

# **Electronic Articles of Incorporation For**

N16000005780  
FILED  
June 08, 2016  
Sec. Of State  
tscott

BNI INTEGRITY, 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 INTEGRITY, INC.

## **Article II**

The principal place of business address:

3500 GATEWAY DRIVE  
#103  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON, FL. 33331

## **Article III**

The specific purpose for which this corporation is organized is:

TO ESTABLISH A NETWORKING ORGANIZATION.

## **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:

MICHAEL J COHEN  
2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON, FL. 33331

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

Registered Agent Signature: MICHAEL J COHEN

## **Article VI**

The name and address of the incorporator is:

MICHAEL J COHEN  
2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON FL 33331

Electronic Signature of Incorporator: MICHAEL J COHEN

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  
MICHAEL J COHEN  
2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON, FL. 33331

Title: VP  
WENDY SCHEPPKE  
2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON, FL. 33331

Title: SEC  
JULIE BIEDERMAN  
2883 EXECUTIVE PARK DRIVE, SUITE 200  
WESTON, FL. 33331 UN

## **Article VIII**

The effective date for this corporation shall be:

06/01/2016