

P02000046905

BNI-The Miami Chapter
P. O. Box 164406
Miami, Fl 33116

April 10, 2002

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

RE: BNI-The Miami Chapter, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75.

Carol Alexander
Carol Alexander
11375 SW 112 Circle Lane South
Miami, Fl 33176
Daytime telephone 305-233-7760

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- *****78.75 *****78.75

02 APR 26 PM 1:37

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carol Alexander GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Statement
DATE 4-26-02
DOC. EXAM BK

BR 4/30
W-11403



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

CAROL ALEXANDER
11375 SW 112 CIRCLE LANE S
MIAMI, FL 33176

SUBJECT: BNI-THE MIAMI CHAPTER, INC.
Ref. Number: W02000011403

Please call me at the number below so that I might add the registered agents acceptance to you articles to avoid a delay in your filing.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00024045

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BNI-THE MIAMI CHAPTER, INC.
Articles of Incorporation

- Article I. The name of the corporation is BNI-The Miami Chapter, Inc.
- Article II. The principal place of business of the corporation is 50 Alhambra Circle, Coral Gables, Florida 3134. The mailing address of the corporation is P.O. Box 16-4406, Miami, Fl 33116.
- Article III. The purpose for which the corporation is organized is to foster business and referrals among its members.
- Article IV. The number of shares of stock authorized is one hundred.
- Article V. The officers of the corporation are as follows:

Stella Kessler, President
10422 SW 76 Street
Miami, Fl 33173

Carmen Alexis, Vice President
12153 SW 131 Avenue
Miami, Fl 33186

Carol Alexander, Secretary/Treasurer
11375 SW 112 Circle Lane South
Miami, Fl 33176

Article VI. The name and street address of the registered agent of the corporation is Carol Alexander, 11375 SW 112 Circle Lane South, Miami, Fl 33176.

Article VII. The name and address of the Incorporator is Carol Alexander, 11375 SW 112 Circle Lane South, Miami, Fl 33176

Carol Alexander
Signature/Registered Agent

4-10-02
Date

I hereby accept the designation as the registered agent.

Carol Alexander
Signature/Incorporator

4-10-02
Date