

N99000002676

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 1:50

APPROVED
AND
FILED

SUBJECT: THE STATE OF FLORIDA CHAMBER OF COMMERCE, INC.
(Proposed corporate name - must include suffix)

000002858730--1
-04/30/99--01101--001
*****87.50 *****87.50

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

99 APR 30 PM 1:15
RECEIVED

FROM: JOHN ROBERT CAPPS
Name (Printed or typed)

437 CHILEAN AVENUE, APT. #4
Address

PALM BEACH, FLORIDA 33480
City, State & Zip

(561) 835-0212
Daytime Telephone number

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

ajc
4/30

ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

THE STATE OF FLORIDA CHAMBER OF COMMERCE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 1:50

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

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

437 CHILEAN AVENUE, #4
PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE(S)

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

- * BUSINESS TO BUSINESS DEVELOPMENT
- * ENHANCE TOURISM
- * COMMUNITY DEVELOPMENT

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

QUORUM = ELECTED BY A MAJORITY VOTE WITH SECOND MOTION TO RECORD

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN R. CAPPS
437 CHILIAN AV. #4
PALM BEACH, FL 33480

ARTICLE VI INCORPORATOR

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

JOHN R. CAPPS
437 CHILIAN AV #4
PALM BEACH, FL 33480



Signature/Incorporator

MARCH 30, 1999

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 registered agent.



Signature/Registered Agent

4-30-99

Date