

# **Electronic Articles of Incorporation For**

**N09000009021  
FILED  
September 16, 2009  
Sec. Of State  
wcunningham**

BNI KAIZEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BNI KAIZEN, INC.

## **Article II**

The principal place of business address:

8530 WEST BROWARD BLVD.  
PLANTATION, FL. 33324

The mailing address of the corporation is:

151 N. NOB HILL ROAD  
#198  
PLANTATION, FL. 33324

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE A BUSINESS NETWORK ORGANIZATION THAT PROVIDES A  
STRUCTURED ENVIRONMENT FOR THE DEVELOPMENT AND EXCHANGE OF  
QUALITY BUSINESS REFERRALS.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

FELICIA J. MURCIANO, PA  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FELICIA J. MURCIANO

### **Article VI**

The name and address of the incorporator is:

ADAM KONRADY  
1906 S. UNIVERSITY DRIVE

DAVIE, FL 33324

Incorporator Signature: ADAM KONRADY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHARLES WOLDENBERG  
600 N. PINE ISLAND RD., SUITE 300  
PLANTATION, FL. 33324

Title: VP  
ADAM KONRADY  
1906 S. UNIVERSITY DRIVE  
DAVIE, FL. 33324

Title: T/S  
ELIZABETH BERENS  
18395 PINES BLVD.  
PEMBROKE PINES, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

09/15/2009