

P07000123182

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000277288 3)))



H070002772883ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
07 NOV 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy Drake x2959

FLORIDA PROFIT/NON PROFIT CORPORATION

The Anti Money Laundering Association, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

NOV. 12. 2007 12:16PM

C S C

NO. 332 P. 2

FILED

07 NOV 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE ANTI MONEY LAUNDERING ASSOCIATION, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **The Anti Money Laundering Association, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 332 Harris Avenue, Winter Park, Florida, 32789.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 1031 W. Morse Boulevard, Suite 350, Winter Park, Florida, 32789. The name of the initial registered agent of the corporation at such address is Ralph V. Hadley, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Initial number of directors of the corporation shall be one (1).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<u>Name</u>	<u>Address:</u>
Mary McGauley	332 Harris Avenue Winter Park, Florida 32789

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address:</u>
Mary McGauley	332 Harris Avenue Winter Park, Florida 32789

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 6 day of November, 2007.

Mary McGauley
Mary McGauley, Incorporator

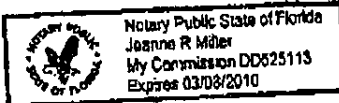
FILED
07 NOV 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) ss:

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 6th day of November, 2007, by Mary McGauley. She is personally known to me or has provided a Florida Driver's License as Identification.



Joanne R. Miller
NOTARY PUBLIC
Printed Name:

(NOTARIAL SEAL)

My Commission Expires: 3/8/2010

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Ralph V. Hadley, III, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.

BY:

Ralph V. Hadley, III
Ralph V. Hadley, III