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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Small Business United Incorporated

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Small Business United Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 74-2649723
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7000 N. MoPac Expwy, Ste. 200 Austin, TX 78731
(Principal office address)
7000 N. MoPac Expwy, Ste. 200 Austin, TX 78731
(Current mailing address)

8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Howard L. Volz **Howard L. Volz**
(Registered agent's signature) **Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

1. Provide a forum to discuss legislation affecting United States-based small businesses.
2. Provide a unified voice for national, regional, state and local small businesses before the executive, legislative and judicial branches of federal and state government on issues affecting small business.
3. Identify and support legislation to enhance United States-based small business in the economy and oppose legislation which is unfairly detrimental to the interests of the United States small business sector.
4. Actively participate in the identification of priority issues to be raised at the national, state, and local levels.
5. Actively participate in public forums which promote small business.
6. Educate the general public regarding the interests, problems and needs of small and independent business, as a means of promoting understanding of and support for the Association's positions and activities.
7. Conduct appropriate research and investigation relative to the present and the perceived future needs and interests of the United States small business community.
8. Provide avenues of effective communications between the Association and its constituents, specifically, but not limited to: 1) informing the membership and member organizations concerning current or projected government activities; 2) eliciting membership participation through testimony or other communications as appropriate; 3) securing recommendations regarding policy positions on relevant issues.
9. Provide education for member companies and their owners and employees in the fields of management, sales, financial planning and other areas so that their businesses may prosper.
10. Provide other assistance to help its Members and small businesses succeed as is appropriate.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark E. Adams

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

Vice Chairman: John T. Newby II

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

Director: John Constantine

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

Director: Thomas Smith

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

B. OFFICERS

President: Mark E. Adams

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

Vice President: John T. Newby II

Address: 7000 N. MoPac Expwy, Ste. 200

Austin, TX 78731

Secretary: John Constantine

Address: 7000 N. MoPac Expwy, Ste. 200 Austin, TX 78731

Treasurer: Thomas Smith

Address: 7000 N. MoPac Expwy, Ste. 200 Austin, TX 78731

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John T. Newby II, Vice Chairman
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Small Business United (file number 125188101), a Domestic Nonprofit Corporation, was filed in this office on December 15, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 10, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State