

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LEGALZOCM.COM INC.

Account Number: T20010000062 : (323)962-8600 Phone

:Fax Number : (323)790-1990

FLORIDA PROFIT/NON PROFIT CORPORATION

Hellenic Business Network, Inc.

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7/16/2008

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H08000174153 3

TRANSMITTAL LETTER

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

Tallahassee, FL 32314				
SUBJECT: Hellenic	Business Network, Inc. (PROPOSED CORPORATE	NAME - <u>MUST INCLUE</u>	E SUFFIX)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
□\$70.00 Filing Fee	□ \$78.75 Filing Fee &	☑878:75 Filing Fee	\$87.50 Filing:Fee,	
riinig rec	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
	i	·		
FROM: Ryan Moran, Legalzoom.com, Inc.				
Name (Printed or typed)				
7083 Hollywood Blvd. Ste. 180				
Address				
Los Angeles, CA 90028				
City, State & Zip				
323.962.8600 x 529				
Daytime Telephone 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:

Hellenic Business Network, Inc.

1H08000174153 3 08 JUL 16 PM 1:14 SECRETARY OF STATE TAILAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1121 South Military Trail #210, Deerfield Beach, Florida 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Antonis Tomadakis, President

1121 South Military Trail #210, Dearfield Beach, Florida 33442

Theodosios Voyatzoglou, Secretary 1121 South Military Trail #210, Deerfield Beach, Flonda 33442

Christopher Nichols, Treasurer

1121 South Military Trail #210, Deerfield Beach, Florida 33442

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above sta In this certificate, I am familiar with and accept the appointment as registered agent	ted corporation at the place designated and agree to act in this capacity.
B1	7/16/08
Signature/Registered Agent Ryan Moran, United States Corporation Agents, Inc.	Date
DM	7/16/0X
Signature/Incorporator Ryan Moran, LegalZoom.com, Inc., Assist. Secretary	Date

H08000174153 3

Attachment to

Articles of Incorporation of

Hellenic Business Network, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to form a business network for professionals and business owners of Greek origin. Its purpose is to facilitate business connections, lead referrals and to promote success in the Hellenic community at large.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H08000174153 3