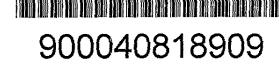
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| Special Instructions to | Filing Officer: | |
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Office Use Only

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TRANSMITTAL LETTER

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

| SUBJECT: Business A | ssociation of America, Inc. | , | |
|-------------------------|------------------------------|-----------------------------|----------------|
| | (PROPOSED CORPORA' | TE NAME – <u>MUST INCLU</u> | DE SUFFLX) |
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| Enclosed is an original | and one(1) copy of the Arti- | cies of incorporation and | a check for ; |
| □ \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee & | Filing Fee | Filing Fee, |
| _ | Certificate of | & Certified Copy | Certified Copy |
| | Status | | & Certificate |
| | | ADDITIONAL CO | nvpeamen |
| | | ADDITIONAL CO | P 1 REQUIRED |
| | | } | |
| | | | |
| FROM: | Fraser Burns | | |
| | Name (Printed or typed) | | |
| | | | |
| | PO Box 1559 | <u>.</u> | |
| | Address | | - |
| | | | |
| | Ponte Vedra Beach, FL 32004 | | _ |
| | City, State & Zip | | |
| | 904-766-1600 | | |
| , | | lephone number | - |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Business Association of America, Inc.

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SECKETANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 1559, Ponte Vedra Beach, FL 32004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist small business owners with marketing support, employee training, software assistance, employee mentoring and ongoing company to company networking opportunities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Fraser Burns: 13783 Deer Chase Place, Jacksonville, FL 32224 (President and Treasure)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fraser Burns: 13783 Deer Chase Place, Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fraser Burns: 13783 Deer Chase Place, Jacksonville, FL 32224

| ************ | ************** |
|----------------------------|--|
| | process for the above stated corporation at the place designated |
| 308 | 9/14/04 |
| Signature/Registered Agent | Date |
| 20 | 9/14/04 |
| Signature/Incorporator | Date |