

NO1000000541



ACCOUNT NO. : 072100000032

REFERENCE : 970627 9955A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 12:49

ORDER DATE : January 19, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 970627-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey
Chiumento & Emery, P.A.

400003555344--1

Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC FILING

NAME: PALM COAST BUSINESS AND
PROFESSIONAL NETWORK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK - EXT. 1150

EXAMINER'S INITIALS:

509
W01-1490

RECEIVED
01 JAN 19 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/24/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 12:49

January 19, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC.
Ref. Number: W01000001490

We have received your document for PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

SHOULD THIS BE A PROFIT CORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 401A00003197

RESUBMIT

Please give original
submission date as file date.

RECEIVED
01 JAN 24 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 12:49

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PALM COAST BUSINESS AND PROFESSIONAL NETWORK, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide networking opportunities and exchange business information among its members and the public.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The mailing and street address of the initial principal office of this corporation in the State of Florida is 40 Crystal Bay Court, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

ARTICLE VI. DIRECTORS

The corporation shall have four (4) directors initially. The method of election of director is as stated in the By-laws.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
John F. Parker	40 Crystal Bay Ct. Palm Coast, FL 32137
Ernie Moreau	39 Barrister Lane Palm Coast, FL 32137
Susan Mashburn	1011 N. Central Ave. Flagler Beach, FL 32136
Colleen Lee	26 Kalamazoo Trail Palm Coast, FL 32164

ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

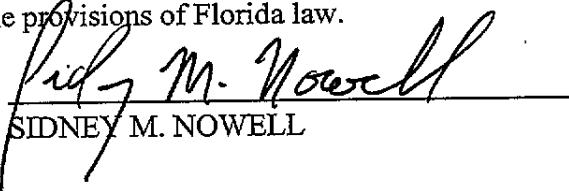
<u>Name</u>	<u>Address</u>
Sidney M. Nowell	4B Old Kings Road North Palm Coast, FL 32137

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Sidney M. Nowell, Esquire, 4 Old Kings Road North, Suite B, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

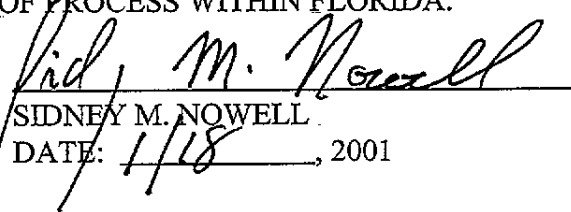

SIDNEY M. NOWELL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 19 PM 12:49

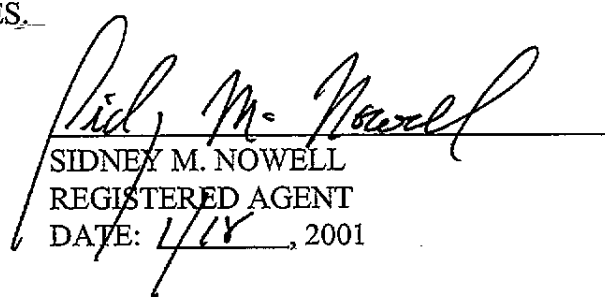
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST: THAT PALM COAST BUSINESS AND PROFESSIONAL
NETWORK, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 40 CRYSTAL BAY
COURT, PALM COAST, FLORIDA, 32137, HAS NAMED SIDNEY M. NOWELL, ESQUIRE,
4 OLD KINGS ROAD NORTH, SUITE B, STATE OF FLORIDA, 32137 AS ITS REGISTERED
AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SIDNEY M. NOWELL
DATE: 1/18, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


SIDNEY M. NOWELL
REGISTERED AGENT
DATE: 1/18, 2001