NOIDEDEDSION

Professional Tax Service

3149 Ponce de Leon Blvd. Unit # 7 St. Augustine, Florida 32084 Telephone (904) 829-1818 Fax (904) 829-1505

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OT DO OT

000003538030--2 -01/16/01--01051--004 ******70.00 ******70.00

SUBJECT: St. Augustine Chamber Network, Inc..

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 $\underline{\mathbf{X}}$ \$70.00 Filing Fee

From: Anna Bieniek

Professional Tax Service

3149 Ponce de Leon Blvd. Unit #7

St. Augustine, FL 32084

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SECRETARY OF STATE
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Jel:10

ARTICLES OF INCORPORATION OF

ST. AUGUSTINE CHAMBER NETWORK, INC. A NONPROFIT CORPORATION



We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

ST. AUGUSTINE CHAMBER NETWORK, INC.

The address of the principal office of this corporation shall be 3149 Ponce de Leon Blvd. Unit #7, St. Augustine, FL 32084, and the mailing address of the corporation shall be the same.

ARTICLE II

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is networking and help promote new business in the City of St. Augustine and to donate excess funds collected from dues to a non-profit charity.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Professional Tax Service
3149 Ponce de Leon Blvd. Unit # 7
St. Augustine, FL 32084

ARTICLE V

This corporation is to be effective 1/9/2001 and is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 3149 Ponce de Leon Blvd. Unit # 7, St. Augustine, FL 32084 and the name of the initial registered agent of the corporation at that address is David Internoscia

IN WITNESS THEREOF, the undersigned agent of Professional Tax Service, has hereunto set their hand and seal of Professional Tax Service of January 8, 2001

Professional Tax Service

Anna Bieniek - Owner

ACCEPTANCE

Pursuant to Florida Statutes, the following is submitted in compliance with said act:

That ST. AUGUSTINE CHAMBER NETWORK, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation at the City of St. Augustine, County of St. Johns, State of Florida, Have named David Internoscia, 3149 Ponce de Leon Blvd. Unit #7, City of St. Augustine, County of St. Johns, State of Florida as its registered agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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

David Intèrnoscia