Directors.

ARTICLE IX
Voting Rights

Every member of the Board of Directors shall be entitled to one vote on any matter coming before the Board of Directors as provided for in these Articles of Incorporation or the bylaws of the Corporation.

ARTICLE X
Amendments

Any amendment to these Articles of Incorporation shall require a unanimous vote of the entire Board of Directors at a meeting at which such amendment is considered.

ARTICLE XI

Corporate Management

The day to day affairs of the Corporation will be managed by its President as provided in the Bylaws. The President will be elected annually at the regular annual meeting of the Board of Directors. The names of the President who will serve until the first election is:

President: PAUL W. BITTENGLE, JR.

ARTICLE XII

Bylaws

The bylaws of the Corporation shall be adopted at the first meeting of the Board of Directors. Thereafter, the bylaws may be made, altered or rescinded by a unanimous vote of the Board of Directors at any regular or special meeting of the Board of Directors as provided in the bylaws.

ARTICLE XIII

Principal Office

The principal office of the Corporation is initially located at 2348 Bay Leaf Drive, Orlando, Florida 32837.

ARTICLE XIV

Asset Distribution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, for purposes of forming this Corporation under Chapter 627, Florida Statutes, we, the undersigned, constituting the incorporators of the Corporation have executed these Articles of Incorporation this 24 day of February, 1995.

Paul W. Bittengle, Jr.
Paul W. Bittengle, Jr., President

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 24 day of February, 1995 by Paul W. Bittengle, Jr., as President of THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE, INC., who is personally known to me or who has produced _____ as identification, and who did (did not) take an oath.

Garnie L. Jones
Notary Public, State of Florida
Printed name: GARNIE L. JONES
Commission No.: _____
Commission expires: _____ Notary Public, State of Florida
My Commission Expires Feb. 26, 1995
Bonded thru Troy Fain - Insurance Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED
95 FEB 28 AM 9 11
SEC.
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

That THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE, INC.,
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of
Incorporation at 2348 Bay Leaf Drive, City of Orlando, County of
Orange, State of Florida 32837, has named PAUL W. BITTENGLE, JR.,
located at 2348 Bay Leaf Drive, City of Orlando, County of
Orange, State of Florida 32837, as its agent to accept service
of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said act relative to keeping
open said office.

Paul W. Bittengle, Jr.
Paul W. Bittengle, Jr., Registered
Agent.

N95000000986

GLEASON, BARLOW & BOHNE, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM H. GLEASON
T. MITCHELL BARLOW, JR.
KARL W. BOHNE, JR.

MELBOURNE

P. O. BOX 033648
121123 FIFTH AVENUE
INDIALANTIC, FLORIDA 32903-0648
(407) 723-5121
TELECOPIER (407) 984-5426

October 6, 1995

State of Florida
Department of State
Corporate Division/Amendment Division
Post Office Box 6327
Tallahassee, Florida 32314

400001604814
-10/10/95--01046--004
*****35.00 *****35.00

Re: The Greater Orange County Chamber of Commerce, Inc.
Document Number: N95000000986

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of The Greater Orange County Chamber of Commerce, Inc. which need to be filed with the Secretary of State. Kindly file the original Articles of Amendment in your offices and return the copy to us in the self-addressed stamped envelope I have enclosed for your convenience. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for these Articles of Amendment.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Christine C. DeBoben
Christine C. DeBoben, Secretary to
Karl W. Bohne, Jr.

/cd
Enclosures

cc: Mrs. Barbara A. Bittengle (w/encs)

SM OCT 13 1995

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 12:42

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is THE GREATER ORANGE COUNTY CHAMBER OF COMMERCE, INC.

SECOND: The following amendment of Articles of Incorporation was adopted by a vote of the entire Board of Directors pursuant to Article X of the Articles of Incorporation.

1. ARTICLE VI, of the Articles of Incorporation of the corporation is amended in full to read as follows:

"ARTICLE VI
Directors

The affairs of the Corporation shall be governed by a Board of Directors consisting of not less than three members. The number of directors may be changed by amendment of the bylaws of the Corporation. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected are:

PAUL W. BITTENGLE, JR.

2348 Bay Leaf Drive
Orlando, Florida 32837

BARBARA A. BITTENGLE

2348 Bay Leaf Drive
Orlando, Florida 32837

AMANDA C. BITTENGLE

2348 Bay Leaf Drive
Orlando, Florida 32837"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 12:42

THIRD: The members of the corporation are not entitled to vote on an amendment to the Articles of Incorporation and that this amendment was adopted by the Board of Directors on the 4th day of October, 1995.

FOURTH: The foregoing amendment was adopted by the Board of Directors on the 4th day of October, 1995.

THE GREATER ORANGE COUNTY CHAMBER
OF COMMERCE, INC.

By: Paul Bittengle
Paul Bittengle, President

ATTEST:

By: Barbara Bittengle
Barbara Bittengle, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -9 PM 12:42