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TRANSMITTAL LETTER

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

20 JUL 11 2011 4:38
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SUBJECT: Florida Licensees Association, Inc. FLA
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: PASQUALE A. VERONA
Name (Printed or typed)

17755 PARK VILLAGE BLVD
Address

Fort Myers FL 33908-6131
City, State & Zip

941-432-9000
Daytime Telephone number

Pasquale Verona
Must file FLYAS
LIC. FEE
7/24/96
LIC. EXAM BSB

65-065-4462

JUL 24 1996

BSB

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

**ARTICLE OF INCORPORATION
OF
FLORIDA LICENSEES ASSOCIATION, INC.**

A Florida Not For Profit Corporation

FILED
96 JUL 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation is **FLORIDA LICENSEES ASSOCIATION, INC**

ARTICLE II.
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal address of the corporation is:

P. O. Box 61163
Fort Myers, Florida 33906-1163

ARTICLE III.
STATEMENT OF CORPORATE NATURE, PURPOSES AND POWERS

The Corporation is a non profit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

The corporation is organized upon a non-stock basis.

The primary purpose for which this corporation is formed is to operate for the advancement, education and benefit of individuals, corporations and organizations that must apply for and obtain a license issued by the State of Florida to earn an income from a trade, practice or business; to lobby the State of Florida for the benefit of license holders; to assist in matters before regulatory agencies and to exercise all powers conferred by law upon not-for-profit corporations. The purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV.
MANNER OF ELECTION OF DIRECTORS

Qualifications and Election of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors of up to ten members. The number of directors of the corporation shall never be less than three. The Board of Directors of the corporation shall be elected by the Members in accordance with the bylaws. The names and address of the persons who are to serve as the first members of the Board of Directors are as follows.

Pasquale A. Verona
17755 Park Village Blvd
Fort Myers, FL 33908-6131

Felicia M. Verona
17755 Park Village Blvd.
Fort Myers, FL 33908-6131

Dr. Matthew F. Verona
17755 Park Village Blvd
Fort Myers, FL 33908-6131

Terms The directors named herein as the first Board of Directors shall hold office until the first annual meeting of Members, at which time, an election of directors shall be held and until their successors are elected and qualified. Each director so elected shall serve until the expiration of his/her term and until election and qualification of his/her successor in office.

Membership Qualifications The qualifications for members of the corporation ("the Members") and the manner of their admission shall be that each member must hold a valid license which is regulated by a State of Florida regulatory agency, commission or board, or have been issued a license within the past five (5) years, or intends to apply for a license as issued by a Florida regulatory agency, commission or board in the State of Florida within the next two (2) years. Special membership may be extended by vote of the Board of Directors.

Rights and Liabilities of Members The Members shall have no right, title or interest whatsoever in the corporation's income, property, or assets nor shall any portion of such income, property, or assets be distributed to any Member on the dissolution or winding up of the corporation. Members shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments. Each Member shall have one vote at any meeting at which a vote of the Members is taken.

Executive Directors The initial Executive Director shall be Pasquale A. Verona, 17755 Park Village Blvd., Fort Myers, Florida 33908-6131. The initial Executive Director shall serve for a term of twenty (20) years.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporation will have no limits as to its powers as authorized under section 617.0302, Florida Statutes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

Registered Office The initial registered office of the corporation within the State of Florida shall be located at 17755 Park Village Blvd., Fort Myers, Florida 33908-6131.

Registered Agent The registered agent of the corporation within the State of Florida at the registered office is Pasquale A. Verona.

ARTICLE VII. INCORPORATORS

The name and address of the initial Board of Directors are as follows:

Pasquale A. Verona
P. O. Box 61163
Fort Myers, Florida 33906

Dr. Matthew F. Verona
17755 Park Village Blvd
Fort Myers, Florida 33908-6131

Felicia M. Verona
17755 Park Village Blvd
Fort Myers, Florida 33908-6131

The officers of the corporation shall be president, a secretary, and treasurer, and may include one or more vice presidents and such other officers as may be elected by the Board of Directors from time to time. An officer may serve in more than one capacity. Any two or more officers may be held by the same person. [An officer need not be a director or Member of the corporation.] The officers shall be elected and hold office in accordance with the bylaws of the corporation.

ARTICLE VIII.
BYLAWS

Subject to the limitations, if any, contained in the bylaws or set forth in applicable law, the bylaws of this corporation may be made and adopted by, and may be altered, amended or rescinded by the Board of Directors

ARTICLE IX.
AMENDMENT OR ARTICLES

The Articles of Incorporation may be amended in any manner provided by law, and the amendment shall be incorporated therein when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

ARTICLE X.
DISSOLUTION

Upon the dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, 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 shall be disposed of by the Court of Common Plea of the County in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XI.
PERIOD OF DURATION

The corporation shall have a perpetual existence, unless dissolved according to law. Corporation existence shall commence upon filing of these Articles with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the Laws of Florida, has executed these Articles of incorporation on this 2 day of July, 1996.



Pasquale A. Verona

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1 The name of the corporation is
Florida Licensee Association, Inc.
2. The name and address of the register agent and office is
Pasquale A. Verona
17755 Park Village Blvd.
Fort Myers, Florida 33908-6131
County of Lee

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 register agent



Pasquale A. Verona



Date July 2, 1996

FILED
96 JUL 22 AM 11:59
TALLAHASSEE, FLORIDA