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TRANSMITTAL LETTER

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

SUBJECT: Business Ex	xpansion Club, Inc. (PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	_ ,
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and a	a check for :	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☑\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Finley, Fletcher & Pilch, LLP Name (Prin	nted or typed)	-	
1221 Rogers Street, Suite B Address		dress	र म्थः र स्टब्स	 -
	Clearwater, FL 33756	ate & Zip	T-K _{1,2}	,
	727-461-1733 Daytime Tel	ephone number		5 .

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

CERTIFICATE OF INCORPORATION

OF

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SECRETARY OF STATE
(ALL AHASSEE FLORIDA

BUSINESS EXPANSION CLUB, INC.

UNDER SECTION 617, FLORIDA STATUTES

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not-for-profit corporation adopts the following certificate of incorporation:

Article I—Name

The name of the Corporation shall be:

BUSINESS EXPANSION CLUB, INC.

Article II—Addresses

The street and mailing address of the principal office of the Corporation is:

1172 NE Cleveland Street Clearwater, Florida 33755

Article III—Purpose

The purpose for which the Corporation is organized is to increase the prosperity and ethics presence of businesses in the Clearwater area, by:

- Conducting a regular series of introductory lectures at which members of the Clearwater business community can learn about and discover the workability of the administrative technology developed by L. Ron Hubbard;
- 2. Conducting a regular series of workshops at which members of the Corporation can learn and apply to their businesses the administrative technology developed by L. Ron Hubbard;
- 3. Providing technical expertise to members of the Corporation to help them fully implement the technology necessary to win the Model of Admin Know How Award issued annually by WISE International; and
- 4. Encouraging and assisting members of the Corporation to apply for and win the Model of Admin Know How Award.

Article IV—Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as stated in the corporation's bylaws.

Article V—Limitation of Corporate Powers

- A. The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.
- B. The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

Article VI—Registered Agent

The name and the Florida address of the Corporation's registered agent are:

Myron G. Finley Finley, Fletcher & Pilch, LLP 1221 Rogers Street, Suite B Clearwater, Florida 33756 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 am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent's Signature

Article VII—Incorporator

The name and address of the Incorporator are:

Myron G. Finley Finley, Fletcher & Pilch, LLP 1221 Rogers Street, Suite B Clearwater, Florida 33756

IN WITNESS WHEREOF, I have made and signed this Certificate of Incorporation this 174 day of August, 2005.

Myron S. Finley, Incorporator