

P99000035561

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-99

500002842195--1
-04/16/99--01074--001
*****87.50 *****87.50

SUBJECT: Certified Association Management Company, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas A. Monahan
Name (Printed or typed)

900 Fox Valley Drive, Suite 207
Address

Longwood, FL 32779
City, State & Zip

(407) 774-0207 OK
Daytime Telephone number

Tom Monahan
AUTHORIZATION BY PHONE TO
CORRECT Set 6.17.99
DATE 4-19-99
DOC. EXAM CB

FILED
99 APR 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-16-99
5

EFFECTIVE DATE
6-1-99

ARTICLES OF INCORPORATION
CERTIFIED ASSOCIATION MANAGEMENT COMPANY, INC.
A FLORIDA FOR-PROFIT CORPORATION

The undersigned, acting as incorporator of a for-profit Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Certified Association Management Company, Inc. Its principal offices will be at 900 Fox Valley Drive Suite 204, Longwood, Florida 32779-2552 or at such location as may be determined from time to time by the Corporation's Board of Directors

ARTICLE II
DURATION

The period of the duration of this Corporation is perpetual, unless dissolved according to law, in accordance with Section 607.014, Florida Statutes, the date when corporate existence shall commence is June 1, 1999.

ARTICLE III
PURPOSE

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida:

- A. To serve as an administrative service bureau for non profit corporations located throughout the State of Florida and the United States.
- B. To hold meetings, seminars, workshops and other gatherings to promote, sponsor and improve the non profit trade association profession.
- C. To solicit, receive, hold and disburse funds, and to acquire hold, convey, rent and mortgage real and personal property, all to assist the corporation in furthering its objectives of increasing and improving the profits of the corporation.
- D. To print, publish, produce both in hard documents and electronically any documents related to the objectives of the corporation and its clients.
- E. To engage in any lawful act or activity for which corporations may be formed under the Corporation Laws of the State of Florida.
- F. To do such other things are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish

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TALLAHASSEE, FLORIDA

57 them and otherwise to advance the common purposes of the
58 stockholders of the Corporation

59
60 **ARTICLE IV**
61 **SHARES**

62
63 The number of shares of stock that this Corporation is authorized to
64 have outstanding at any one time is one hundred (100)

65
66 **ARTICLE V**
67 **INITIAL REGISTERED OFFICE AND AGENT**

68
69 The street address and city of the initial registered office of the
70 Corporation is 900 FOX VALLEY DRIVE SUITE 204, LONGWOOD FLORIDA 32779-
71 2552 and the name of its initial registered agent at such address is
72 THOMAS A. MONAHAN.

73
74 **ARTICLE VI**
75 **INITIAL BOARD OF DIRECTORS**


76
77 The number of Directors constituting the initial Board of Directors of
78 the Corporation is two (2) and the names of the persons who are to
79 serve as initial Directors are:

80
81 Janet M. Monahan 214 Royal Oak Circle
82 Longwood, Florida 32779-3548
83 (407) 862-0047
84
85 Thomas A. Monahan 214 Royal Oak Circle
86 Longwood, Florida 32779-3548
87 (407) 862-0047
88

89 The number of directors may be either increased or diminished from time
90 to time by the by-laws, but shall never be greater than fifteen (15)
91 nor less than two (2). The qualification for future election of the
92 directors and their re-election shall be stated in and regulated by the
93 Bylaws

94
95 **ARTICLE VII**
96 **INCORPORATOR**

97
98 The name and address of the of the incorporator is Thomas A. Monahan,
99 900 Fox Valley Drive, Suite 204, Longwood, FL 32779-2552

100 
101 -----
102
103 Thomas A. Monahan

104
105 IN WITNESS WHEREOF, the above signed being the incorporator of
106 this Corporation has executed these Articles of Incorporation this 15th
107 day of April 1999.

108
109 STATE OF FLORIDA
110 COUNTY OF SEMINOLE

111
112 BEFORE ME, the undersigned authority, personally appeared Thomas A.
113 Monahan to me well known to be the person executing the foregoing

114 Articles of Incorporation and acknowledged before me, according to law,
115 that he made and subscribed the same for the purposes therein and set
116 forth.

117
118 IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day
119 of April 1999.

120

121

122

123

124

Corrine S. Easton

125 Notary Public

126 My Commission Expires:



Corrine S Easton

My Commission CC779321

Expires September 29, 2002


1 ACCEPTANCE BY REGISTERED AGENT

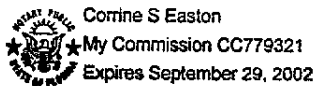
2
3 Having been named to accept services of process for the above named
4 Corporation at a place designated in these Articles of Incorporation, I
5 hereby accept to act in this capacity and agree to comply with the
6 provision of Chapter 48.091, Florida Statutes relative to keeping open
7 said office for service of process.
8

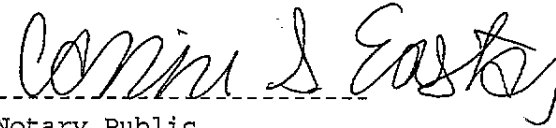
9 STATE OF FLORIDA
10 COUNTY OF SEMINOLE
11

12 BEFORE ME, a Notary Public authorized to take acknowledgements in the
13 State and County set forth above, personally appeared THOMAS A.
14 MONAHAN, to me well known to be the person who executed the foregoing
15 Acceptance by Registered Agent, and he acknowledged to and before me
16 that he executed said acceptance for the purposes therein expressed.
17

18 IN WITNESS WHEREOF, I hereunto set my hand and official seal in the
19 State and County aforesaid this 15th day of April 1999.
20

21 
22
23 Thomas A. Monahan
24 Registered Agent
25





Notary Public
State of Florida
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA