

N99000004522

TRANSMITTAL LETTER

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

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-07/29/99-01043-009
*****87.50 *****87.50

SUBJECT: Association of Professional Hospitality Managers, 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

RECEIVED
99 JUL 29 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

FROM: John B. Calhoun, APHM President
Name (Printed or typed)

P.O. Box 16214
Address

TAL., FL. 32317
City, State & Zip

(850) 671-4047
Daytime Telephone number

RECEIVED
99 JUL 29 AM 11:52
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

6/27/99

ARTICLES OF INCORPORATION
for the
ASSOCIATION OF PROFESSIONAL HOSPITALITY MANAGERS, INC.

Article I Name

The name of the non profit corporation created by this document shall be the **Association of Professional Hospitality Managers, Inc.** herein it may also be referred to as "the Association."

Article II Address

The mailing address for ^{the Association} shall be P.O. Box 16214, Tallahassee, Florida (USA), 32317. The principal address for ^{the Association} shall be 2139 La Rochelle Drive, Tallahassee, Florida (USA) 32308.

Article III Purpose

^{The Association} is organized for the purpose of representing and serving the interests of Hospitality Management personnel around the world. Our operations may include any lawful purpose that is not for pecuniary profit or specifically prohibited to corporations under other laws of this state. These may include, without limitation, charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, political, religious, social, fraternal, literary, cultural, athletic, scientific, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes.

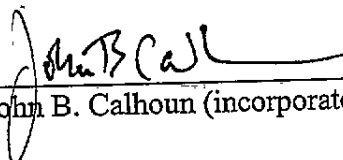
This organization is created and operated exclusively for non-profit purposes.

Article IV Appointment of Directors

There shall be ^{three} principal officers constituting the Board of Directors. The Board shall consist of a President, CEO and a Vice President. These officers shall be appointed by an Executive Committee elected by the membership at the annual meeting. The method of election, responsibilities and duties of the Executive Committee shall be governed from the bylaws.

Article V Name and Address of the Incorporator

John B. Calhoun of 310 Chestnut Drive, Tallahassee, Florida 32301 shall serve as the incorporator of the articles.

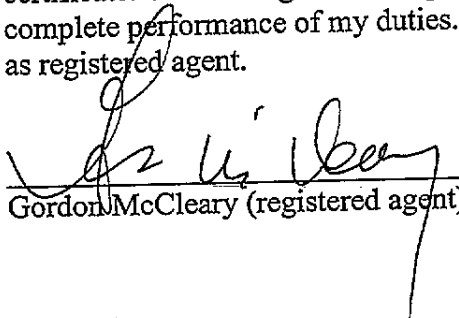

John B. Calhoun (incorporator)

July 13, 1999
Date

Article VI Name and Address of Registered Agent

Gordon McCleary of 2139 LaRochelle Drive, Tallahassee, Florida 32308 shall be the registered agent for the Association

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


Gordon McCleary (registered agent)

July 13, 1999

Date

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AND
FILED

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TALLAHASSEE, FLORIDA