

**Electronic Articles of Incorporation
For**

N11000010247
FILED
October 31, 2011
Sec. Of State
rdunlap

HENDRY COUNTY CHAMBER OF COMMERCE, 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:

HENDRY COUNTY CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

2425 EAST COMMERCIAL BLVD.
SUITE 103
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2425 EAST COMMERCIAL BLVD.
SUITE 103
FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

THE HENDRY COUNTY CHAMBER OF COMMERCE WAS CREATED TO PROMOTE A BUSINESS ENVIRONMENT THAT SUSTAINS ECONOMIC VITALITY. PROMOTES ECONOMIC DEVELOPMENT AND ENHANCES THE APPEAL TO LOCATE AND CONDUCT AND GROW BUSINESSES IN HENDRY COUNTY.

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:

LEVI G WILLIAMS JR.
600 S. ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LEVI G. WILLIAMS JR ESQ

Article VI

The name and address of the incorporator is:

LAWRENCE ZOLNOWSKI
2425 EAST COMMERCIAL BLVD.
SUITE 103
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: LAWRENCE ZOLNOWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LAWRENCE ZOLNOWSKI
2425 EAST COMMERCIAL BLVD SUITE 103
FORT LAUDERDALE, FL. 33308

Title: VP
TERESA ZOLNOWSKI
2425 EAST COMMERCIAL BLVD. SUITE 103
FORT LAUDERDALE, FL. 33308

Title: S
MARTY KUGELMAN
2425 EAST COMMERCIAL BLVD SUITE 103
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

11/11/2011