10/00004939 KALEEL & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

555 N. Congress Avenue Suite 301 Boynton Beach, FL 33426

TELEPHONE 561-738-1104 FACSIMILE 561-738-1106 OI JUL 12 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL ANN BERNSTEIN, PARALEGAL

July 9, 2001

30004456783---5 -07/02/01--01119--004 *****78.75 *****78.75

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Attention:

KENNETH M. KALEEL

CAROL L. CROZIER

Ms. Doris Brown, Document Specialist

New Filings Section

Re:

Boynton Beach Business Club, Inc.

Dear Ms. Brown:

Thank you for promptly returning the above Articles of Incorporation for correction. Enclosed is the original and one (I) copy of the Articles of Incorporation. You were previously sent a check in the amount of \$78.75 representing the following charges:

\$70.00 -

Filing Fee; and

\$ 8.75 -

Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely,

KALEEL & ASSOCIATES

Carol L. Crozier

CLC/ssf

Enclosures 759, 205, 638, 812,8554

101-15441



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2001

CAROL L. CROZIER KALEEL & ASSOCIATES 555 N. CONGRESS AVE., STE. 301 BOYNTON BEACH, FL 33426

SUBJECT: BOYNTON BEACH BUSINESS CLUB

Ref. Number: W01000015441

We have received your document for BOYNTON BEACH BUSINESS CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-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.

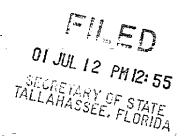
If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 501A00039998

ARTICLES OF INCORPORATION

OF



BOYNTON BEACH BUSINESS CLUB, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: BOYNTON BEACH BUSINESS CLUB, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 351 North Congress Avenue, #251, Boynton Beach, FL 33426.

Article III. Purpose

The purpose of this organization is to serve as a **nonprofit** networking group comprised of various businesses throughout the Boynton Beach area who are committed to contribute to the Boynton Beach community.

Article IV. Directors

The Officers and/or Directors are elected annually by a majority of the members.

Article V. Initial Registered Agent

The name and address of the initial registered agent is: Carol L. Crozier, Esq., Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article VI. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Scott Bessette, 351 North Congress Avenue, #251, Boynton Beach, FL 33426.

Article VII. Directors

The name and address of each director of the corporation is:

Scott Bessette, President 351 North Congress Avenue, #251 Boynton Beach, FL 33426

Art McCormick, Vice-President 9770 South Military Trail, B-10 Boynton Beach, FL 33436

R. David Duchesne, Secretary/Treasurer 8 Paxford Lane
Boynton Beach, FL 33426

The undersigned has executed these Articles of Incorporation this $\frac{37^{4}}{2}$ day of June, 2001.

SCOTT BESSETTE, President, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: BOYNTON BEACH BUSINESS CLUB, INC.
- 2. The name and address of the registered agent and office is: Carol L. Crozier, Esq., Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & ASSOCIATES

BY: _

Carol L. Crozier, Es

DATED:

corporat\\aoi\BoyntonBusClub