

N98000004510

Bill Roberts

Requestor's Name

217 S. Adams Street

Address

Tall, FL 32301 224-5169

City/State/Zip

Phone #

FILED

98 AUG -5 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Business Incubation Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WRS/10213

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98 JUL 16 PM 2:23

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

BILL ROBERTS
217 S ADAMS ST
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA BUSINESS INCUBATION ASSOCIATION, INC.
Ref. Number: W98000016213

We have received your document for FLORIDA BUSINESS INCUBATION ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00037935

CALL when Ready,!

2245169

RECEIVED
98 AUG -5 PM 1:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FLORIDA BUSINESS
INCUBATION ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation shall be:

FLORIDA BUSINESS INCUBATION ASSOCIATION, INC. hereinafter called the "Corporation"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6750 South Highway US 1
Titusville, FL 32780

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

- (a) Providing Business Incubators, their tenants and the public with an active forum for the presentation and exchange of ideas and information relating to Business Incubators, as well as providing opportunities to its members to enhance existing business relationships and to develop new business relationships:
- (b) Improving communications and working with those in the public and private sectors towards the development of favorable economic business, regulatory and tax environments in Florida which enhance opportunities for growth of start-up and early stage companies occupying incubator space:
- (c) Promoting and protecting the legislative interest of statewide Business Incubators:
- (d) Becoming a recognized source of reliable information on industry issues, attitudes and developments for the media, government and the public at large:
- (e) To cooperate with other Business Incubator trade groups and associations; and
- (f) To do any other act incidental to or connected with the foregoing purposes or in advancement thereof, to the same extent and in the same manner as permitted by law.

Notwithstanding any other provision of these articles if the Corporation desires exemption from federal income taxes it shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxes under Section 501 (c)(6) or 501 (c)(3) of the Code or corresponding provision of any state or federal income tax law.

The Corporation is irrevocably dedicated to and operated exclusive for nonprofit purposes. The Corporation has not been formed for pecuniary profit or financial gain and upon liquidation no part of the assets, income or profit of the Corporation shall be distributable to, or insure to the benefit of its trustees, offices, members or any individual.

ARTICLE IV MANNER OF ELECTION DIRECTORS

The business, property and affairs of the Corporation shall be managed by a Board of Directors (the "Board of Directors" or "Board"). The method of electing directors, their number, their qualifications, their terms of office and the method and manner of their removal shall be determined pursuant to the Corporation's By-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent upon whom process against the Corporation may be serves is:

<u>REGISTERED AGENT</u>	<u>ADDRESS</u>
Thomas Glenn Rainey	c/o Technological Research and Development Authority 6750 South Highway US 1 Titusville, FL 32780

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Glenn Rainey	Technological Research and Development Authority 6750 South Highway US 1 Titusville, FL 32780

ARTICLE VII AMENDMENT

Amendment of these articles of Incorporation shall require the affirmative vote of two-thirds (2/3) of the Board of Directors of the Corporation at any regular meeting of trustees or at any special meeting of the trustees called for that purpose. The notice of any meeting at which a proposal for amendment shall be considered and shall be given in writing at least ten (10) days in advance of such meeting. Such notice shall specify any proposal to amend, the purpose and effect of the proposed amendment and shall specify the provisions of this Certificate of Incorporation to be affected thereby. No amendment of this Certificate of Incorporation can be made which would cause the Corporation to lose its tax-exempt status under Section 501 (c)(3) or 501 (c)(6) of the Code, or corresponding section of any future federal or state tax law if recognition of exemption has been obtained.

ARTICLE VIII LIABILITY

The Corporation shall indemnify every corporate officer and agent as defined in and to the full extent permitted by Chapter 617, Florida Statutes and to the extent otherwise permitted by law.

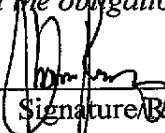


Signature Incorporator

7/30/98

Date

Having been named as registered agent I do accept service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further to agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.



Signature Registered Agent

7/30/98

Date

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TALLAHASSEE, FLORIDA