

**Electronic Articles of Incorporation
For**

N05000001587
FILED
February 16, 2005
Sec. Of State
bregister

THE BREAKFAST CLUB OF CARROLLWOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BREAKFAST CLUB OF CARROLLWOOD, INC.

Article II

The principal place of business address:

18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

The mailing address of the corporation is:

18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Article III

The specific purpose for which this corporation is organized is:

TO DISCUSS BUSINESS. BUSINESS NETWORKING GROUP.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

DAVID P RANKIN
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID P. RANKIN

Article VI

The name and address of the incorporator is:

DAVID P. RANKIN
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Incorporator Signature: DAVID P. RANKIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOM CROWN
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Title: VP
JIM DUNNAM
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Title: T
ED QUIGLEY
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Title: S
JOYCE DECOR
18540 N. DALE MABRY HWY.
LUTZ, FL. 33548

Article VIII

The effective date for this corporation shall be:

02/15/2005