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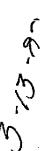
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### CAPITAL CONNECTION, INC.

417-E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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<u>OF</u>

# Mark The State of Sta BUSINESS NETWORK INTERNATIONAL - MONEY

The undersigned hereby associate themselves for the purpose of forming a corporation not-for-profit under and pursuant to Chapter 617, Florida Statues and do certify as follows.

#### ARTICLE I

#### <u>NAME</u>

The name of this corporation is BUSINESS NETWORK INTERNATIONAL - MONEY MAKERS, INC. and the corporation is sometimes referred to herein as the "Corporation".

#### ARTICLE II

#### PRINCIPAL OFFICE AND AGENT

The principal place of business and initial registered office of the Corporation is: 759 South Federal Highway, Suite 219, Stuart, Florida 34994. The registered agent of the Corporation is: George B. Hough, Esquire.

#### ARTICLE III

#### OBJECTS, PURPOSES AND POWERS

- Section 1. This Corporation is a corporation not-for-profit organized for non-profitable purposes and activities and no part of its net earnings shall inure to the benefit of any private shareholder or Member of the Corporation.
- Section 2. The objects and purpose for which this Corporation is organized are as follows:
  - 2.1 To establish, maintain, operate and provide a business networking organization for the benefit of the Members, in accordance with rules and regulations Business Network International.
  - 2.2 To engage in such other activities as may be to the mutual benefit of the Members and in accordance with

rules and regulations of Business Network International.

- 2.3 To make, levy and collect dues and other charges for the benefits of its Members and in accordance with rules and regulations of Business Network International.
- 2.4 To make, establish and enforce reasonable rules and regulations for the Corporation and Members in compliance with rules and regulations of Business Network International.
- 2.5 To do all things necessary and proper to carry out and accomplish the above objects and purposes and such other objects and purposes as are deemed necessary to implement the powers of the Corporation.

#### ARTICLE IV

#### MEMBERS .

- Section 1. The Members of this Corporation shall consist of those persons approved for membership in the Corporation and in good standing under rules and regulations of the Corporation.
  - Section 2. Membership of this Corporation cannot be assigned, hypothecated or transferred in any manner except as permitted by rules and regulations of the Corporation.
  - Section 3. Each Member shall have one vote on matters that may be approved or disapproved by the Members.

#### ARTICLE V

#### TERM

This corporation shall exist perpetually.

#### ARTICLE VI

#### BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors consisting of three (3) Directors. The Board of Directors shall consist of three (3) Members of the Corporation, who shall be designated by the Members. The names and addresses of the first Board of Directors who shall hold office until the first annual meeting and thereafter until their successors are elected and have qualified, are as follows:

Jennifer Fountain 760 SE Teton Drive

Hobe Sound, FL 33455

Peter Zsiros 1025 SW Martin Downs Blvd.

Palm City, FL 34990

Mark H. Loving 630 SE Monterey Road Stuart, FL 34994

#### ARTICLE VII

#### OFFICERS

The officers of the Corporation shall consist of the President, one or more Vice Presidents, a Secretary and a Treasurer. The Officers of the Corporation shall be elected by the Board of Directors of the Corporation in accordance with the provisions of the By-Laws of the Corporation. Any two (2) or more offices may be held by the same person except the offices of President and Secretary. Officers, except for the President and Secretary, need not be Members of the Board of Directors. The initial officers are:

Jennifer Fountain, President

Peter Zsiros - Vice President

Mark H. Loving - Secretary/Treasurer

#### ARTICLE VIII

#### INDEMNIFICATION

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party, or in which he/she may become involved, by reason of his/her being or having been a Director or Officer of the Corporation or any settlement thereof, whether or not he/she is a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged quilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest ο£ the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all

other rights to which such Director or Officer may be entitled.

#### ARTICLE IX

#### DISPOSITION OF ASSETS UPON DISSOLUTION

No Member, Director or Officer of the Corporation or other private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Unless agreed to the contrary by at least two-thirds (2/3) percent of each of the membership upon dissolution of the Corporation, the assets of the Corporation shall be granted, conveyed and assigned to an appropriate public body, agency, or agencies, utility or utilities or any one or more of them or to any one or more non-profit corporation, association, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation.

#### ARTICLE X

#### AMENDMENT OF ARTICLES

These Articles may be amended by an affirmative vote of twothirds (2/3) of the Members of the Corporation entitled to vote.

#### ARTICLE XI

#### BY-LAWS

The Corporation shall adopt By-laws governing the conduct of the affairs of the Corporation. The By-laws shall be altered amended, or rescinded as provided in the By-laws by the affirmative vote of at least two-thirds (2/3) of the Members of the Corporation entitled to vote.

#### ARTICLE XII

#### SUBSCRIBING INCORPORATOR

The name and address of the subscribing incorporator to these Articles of Incorporation are as follows:

George B. Hough

759 S. Federal Highway Suite 219 Stuart, FL 34994

IN WITNESS WHEREOF, the subscribing Incorporator has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 5th day of February, 2007, Hough, Incorporator STATE OF FLORIDA COUNTY OF MARTIN Before me, the undersigned Notary Public, in and for the said County and State, personally appeared George B. Hough, personally known to me or who presented \_ as identification and after first being duly sworn, deposed under oath and said that the foregoing Articles of Incorporation were prepared under his direction and that he has knowledge of the facts stated therein, that said facts are true and that he executed the same freely and voluntarily and for the purposes stated therein. Given under my hand and official seal, SALLY ANN DAVI MY COMMISSION # DD 53213 EXPIRES: March 23, 2010 Bondad Thru Notary Public Underwriter NOTARIAL SEAL

#### ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation, at place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said place.

Data.

GEORGE S. HOUGH

(money.aoi)

My Commission Expires: