



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2017

BRYAN FIELDS
501 80TH AVE.
ST. PETE BCH., FL 33706

The Articles of Incorporation for FLORIDA AMATEUR SPECTRUM MANAGEMENT ASSOCIATION, INC. were filed on March 22, 2017, effective March 17, 2017 and assigned document number N17000003142. Please refer to this number whenever corresponding with this office regarding the above corporation.

The certification you requested is enclosed.

PLEASENOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the filed date or effective date indicated above. **It is your responsibility to remember to file your annual report in a timely manner.** A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Any charitable organization intending to solicit contributions in Florida from the public are required to register annually with the Division of Consumer Services. For more information, please go to www.freshfromflorida.com/division-offices/consumer-services/business-services/charitable-organizations.

Should you have any questions regarding corporations, please contact this office at (850) 245-6052.

Thomas Chang, Regulatory Specialist II
New Filing Section

Letter Number: 817A00005621

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

State of Florida



Department of State

I certify from the records of this office that FLORIDA AMATEUR SPECTRUM MANAGEMENT ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on March 22, 2017, effective March 17, 2017.

The document number of this corporation is N17000003142.

I further certify that said corporation has paid all fees due this office through December 31, 2017, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-third day of March, 2017



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of FLORIDA AMATEUR SPECTRUM MANAGEMENT ASSOCIATION, INC., a Florida corporation, filed on March 22, 2017 effective March 17, 2017, as shown by the records of this office.

The document number of this corporation is N17000003142.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-third day of March, 2017



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

Articles of Incorporation of Florida Amateur Spectrum Management Association, Inc.

A Non-Profit Organization

ARTICLE I – NAME

SECTION 1: The name of the organization shall be the Florida Amateur Spectrum Management Association, Inc.

SECTION 2: The Short Name of the organization shall be FASMA and shall be interchangeable with the Name.

ARTICLE II – PRINCIPAL OFFICE

SECTION 1: The mailing address of this corporation shall be: 501 80th Ave, St Pete Beach, FL 33706

ARTICLE III – PURPOSE

SECTION 1: This corporation is organized for the purpose of promoting Amateur Radio in the public interest through the following stated policies:

- A. To foster interest in Amateur Communications and to improve the state of the art.
- B. Conducting scientific research in emerging technologies with applicability to Amateur Radio spectrum management practice.
- C. To collect and disseminate technical and operational information among the member organizations and the amateur community.
- D. To achieve solutions to problems facing our members through the collective talents of the membership.
- E. To research and recommend technical standards, operational standards, policies and coordination through the facilities as directed by the membership through the bylaws and other written policies.
- F. To be a representative voice for members and other licensed amateurs in the State of Florida regarding band planning and coordination of operation.
- G. To operate in the public interest by encouraging participation and cooperation with public service agencies of any state or municipality; and the United States Government and its agencies.
- H. To provide other assistance and services as may be within the scope of the board.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Florida Amateur Spectrum Management Association, Inc.

- I. Promoting cooperation with the ARRL, the National Association for Amateur Radio; Amateur Radio Emergency Service; and other organizations involved with the protection of the public during times of emergency.

SECTION 2: This section shall be governed by 47 U.S.C § 97.1, Basis and purpose of amateur radio.

SECTION 3: In furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to corporations.

ARTICLE IV – BOARD OF DIRECTORS

SECTION 1: The board of directors shall be elected in accordance with the bylaws.

SECTION 2: The officers who shall be elected shall manage the legal affairs of the corporation in accordance with the bylaws. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE V – INITIAL BOARD OF DIRECTORS

SECTION 1: This corporation shall have six (6) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3).

SECTION 2: The names and addresses of the Initial Board of Directors of this corporation are:

- A. Bryan Fields, W9CR, 501 80th Avenue, Saint Pete Beach, FL 33706
- B. Mike Gonzalez, N2FSU, 653 Crabtree Court, Lehigh Acres, FL 33974
- C. Ryan Owens, KJ4SHL, 6604 Camden Bay Drive, Tampa, FL 33635
- D. Jon Pearl, W4ABC, 5881 42nd Avenue, Saint Petersburg, FL 33709
- E. Lu Romero, W4LT, 6611 Ambassador Drive, Tampa, FL 33615
- F. Steve Zingman, N4IRS, 9807 Southwest Pueblo Terrace, Palm City, FL 34990

SECTION 3: The initial board shall serve until such time as bylaws are adopted, and the members deem FASMA a functional "frequency coordinator" as defined in 47 U.S.C § 97.1.

ARTICLE VI – MEMBER AUTHORITY

SECTION 1: This is fundamentally a member's organization. The board shall have no authority to remove members from the organization except as provided under the bylaws with a showing of just cause.

SECTION 2: With a 2/3 vote of the membership, the FASMA board and bylaws shall be dissolved. The assembled members shall elect a new board after action taken pursuant to this section.

SECTION 3: By a vote of 3 or more of the Initial Board of Directors listed in Article V, Section 2, the current FASMA board shall be dissolved. The Initial Board Members supporting shall constitute a replacement board until the pressing matters facing the corporation are resolved and a replacement board is elected by the

ARTICLE VII – OPEN RECORDS REQUIRED

SECTION 1: Meetings and records are subject to the Florida Sunshine Law as referenced in Chapter 286 of the Florida Statutes. Members shall have the right to record any meeting of FASMA, and the board is instructed to make audio or video of meetings available via suitable means to the membership and other interested parties.

SECTION 2: Members have the right to view, copy, and be provided all corporate records.

A. Records should be provided in their original electronic format if requested.

ARTICLE VIII – REGISTERED AGENT

SECTION 1: The name and Florida street address of the registered agent is:

Johnny Bardine, 4437 Central Avenue, St. Petersburg, FL 33713

ARTICLE IX – INCORPORATOR

SECTION 1: The name and address of the Incorporator is:

Bryan Fields, 501 80th Ave, St Pete Beach, FL 33706

ARTICLE X – EFFECTIVE DATE

SECTION 1: The effective date of this corporation shall be: March 17, 2017

ARTICLE XI – INTRIGRATION/AMENDMENT

SECTION 1: These Articles of Incorporation shall supersede any written bylaws. In the event of a conflict between bylaws, other written policy or, board action, these Articles of Incorporation shall prevail.

SECTION 2: These Articles of Incorporation may be amended by a 2/3 vote of the members and unanimous vote of the board.

A. Article V, Section 3 may not be amended or changed other than by unanimous consent of the initial board of directors.

ARTICLE XII – REVENUE

SECTION 1: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof.

SECTION 2: The corporation shall not in any way, directly or indirectly carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

Articles of Incorporation of Florida Amateur Spectrum Management Association, Inc.

SECTION 3: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII – DISSOLUTION

SECTION 1: Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all or the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

SECTION 2: Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office or the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

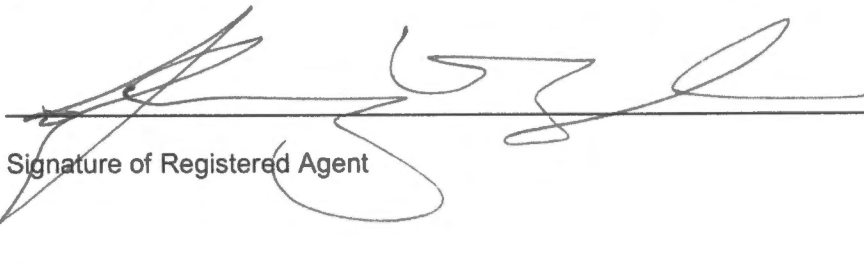
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Date: 3-20-2017

Signature of Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Date: 3-20-17

Signature of Registered Agent

FILED
17 MAR 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA