

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

BUCKS BUSINESS NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BUCKS BUSINESS NETWORK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a not-for-profit corporation under the laws of the State of Florida, Chapter 617.

ARTICLE I. NAME

The name and the principal and mailing addresses of the corporation shall be:

Bucks Business Network, Inc.
3490 East Lake Road, Suite B
Palm Harbor, Florida 34685

ARTICLE II. NATURE OF BUSINESS

The general purpose of the corporation shall be to operate exclusively as a not-for-profit organization of business persons within the community to gather together further business development, communication and networking among its members. In addition, this corporation may perform that function as well as all of the following as fully and to the same extent as a natural person might or could do.

1. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, or by its status as a Not for Profit Corporation shall be in any way limited or restricted by reference to or interference from the terms of any other objects, powers, or clauses of this Article, or any other Articles, but that the objects and powers specified in the clauses of this Article shall be regarded as independent objects and powers.

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H06000047911 3

ARTICLE III. MEMBERS

The members of this Corporation shall be admitted by making application to, and approval by its Board of Directors.

ARTICLE IV. DURATION OF EXISTENCE & EFFECTIVE DATE

This corporation is to have perpetual existence and shall become effective at 12:01 A.M., on the date its Charter is granted.

ARTICLE V. ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida shall be:

311 South Missouri Avenue
Clearwater, Florida 33756

and the name of its initial Registered Agent at such address is:

C.A. SULLIVAN

The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI. DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than three (3) Directors. Attendance by a majority of the Directors at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the Members of the Corporation. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

John Monte 3490 East Lake Road, Suite B
Palm Harbor, Florida 34685

H06000047911 3

James Nichols 101 Philipps Parkway
Suite 215
Safety Harbor, Florida 34695

Janet Bahr 629 Timber Lane
Tarpon Springs, Florida 34689

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the remaining Directors in office even though they may not constitute a quorum.

ARTICLE VII. OFFICERS

The officers of the Corporation shall be a President, a Vice President, Secretary and Treasurer, and shall be chosen by the Board of Directors at its first meeting. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may be deemed expedient to the Board. The initial President who is to hold office for the first year of existence of the Corporation or until his successor is elected and has qualified is as follows:

John Monte	President
Janet Bahr	Vice President
James Nichols	Treasurer
Marilyn Kagan	Secretary

ARTICLE VIII. SUBSCRIBER

The name and street address of the sole incorporator of this Corporation is as follows:

C.A. Sullivan
311 South Missouri Avenue
Clearwater, Florida 33756

ARTICLE IX. BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors.

ARTICLE V. AMENDMENTS

An Amendment to these Articles may be proposed by the Board of Directors or a member. Amendment shall be adopted by the Board of Directors by an affirmative vote of at least two-thirds (2/3) of the Directors present and voting at a meeting at which a quorum is present.

H06000047911 3

H06000047911 3

ARTICLE XI. MEMBERS' MEETINGS

No act of the members shall be valid unless taken at a meeting of members after notice as prescribed by the By-Laws of the Corporation.

ARTICLE XII. SEAL

The seal of the Corporation shall be a circulate impression with the name Bucks Business Network, Inc. around the border and "Florida Seal, 2006" in the center.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22nd day of February, 2006.



C.A. SULLIVAN, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 22nd day of February, 2006.



C.A. SULLIVAN, as Registered Agent

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