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Supreme Court Certified Circuit Civil Mediator Certified Federal Mediator ATTORNEY AT LAW 3853 Northdale Blvd., Ste. 346 Tampa, FL 33624-1861

T.elephone (&13) 265-4036 Fax No. (&13) 298-0622 E-Mail: malbrechta@outlook.com Web Site: www.MAlbrechtaLaw.webs.com

May 14, 2020

Admitted in Florida and Federal District Court, Middle District Florida

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Proposed Incorporation of Business Network Corporation

Office No.: 18-034.002

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

> Filing Fees \$35.00 Registered Agent Designation Fee \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Attorney-at-law

MJA/

Enclosure: Articles of Incorporation and copy

Check # 760

Self-addressed stamped return envelope

cc: **dient**



ARTICLES OF INCORPORATION

OF

BUSINESS NETWORK CORPORATION

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SECRETARY OF SIAM
TALLAHASSEE, FLORE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is BUSINESS NETWORK CORPORATION. The principal place of business is 4522 West Village Drive, Suite 456, Tampa, FL 33624; the mailing address shall be: 4522 West Village Drive, Suite 456, Tampa, FL 33624.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, but not limited to, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is the method as stated in the Bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 3853 Northdale Boulevard, Suite 346, Tampa, FL 33624, and the name of the initial registered agent of this Corporation at that address is: MARK J. ALBRECHTA, ESQUIRE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have 5 directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than three (3). The Board of Directors must be residents of the State of Florida and members of this Corporation. The name and address of the initial Directors of this Corporation are: JARED KOHN, 18932 North Dale Mabry Highway, Suite 101, Lutz, FL 33548, COACH (JAMES L.) COOK, 5020 West Linebaugh Avenue, Suite 100, Tampa, FL 33624, TIM SHOWS, 17322 Poppy Fields Lane, Land O' Lakes, FL 34638, LEE PIERSON, 13868 North Dale Mabry Highway, Tampa, FL 33618, and MARK J.

Articles of Incorporation of Business Network Corporation	
Page -2-	

ALBRECHTA, ESQUIRE, 3853 Northdale Boulevard, Suite 346, Tampa, FL 33624-1861.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: MARK J. ALBRECHTA, ESQUIRE, whose address is, 3853 Northdale Boulevard, Suite 346, Tampa, FL 33624.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Members of the Corporation.

ARTICLE X. DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 III. hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tea code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is

Articles of Incorporation of Business Network Corporation Page -3-

then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

MARK J. ALBRECHTA, ESQUIRE

INCORPORATOR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared MARK J. ALBRECHTA, ESQUIRE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa, Hillsborough County, Florida, this 14th day of May, 2020.

TOMIO «UROSAWA
Notary Public – State of Fiorida
Commission # GG 113376
My Comm. Expires Jun 11, 2021

NOTARY PUBLIC

Name:

My Commission No. Is: Co. 117021

My Commission No. Is: GG 11 3376

SEORETARY OF STATE TALLANDA

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FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTION 617.0501, FLORIDA STATUTES 2019.

Pursuant to Section 617.0501, Florida Statutes, 2019, the following is submitted, in compliance with the Florida General Corporation Act:

First - That BUSINESS NETWORK CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named MARK J. ALBRECHTA, ESQUIRE located at 3853 Northdale Boulevard, Suite 346, Tampa, FL 33624, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said, Act relative to keeping said office open.

Registered Agent for

BUSINESS NETWORK CORPORATION

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

TOMIO KUROSAWA Notary Public – State of Florida

Commission # GG 113376

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this ______

_____, 2020, at Tampa, Hillsborough County, Florida.

NOTARY PUBLIC

My Commission No. Is: 66-1133/6

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