

June 14, 2000

W50000004205

Department of State
Corporate Records/
Division of Non-Profit Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of the Non- Profit Corporation of LANTANA BUSINESS ALLIANCE, INC..
Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the non-profit corporation to be known as LANTANA BUSINESS ALLIANCE, INC.. is appreciated.

Respectfully,



WENDY ELIAS
814 Lantana Rd., Suite 1
Lantana, FL 33462

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****122.50 *****78.75

FILED
00 JUN 22 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.SMITH JUN 26 2000

ARTICLES OF INCORPORATION
OF
LANTANA BUSINESS ALLIANCE, INC.

FILED
00 JUN 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is LANTANA BUSINESS ALLIANCE, INC.. The principle address of the corporation is: 814 Lantana Rd., Suite 1, Lantana, FL 33462.

ARTICLE TWO

The mailing address of this corporation shall be: 814 Lantana Rd., Suite 1, Lantana, FL 33462.

ARTICLE THREE

The purpose for which the corporation is organized is to develop a system of communication between the businesses in Lantana and the City Government on issues such as zoning changes, road changes, improvements, codes and enforcement and any other matters pertinent to a more efficient and harmonious relationship between business and government.

ARTICLE FOUR

The manner in which the directors are elected or appointed is described in the by-laws of the corporation.

ARTICLE FIVE

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, with no limitations:

ARTICLE SIX

The street address of its initial registered office is 814 Lantana Rd., Suite 1, Lantana, FL 33462 and the name of its initial registered agent at such address is CATHY WOOLF.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



CATHY WOOLF

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
WENDY ELIAS	112 Lantana Rd. Lantana, FL 33462
CATHY WOOLF	814 Lantana Rd., Suite 1 Lantana, FL 33462
TERRI MONDO	814 Lantana Rd., Suite 1 Lantana, FL 33462

ARTICLE EIGHT

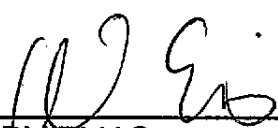
The name and address of the incorporator is:

Name

Mailing Address

WENDY ELIAS

814 Lantana Rd., Suite 1
Lantana, FL 33462



WENDY ELIAS

The powers of the incorporator shall cease upon filing of the Articles of Incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: that **LANTANA BUSINESS ALLIANCE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Lantana, County of Palm Beach, State of Florida, has named **CATHY WOOLF** located at: 814 Lantana Rd., Suite 1, Lantana, FL 33462, County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



By: **CATHY WOOLF**
Registered Agent

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SECRETARY OF STATE
TALLHASSEE, FLORIDA