

N99000000720

TRANSMITTAL LETTER

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

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-02/01/99-01097-010
*****78.75 *****78.75

SUBJECT: NATIONAL COALITION OF PROFESSIONAL MYSTERY SHOPPERS, INC.
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Rogers
Name (Printed or typed)

4129 E. Busch Blvd #10
Address

Tampa, Florida 33617
City, State & Zip

813-984-7325
Daytime Telephone number

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

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WZ

ARTICLE I NAME

The name of the corporation shall be:

The National Coalition of Professional Mystery Shoppers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The principle place of business takes place via World Wide Web. The National Coalition of Professional Mystery Shoppers, Inc. is an internet based not-for-profit organization. The principle place of business via internet is located at <http://www.ij.net/nationalms>.

The website <http://www.ij.net/nationalms> is located and controlled at:
4129 East Busch Boulevard
Unit 10
Tampa, FL 33617

The mailing address of the National Coalition of Professional Mystery Shoppers, Inc.:
Professional Mystery Shoppers
PO Box 311573
Tampa, FL 33680

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

- Create a positive working environment for mystery shoppers and mystery shopping companies.
- Foster industry unity and structure.
- Provide individual members opportunities for professional growth and recognition; provide company members opportunities to ensure industry excellence and recruit qualified staff.
- Promote a code of conduct, which accomplishes all of the purposes aforementioned.
- All other such purposes for which a corporation may legally conduct business and for which the corporation's directors shall deem necessary and appropriate.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

INITIAL APPOINTMENT: Upon the formation of the corporation, the Corporate President (or his designee) shall appoint those directors which best reflect the corporate purposes as specified in Article III. Those directors-elect whom the Corporate President selects shall have ten (10) business days to confirm their acceptance. Upon receipt of such acceptance, the aforementioned directors-elect shall be considered directors of the Corporation. If acceptance is not received in a timely manner (as stated above), the Corporate President shall be charged to both publish non-acceptance and to select an alternate(s). After such time as the initial appointment period of directors shall expire, general elections shall be held annually with the enrolled membership casting ballots via either e-mail or U.S. mail.

SUBSEQUENT ELECTIONS: Sixty days prior to the end of the period of appointment of the initial directors, a notice shall be sent to the membership (either by e-mail or U.S. mail) stating that nominations will be accepted for the upcoming elections. Each personal member may nominate a maximum of one (1) individual for considerations, and such member shall include up to a one-page statement of support of their candidate. Nominations shall be

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- closed thirty days after the membership is notified. At such time as the nomination period shall close, a ballot containing an alphabetical listing of all qualified candidates shall be sent to each personal member (by e-mail or U.S. mail). Each member shall be entitled to one (1) vote, and the Advisory Board or designee shall tabulate all votes. The nominated person(s) who have a majority of votes shall deem to have been elected by the membership to serve as director for an annual term, which shall begin immediately upon their acceptance. If a nominated person receiving a majority of votes either does not accept the position or vacates the position prior to the conclusion of one (1) year, the person with the next most votes shall deem to have been elected by the membership to serve as director for an annual term or the remainder of the unexpired term.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David Rogers
4129 East Busch Boulevard
Unit 10
Tampa, FL 33617

ARTICLE VI INCORPORATOR

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

David Rogers
4129 East Busch Boulevard
Unit 10
Tampa, FL 33617

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David Rogers
Signature/Incorporator

1/29/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 provisions 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 a registered agent.

David Rogers
Signature/Registered Agent

1/29/99
Date