

**LAW FIRM
OF
LISA R. PRYOR BOULDIN**

10759 CLOVER COURT
MANASSAS, VA 20109
PHONE: 1-888-321-5224
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LISA R. PRYOR BOULDIN, ESQUIRE

March 10, 2000

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

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-03/15/00--01026--003
*****78.75 *****78.75

Re: Incorporation

Ambassador Business Innovation Center, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Ambassador Business Innovation Center Inc and the Certificate of Designation of Registered Agent and Registered Office, along with my firm check in the amount of \$78.75 for the Filing Fee, the Designation of Registered Agent and a Certificate of Status. I have also enclosed a copy of the Articles of Incorporation to be stamped with the filing information and returned to me in the enclosed pre-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,



Lisa R. Pryor Bouldin

LPB/ns

pc: Stephanie M. Brown

FILED
00 MAR 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
3-22-00

**ARTICLES OF INCORPORATION
OF
AMBASSADOR BUSINESS INNOVATION CENTER, INC.
A Florida Not For Profit Corporation**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Article of Incorporation for the corporation:

**ARTICLE ONE
NAME**

The name of the Corporation is **Ambassador Business Innovation Center, Inc.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be **4500 140th AVENUE NORTH, SUITE 101, CLEARWATER, FLORIDA 33762.**

**ARTICLE THREE
MAILING ADDRESS**

The mailing address of this Corporation shall be **4500 140th AVENUE NORTH, SUITE 101, CLEARWATER, FLORIDA 33762.**

**ARTICLE FOUR
DURATION**

The Corporation shall have perpetual duration.

**ARTICLE FIVE
PURPOSES**

The purposes for which the Corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this Organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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ARTICLE SIX NOT FOR PROFIT

The Corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes, in that it is not formed for pecuniary profits and no part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors, nor Officers, except to the extent permissible under the law and Section 501(c)(3) of the United States Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE SEVEN DISTRIBUTION OF PROPERTY ON DISSOLUTION

In the event of dissolution, residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE EIGHT BYLAWS

Bylaws will be subsequently adopted. The Bylaws may be amended or repealed, in whole or in part, in the manner provided in the Bylaws.

ARTICLE NINE BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Directors shall be elected as set forth in the Bylaws.

ARTICLE TEN OFFICERS

The Officers of the Corporation shall consist of a President, one or more Vice Presidents, Secretary, Treasurer and such other Officers and assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

**ARTICLE ELEVEN
AMENDMENTS TO ARTICLES**

The Corporation reserves the right to amend, repeal or modify any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. Any amendment of these Articles must be adopted by a majority of the Board of Directors present at a meeting at which notice of the subject of such proposed action has been given in accordance with the Bylaws.

**ARTICLE TWELVE
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Registered Office of the Corporation is **4500 140th AVENUE NORTH, SUITE 101, CLEARWATER, FLORIDA 33762**, and the name of its Registered Agent at this address is Stephanie M. Brown.

**ARTICLE THIRTEEN
INCORPORATORS**

The name and address of each incorporator are:

<u>Name</u>	<u>Address</u>
1) Stephanie M. Brown	5874 Toucan Place Clearwater, Florida 33760

We, the undersigned, being the incorporators of this Corporation, for the purpose of forming this not for profit Corporation under the Laws of Florida, have executed these Articles of Incorporation on March 13, 2000.

Stephanie M. Brown
STEPHANIE M. BROWN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Ambassador Business Innovation Center, Inc.

1. The name of the corporation is: **Ambassador Business Innovation Center, Inc.**
2. The name and address of the registered agent and office is:

Stephanie M. Brown

4500 140th AVENUE NORTH, SUITE 101,

CLEARWATER, FLORIDA 33762

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Name: **STEPHANIE M. BROWN**

Stephanie M. Brown

Signature

Date: March 13, 2000

FILED
00 MAR 15 AM 9:32
STATE OF FLORIDA
TALLAHASSEE