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TALLAHASSEE, FLORIDA

J. Stivers NOV 15 2010

Ken Marc
Attorney at Law
Business Specialist

17011 NW 17th Street
Pembroke Pines, Florida 33028

Voice 754-423-6000
KenMarc777@gmail.com

November 3, 2010

Justin Shivers
Regulatory Specialist
New Filing Section
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Reference: Incorporation of **Business Associations & Industry Network, Inc.**

Dear Mr. Shivers,

Approximately September 7, 2010, a transmittal letter was sent to your Department to incorporate Business Associations & Industry Network Group, Document #W10000041847, Tracking #400185089584. The document was not filed. I spoke with you about a week ago withdrawing the application and return of the payment as the document was to be modified.

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced company and cashier's check in the amount of \$78.75 for filing fees and certified copy.

Please file this original and return a stamped copy.

Thank you for your prompt attention and assistance in this matter.

Sincerely,



Ken Marc, Esquire
Enclosures
cc: client

ARTICLES OF INCORPORATION
OF
BUSINESS ASSOCIATIONS & INDUSTRY NETWORK, INC.

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 616, Florida Statutes, adopts the following Articles of Incorporation and states as follows:

ARTICLE I
Name

The name of the corporation shall be: Business Associations & Industry Network, Inc.

ARTICLE II
Principle Office

The initial address of the principal place of business shall be:
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

ARTICLE III
Term of Existence

The duration of this corporation shall be perpetual unless dissolved in accordance with Florida Law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV
Purpose and Nature of Business

The purpose for which this corporation is created and maintained shall be exclusively for the promotion of social welfare. And no activities which are not permitted by an organization exempt from taxation pursuant to section 501(c)(4) of the Internal Revenue Code, as amended, shall be permitted.

The corporation shall have the following specific powers:

- (1) to conduct business in the areas of national and international commerce, primarily in the education, entrepreneurial, and other industries in regard toward economic development and expansion
- (2) to gather, analyze, and disseminate data and information relating to the major challenges facing women in the workplace, specifically in developing countries; and advocate for initial solutions to major challenges facing these women; to support and

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individuals to become involved in the this solutions process and become active in this solutions process because it tends to help in formulating additional solutions to the major challenges facing these women; to advocate for legislation and policies which will further the corporation's stated goals;

- (3) to conduct fund-raising activities for the production of revenues adequate to carry out the purposes of the corporation;
- (4) to employ staff, consultants, attorneys, and accountants to ensure that all regulatory provisions are abided and the goals are achieved;
- (5) to disseminate to the public, to civic and governmental organizations and other nonprofit and business entities information relating to the purposes of business operation and management and such other subjects as may from time to time arise;
- (6) to exercise powers permitted by Florida law for a corporation not for profit;
- (7) to conduct such other related activities permitted to be conducted by an organization exempt from taxation pursuant to section 501(c)(4) of the Internal Revenue Code, as amended.

ARTICLE V

Restrictions

No part of the net earnings of the corporation shall in no work to the benefit of, or be distributable to its members, directors, officers, or other private persons; provided, however, the 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 Article IV, here of, and to pay or reimburse the reasonable expense of fund raising and carrying out the objectives of the corporation.

ARTICLE VI

Members

The initial members of the corporation shall be the Board of Directors of the Corporation. Other classifications of membership may be established by the Board of Directors as provided in the bylaws of the corporation, and may consist of separate categories of membership, each with different rights and responsibilities.

ARTICLE VII

Board of Directors

The number of persons constituting the Board of Directors of the Corporation shall not be less than three (3) or more than ten (10). The number of directors shall be established in the bylaws. The bylaws shall provide the process for the selection of Directors; provided, however, that the incorporator shall select the initial directors. There shall be no limit on the number of terms, a board

member may serve. The term of office aboard member shall be determined by the Board of Directors. The board members shall serve with no compensation; provided, however, the Board of Directors may authorize reimbursement of expenses incurred by board members in conjunction with the corporation's business or other approved activities directly related to the corporation's purposes.

Nothing herein shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefore.

The bylaws may provide for an executive committee of the board. The Board of Directors may establish other committees as may from time to time be determined necessary, and appoint the membership on such committees.

ARTICLE VIII

Officers

The corporation shall have such officers as may be provided for in the bylaws. The manner of selection of officer shall also be provided for in the bylaws; however, the initial officer shall be appointed by the incorporator. The corporation shall have at least the following officers: President/Chair, Vice-President, Secretary, and Treasurer, or equivalent classification.

An individual may hold more than one office in the corporation. Duties of officers shall be described in the bylaws.

ARTICLE IX

INITIAL AND FIRST BOARD OF DIRECTORS AND OFFICERS

The name and address of the members of the initial and first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Sharon Reid
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

Patricia Brown
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

Paola Fadic
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

Latrista Funches
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

Dr. Alson Golding
3627 West Broward Boulevard

Fort Lauderdale, Florida 33312

Ken Marc
3627 West Broward Boulevard
Fort Lauderdale, Florida 33312

ARTICLE X
Indemnification of Officers and Directors

Officers and Directors shall be indemnified by the corporation against all expenses and liabilities, including attorneys fees, reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reasoning upholding such office as provided in the bylaws. The corporation may purchase and maintain insurance on behalf of all officers and directors against any such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE XI
Non-Stock Basis

This corporation is organized on a non-stock basis.

ARTICLE XII
Dissolution

In the event of dissolution of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future United States internal revenue laws or to the federal, state, or local government to be used for exclusively public purposes.

ARTICLE XIII
Amendments

These articles of incorporation may be amended by majority vote of the directors as provided in section 617.1002(1)(b), Florida statutes, at a meeting called for such purpose.

ARTICLE IV
Registered Office and Agent

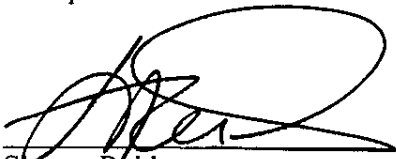
The name of the registered agent of the corporation is Ken Marc, and the street address of the registered agent of the corporation is 17011 NW 17th Street, Pembroke Pines, Florida 33028.

ARTICLE XV
Incorporator

The name and address of the original incorporator of the Corporation are as follows:

Sharon Reid
5510 Pacific Avenue
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to the laws of the state of Florida does hereby make a file in the office of the Secretary of State of Florida. These articles of incorporation and further certifies that the facts stated herein are true and correct.

A handwritten signature in black ink, appearing to read 'Sharon Reid', is written over a horizontal line.

Sharon Reid
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE
ARTICLES OF INCORPORATION**

OF

BUSINESS ASSOCIATIONS & INDUSTRY NETWORK GROUP, INC.

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in the above and foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ken Marc, Esquire
17011 NW 17th Street
Pembroke Pines, Florida 33028

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