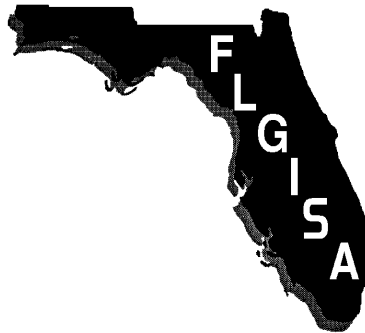

ARTICLES OF INCORPORATION

OF THE

**FLORIDA LOCAL GOVERNMENT INFORMATION SYSTEMS
ASSOCIATION**



Revised: July 2007



ARTICLE I – NAME

Florida Local Government Information Systems Association (FLGISA)

ARTICLE II – PURPOSE

The purposes of this association are to:

1. Provide a forum for the purposeful sharing of Information Systems Management ideas, standards, and problem solving techniques.
2. Upgrade and enhance Information Systems Management skills to promote more efficient and effective use of Information Systems resources.
3. Pursue and foster the professional aspects of FLGISA.
4. Promote meaningful and simplified standards.
5. Consult state and local government entities on legislative and regulatory issues.
6. Promote uniformity of Information Systems Management and processing statutes.
7. Conduct any and all lawful business pertaining thereto.

ARTICLE III – OFFICERS

The affairs of the FLGISA shall be managed by the officers elected by the membership. Officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, and other such officers that are identified in the Bylaws and elected by the Association. The duties of the officers shall be those customary to their offices, and subject to the rules prescribed in the Bylaws.

ARTICLE IV – MEMBERSHIP

1. Membership in the FLGISA shall be available to any Florida County, City, or other membership approved local government agency. Specific eligibility guidelines are prescribed in the Bylaws.
2. This association is not organized for the pecuniary profit of its directors, officers or members. The Association shall issue no stock nor declare nor distribute dividends. No part of the net earnings of this Association shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons except that this Association



shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in further notice of the purposes set forth in Article II.

ARTICLE V – MEMBERS MEETINGS

No act of the members shall be valid unless taken at a meeting of the members after notice as prescribed in the Bylaws.

ARTICLE VI – DIRECTORS

The Board of Directors is the governing body of the FLGISA. The directors will include the officers identified in Article III and the Past President. The total number of Directors, their responsibilities, and the rules governing their action shall be prescribed in the Bylaws of the association.

ARTICLE VII – AMENDMENTS

An amendment to these Articles or to these Bylaws may be proposed by the Board of Directors or a member. Amendments to these Articles or these Bylaws shall be recommended to the membership by the Board of Directors by an affirmative vote of at least three-fourths of the Directors present and voting at a meeting at which a quorum is present. Proposed amendments to these Articles or to these Bylaws shall contain an effective date and shall be effective only after an affirmative confirmation vote of at least two-thirds of the members present and voting at the next Annual Meeting at which a quorum is present.