

**Electronic Articles of Incorporation
For**

N10000005803
FILED
June 16, 2010
Sec. Of State
dwhite

BUSINESS ETHICS ALLIANCE OF SOUTHWEST FLORIDA, 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:

BUSINESS ETHICS ALLIANCE OF SOUTHWEST FLORIDA, INC

Article II

The principal place of business address:

157 LOOKOUT POINT DR.
OSPREY, FL. 34229

The mailing address of the corporation is:

157 LOOKOUT POINT DR.
OSPREY, FL. 34229

Article III

The specific purpose for which this corporation is organized is:

THE BUSINESS ETHICS ALLIANCE IS DESIGNED TO PROVIDE
LEADERSHIP, LEARNING AND RECOGNITION OF THOSE COMPANIES
THAT EXCEED THE EXPECTATIONS OF ETHICAL PRACTICES AND
BEHAVIORS FOR THEIR SUPPLIERS, CUSTOMERS AND EMPLOYEES.

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:

SHARON A BOUDREAUX
9423 PORTSIDE TERRACE
BRADENTON, FL. 34212

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

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Registered Agent Signature: SHARON A BOUDREAUX

Article VI

The name and address of the incorporator is:

TERRY MILLER
157 LOOKOUT POINT DR.

SARASOTA, FL 34229

Incorporator Signature: TERRY MILLER

Article VII

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

Title: P
TERRY MILLER
157 LOOKOUT POINT DR.
OSPREY, FL. 34229

Title: VP
SHARON A BOUDREAUX
9423 PORTSIDE TERRACE
BRADENTON, FL. 34212

Title: SEC
JOAN KEMSLEY
157 LOOKOUT POINT DR.
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

06/16/2010