

Divi SEP. 30. 2016 10:43AM

CAPITAL CONNECTION

NO. 1146

https://efile.sunbiz.org/scripts/efilecovt.exe

P10000079699

## Florida Department of State

Division of Corporations

### 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.**

(((H10000215343 3)))



H10000215343ABC7

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

RECEIVED  
10 SEP 30 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FILED  
10 SEP 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Affinity Programs Management Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

MRB 10/1

Electronic Filing Menu

Corporate Filing Menu

Help

SEP. 30. 2010 10:43AM

CAPITAL CONNECTION

NO. 1146 P. 2  
**FILED**

10 SEP 30 AM 11:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AFFINITY PROGRAMS MANAGEMENT CORP.**

*In compliance with Chapter 607 and/or Chapter 621 of Florida Statutes (Profit):*

**ARTICLE I**

Name

*The name of the Corporation is: Affinity Programs Management Corp.*

**ARTICLE II**

Principal Office and Mailing Address

*The address of the Corporation's principal office and its mailing address are:  
2103 Coral Way, Suite 202, Miami, FL 33145*

**ARTICLE III**

Duration and Commencement of Corporate Existence

*The Corporation shall exist perpetually, commencing upon filing of these Articles of Incorporation.*

**ARTICLE IV**

Capital Stock

*The Corporation is authorized to issue One Thousand (1,000) shares of common stock of the Corporation having a par value of one cent (\$.01) per share.*

**ARTICLE V**

Nature of the Business

*The Corporation is organized for the specific purpose of the practice of law for charitable organizations as permitted all states of the United States and otherwise transacting any and all lawful business related thereto.*

*It will also be the intention and purpose of the Corporation to develop and deliver its services for clients in ways which nurture and support humanity, including business practices which reflect the Corporation's commitment to use its best efforts to operate the business in alignment with the following chosen values:*

- 1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work,*

*creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.*

*2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.*

*3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.*

*4. Respect for the communities in which we do business, finding ways to give something back to them in order to express our gratitude for their contribution to us and the lives of our customers, employees and vendors.*

*5. Respect for our stockholders, creating long term value for them in gratitude for their contributions to our success and growth.*

*This statement of values is expressed in order to set high goals for ourselves and to establish a core foundation around which a natural self-organizing and evolving process can occur for the Corporation, subject, however, to the condition and limitation that it is not intended and shall not be construed at any time as the basis for any demands or legal actions by anyone who believes that we have not met these goals, although the Corporation will develop a reasonable forum for addressing such issues when they arise.*

#### **ARTICLE VI**

##### **Registered Agent and Office**

*The name of the registered agent of the Corporation is William R. Burdette, residing at 6795 SW 74<sup>th</sup> Street, South Miami, FL 33143.*

#### **ARTICLE VII**

##### **Initial Officers and Directors**

*The officers of the Corporation shall be as follows:*

<i>William R. Burdette</i>	<i>President, CEO &amp; Secretary</i>
<i>Kimberly West Weeks</i>	<i>Chief Marketing Officer</i>
<i>Alexandra Esher</i>	<i>Vice President - Operations</i>
<i>Bruce Hinkle</i>	<i>Executive Vice President - Sales</i>
<i>Barbara Hinkle</i>	<i>Vice President - Client Relations</i>
<i>Gaspar Ferreiro</i>	<i>Vice President - Chief Technology Officer</i>
<i>Samuel Segui</i>	<i>Vice President - System Architect</i>

*The sole director of the Corporation shall be William R. Burdette, Chairman*

FILED

10 SEP 30 AM 11:43

**ARTICLE VIII**Incorporator

The name and address of the incorporator of the Corporation is William R. Burdette, residing at 6795 SW 74<sup>th</sup> Street, South Miami, FL 33143.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE IX**Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.

**ARTICLE X**Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be duly executed as of the 28<sup>th</sup> day of September, 2010.

**AFFINITY PROGRAMS MANAGEMENT CORP.**

By: \_\_\_\_\_



William R. Burdette, President

**Acceptance of Registered Agent**

The undersigned acknowledges that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.



William R. Burdette