# N97000007197

WATSON, SOILEAU, DELEO & BURGETT

A PROFESSIONAL ASSOCIATION

1970 MICHIGAN AVENUE, BUILDING C

POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON †
JOHN L. SOILEAU †
JOSEPH E. DELEO
STACY L. BURGETT
TIMOTHY F. PICKLES
†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE (407) 631-1550

FACSIMILE (407) 631-1567

December 18, 1997

Sandy Mortham Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

900002386649--5 -12/31/97--01003--002 \*\*\*\*\*\*70.80 \*\*\*\*\*\*70.00

Re: THE NATIONAL MANAGEMENT ASSOCIATION - EG&G FLORIDA CHAPTER, INC.

Dear Secretary Mortham:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to me.

Also enclosed is our firm check in the amount of \$70.00 to cover the filing fees.

Very truly yours,

Timothy F. Pickles

TFP:kw

Enclosures

cc: Client

AUTHORIZATION BY PHONE TO CORRECT SIGN CHECK DATE 12-30-97
DOC EXAM AN

97 DEC 30 AN II: 48
SECRETARY OF STATE
TAIL AHASSEF ELOPINA

AN 12-30-97

## ARTICLES OF INCORPORATION

OF

THE NATIONAL MANAGEMENT ASSOCIATION - EG&G FLORIDA CHAPTERS

## Article I - Name

The name of this corporation is THE NATIONAL MANAGEMENT ASSOCIATION - EG&G FLORIDA CHAPTER, INC.

## Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

## Article III - Purpose

This corporation is organized for the purpose of providing management and leadership development opportunities and related chapter activities which meet the needs of members and contribute to the effectiveness of sponsoring organizations.

#### Article IV - Capital Stock

This corporation is not organized for profit and shall have no capital stock.

## Article V - Initial Registered Office and Agent

The address of the initial office of this corporation is BOC- 001 Bldg M6-339 Kennedy Space Center, Fl. 32899. The mailing address is P.O. Box 21083 Kennedy Space Center, Fl. 32815-0083.

The name of the initial registered agent of this corporation is Richard H. Jolley, Ph.D at BOC-001 Bldg M6-339 Kennedy Space Center FL 32899.

#### Article VI Initial Board of Directors

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The names of the initial directors of this corporation are:

Robert	Κ.	Martin	Director
Robert	к.	Martin	DITECTOR

Dorothy L. Doran Director

Jerry G. Jorgensen Director

Linda Warren Director

Julie Pylant Director

Mike McDaniel Director

# Article VII - Incorporator

The name of the person signing these articles is John J.

Darwood, M.D. as Chairman of the Board of Directors.

# Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the members

## Article IX - Indemnification

The corporation shall indemnify any officer or director, any former officer or director, or any committee head, representative or agent to the full extent permitted by law.

## <u>Article X - Amendment</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

# Article XI = Acceptance of Registered Agent

Having been named to accept Service of Process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

> Richard H. Jolley, Ph. I Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 500 day of December, 1997.

John J. Darwood, M.D.

# ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 5th day of December, 1997, by John J. Darwood, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

PAIRICAM. TUTTLE
My Comm Exp. 11/20/99
Bonded By Service Ins
No CC510949

[Nomathly Known [10ther LD.]

Notary Public:

Name ·

State of Florida at Large

(SEAL)

My Commission Expires: 11/00/90

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA