CUST ID:0002409845 WORK ORDER:0001852883 DATE:04-06-2010 09:21 AM AMT. PAID:\$117.00

State of Maryland
Department of Assessments and Taxi
Charter Division

### TRADE NA

| 1) Only one trade name may appr<br>TRADE NAME: The Collegiate  | ear on this line<br>e Information and Visitor Ser  | vices Associa     | ition  |                   |
|--|--|-------------------|--|-------------------|
|  |  |                   |  |                   |
| 2) STREET ADDRESS(ES) WHE  | RENAME IS USED: University   | y of Maryland     | Visitor Ctr.,  |                   |
| 1118 Turner Hall   |  |                   |  |                   |
|  | s <sub>tate:</sub> Mary  | land zıp:         | 20742  | _                 |
| P.O. Box address is <u>not</u> acceptab  | le anywhere on this form.  |                   |  |                   |
| 3) FULL LEGAL NAME OF OWN  | IER OF BUSINESS OR INDIVIDU  | JAL USING THE     | TRADE NAME:  |                   |
| The Collegiate Information If more than one owner, attach ar owner signs this form.  | and Visitor Services Associan additional sheet listing each own  | ntion, Inc.       | > 13503<br>ress. Be sure eac                                   | 297 gilla.m.      |
| 4) If the owner is an individual or (an "L" number)? Check one box   | general partnership, does it have a  | a personal prope  | erty account   |                   |
| If YES, WHAT IS THAT NUMBER If NO, see instruction 4 under Ho  | R?<br>w To Complete Trade Name Appli   | cation.           |  |                   |
| 5) ADDRESS OF OWNER: 111   | 8 Turner Hall  |                   |  |                   |
| CITY: College Park   | STATE: Maryland  | ZIP: <sup>2</sup> | 0742   |                   |
| 6) DESCRIPTION OF BUSINESS   | S:   | formation service | 98.  |                   |
| I affirm and acknowledge under p<br>to the best of my knowledge.<br>7) SIGNATURE OF OWNER  | penalties of perjury that the foregoing the state of perjury that the foregoing the state of perjury that the foregoing the state of perjury that the foregoing that the foregoing the state of perjury that the foregoing the foregoing that the foregoing the foregoing that the foregoing | resident          | orrect   |                   |
| SIGNATURE OF OWNER   | G-JAIJO-JAI<br>SI  | IGNATURE OF (     | OWNER  |                   |
|  |  |                   | ggyggan (zwinopologyppolicog galdyggapor zak 6274 za cz sa saw | maganga parawakan |
| And the second s | STATE OF MARYLA  | ND                |  | _                 |
| page document on file BY:  | this is a true and coming this office. DATED: AREMONT OF ASSESSMENTS or previous certificati   | A.G.              | ./ <b>0</b>  | 25                |

# TRADE NAME APPROVAL SHEET \*\* EXPEDITED SERVICE \*\* \*\* KEEP WITH DO

\*\* KEEP WITH DOCUMENT \*\*

| #_ |  |        | 1000361999592466   |                       |
|----|--|--------|--|-----------------------|
|    | TRANSACTION TYPE FEES RE   | MITTEL |  |                       |
|    | TN - Trade Name Registration TA - Amendment TA1 - Amendment Owner Added TA2 - Amendment Owner Deleted TA3 - Amendment Owner Name Change TA4 - Amendment Location Added TA5 - Amendment Location Deleted TA6 - Amendment Location Changed TC - Cancellation TR - Renewal  | 5.00   | Affiv Tax 1 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1   |                       |
| -  | Expedited Fee 70  Certified Copies Copy Fee: 22  Certificates Certificate of Fact Fee: 117   |        | Other Change(s)  |                       |
| •  | 99T - Departmental Action 99TA - Departmental Action - Name Change 220T - Void Non-Payment 220TA - Departmental Action - Amendment 220TA1 - Departmental Action - Owner Added 220TA2 - Departmental Action - Owner Deleted 220TA3 - Departmental Action - Owner Name Chang 220TA4 - Departmental Action - Location Added 220TA5 - Departmental Action - Location Deleted | je     | Code  Attention:  Mail to Address:  THE COLLEGIATE INFORMATION AND VISITOR S 1118 TURNER HALL COLLEGE PARK MD 20742-0001 |                       |
|    | Documents on Checks  pproved By: eyed By:  |        |  |                       |
| C  | OMMENT(S):   |        |  | CUST<br>WORK<br>DATE: |

OS) Wille

UST ID:0002409845 ORK ORDER:0001852883 ATE:04-06-2010 09:21 AM MT. PAID:\$117.00

Stamp Work Order and Customer Number HERE

# \*\* EXPEDITED SERVICE \*\* \*\* KEEP WITH DO

\*\* KEEP WITH DOCUMENT \*\*

| #_ |  |                           |  |                       |
|----|--|---------------------------|--|-----------------------|
|    | TRANSACTION TYPE   | FEES REMITTED             | 1000361999592466   | milem millimmi        |
|    | TN - Trade Name Registration TA - Amendment  | 25.00                     |  |                       |
|    | TA1 - Amendment Owner Added TA2 - Amendment Owner Deleted TA3 - Amendment Owner Name Change TA4 - Amendment Location Added TA5 - Amendment Location Deleted TA6 - Amendment Location Changed   |                           | AFFIN TAXABLE TO THE TOOM TO THE COLLEGIATE INFORMATION AND VISITOR SERVICES ASSOCIATION               |                       |
|    | TC - Cancellation TR - Renewal  Expedited Fee  | 70.00                     | 04/06/2010 AT 09:11 A WO # 0001852883  |                       |
| -  | Certificates  Certificate of Fact I  | Fee: <u>22.00</u><br>Fee: | Other Change(s)  |                       |
|    | NO FEE TRANSACTION TYPES   |                           | Code   | ·                     |
| ₩. | 99T - Departmental Action<br>99TA - Departmental Action - Name Char<br>220T - Void Non-Payment   | nge                       | Attention:   |                       |
|    | 220TA - Departmental Action - Amendment 220TA1 - Departmental Action - Owner Added 220TA2 - Departmental Action - Owner Deleted 220TA3 - Departmental Action - Owner Name Change 220TA3 - Departmental Action - Location Added 220TA4 - Departmental Action - Location Deleted |                           | Mail to Address:  THE COLLEGIATE INFORMATION AND VISITOR S 1118 TURNER HALL COLLEGE PARK MD 20742-0001 |                       |
| Cr | edit Card Check  | Cash                      |  |                       |
| ·  | Documents on Checks  |                           |  |                       |
| •  | opproved By:   |                           |  |                       |
|    | omment(s):   |                           |  | CUST<br>WORK<br>DATE: |

CSA MARIA

T ID:0002409845 K ORDER:0001852883 E:04-06-2010 09:21 AM PAID:\$117.00

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## THE COLLEGIATE INFORMATION AND VISITOR SERVICES ASSOCIATION A Non-Profit and Non-Stock Corporation

### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, residents of the State of Maryland, Prince Georges County, being eighteen (18) years or more of age, do hereby associate ourselves together for the purpose of forming a non-profit corporation, by virtue of the General Laws of the State of Maryland.

### ARTICLE 1. NAME AND LOCATION

The name of the Corporation (which is hereafter called the "Corporation") is THE COLLEGIATE INFORMATION AND VISITOR SERVICES ASSOCIATION, INC. and its location shall be in Prince Georges County, Maryland, with a mailing address of University of Maryland-Visitor Center College Park, Maryland.

### ARTICLE 2. DURATION

The period of duration of this non-profit Corporation shall be in perpetuity.

### ARTICLE 3. PURPOSE CLAUSE

The business and purpose of this Corporation are:

- A) To promote and enhance the profession of collegiate information and visitor services by providing an arena for the exchange of ideas and practices and setting standards for excellence in the profession.
- B) The Corporation is organized exclusively for the educational and organizational purposes set forth above, all for the education, training and general public welfare of college and university information and visitor services, and for no other purposes, and to that end to take, collect and hold, such fees and dues as the Board of Directors shall determine from the members of the Corporation and to engage in such fund raising activities, as the Directors shall determine, and to deal with and expend the income therefrom for any of the beforementioned purposes without limitation, except such limitations, as shall require the disposition of such income or principal to any person or organization other than a "charitable organization" or for other than non-profit or charitable purposes as shall in the opinion of the Board of Directors, jeopardize the Federal income tax exemption of the Corporation and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the Annotated Code of Maryland, all for the public welfare, can be

I hereby certify that this is a true and complete copy of the page document on file in this office.DATED:

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY:

This stamp replaces our previous certification system. Effective: 6/95

#

authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

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 rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the Corporation shall be the carrying-on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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) 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 1954, (or the corresponding provision of any future United States Internal Revenue law).

### ARTICLE 4. ADDRESS

The post office of the principal office of the Corporation in this State is University of College Park Maryland Turner Hall, 1118 Center, Visitor Maryland,

The name and post office address of the Resident Agent in this State is Mary E. Spengler, University of Maryland, Visitor Center, 1118 Turner Hall, College Park Maryland 20742. Said Resident Agent is an individual actually residing in this State.

## ARTICLE 5. NON-STOCK CORPORATION

The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock. The number of qualifications for membership and other matters relating to its Members shall be as set forth in the Constitution and By-Laws of the Corporation.

The Executive Board of the Corporation ARTICLE 6. EXECUTIVE BOARD shall consist of six (6) individuals, which number may be increased or decreased pursuant to the Constitution and By-Laws of the Corporation, but shall never be less than six. The names of the Executive Board, who shall act until the first annual meeting or until their successors are duly chosen and qualified, are:

- 1. Mary E. Spengler
- 2. Julian Olivas
- 3. Janey Wheeler
- 4. Jennifer McGowan
- 5. Heather McFarland
- 6. Kevin Kirk

### ARTICLE 7. CORPORATE OFFICERS AND EXECUTIVE BOARD

The Corporation elects to have a President, Secretary and Treasurer and all operations of the Corporation shall be in charge of the Executive Board as defined by the Constitution and By-Laws of the Corporation.

The Executive Board shall consist of the three individuals listed above together with the President Elect, Director of Communications and Immediate Past President. Each Board Member shall have one (1) vote in all decisions of the Executive Board except that the Immediate Past President shall not vote except in the event of a tie.

The principal duties of the Executive Board shall be as defined in the Constitution and By-Laws of the Corporation.

### ARTICLE 8. ELECTION OF DIRECTORS

The Executive Board shall be elected annually. The practices and procedures for the annual election shall be as set forth in the Constitution and By-Laws of the Corporation.

### ARTICLE 9. MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be as set forth in the Constitution and By-Laws of the Corporation.

### ARTICLE 10. AMENDMENTS

These Articles may be amended in the manner provided by statute at the time of amendment.

### ARTICLE 11. LIMITATION ON MEMBERS' LIABILITY

The private property of the Members of this Corporation shall not be liable for its Corporate debts.

# ARTICLE 12. INDEMNIFICATION OF EXECUTIVE BOARD, OFFICERS, AGENTS AND EMPLOYEES

- A) As used in this Article 12, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time, (the "indemnification section"), shall have the same meaning as provided in the indemnification section.
- B) The Corporation may, as determined by the Executive Board of the Corporation, indemnify and advance expenses to an Officer, employee or agent in connection with a proceeding to the extent permitted by and in accordance with the indemnification section.

### ARTICLE 13. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation's affairs or upon the abandonment of the Corporation's activities due to its impractical or inexpedient nature, the assets of the Corporation then remaining in the hands of the Corporation shall be distributed, transferred, conveyed, delivered and paid over to any other non-profit or charitable organization (as herein defined) of this or any other State, having a similar or analogous character or purpose, in some way associated with or connected with the Corporation to which the property previously belonged.

### ARTICLE 14. INCORPORATOR

The name and resident address of the person forming this Corporation is as follows:

Mary E. Spengler, 8309 Banister Road, Severn, Maryland 21144

|       | IN WITNESS WHEREOF, the | Incorporator has signed these Articles of Incorporation |
|-------|-------------------------|---|
| this_ | day of Thu              | , 2010, and acknowledge same to be her act.             |
|       |                         |   |

ATTEST:

Mary E. Spengler

Mary E. Spengler