

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
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**N95000000816**



MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

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REFERENCE : 545569 132006A

AUTHORIZATION : *Patricia Pizute*

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ORDER DATE : February 20, 1995

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ORDER NO. : 545569

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CUSTOMER NO: 132006A

CUSTOMER: Joe Ortiz, Legal Asst  
J. MICHAEL HUSSEY & ASSOCIATES

Suite 501  
3443 Hancock Bridge Parkway  
North Ft Myers, FL 33909

DOMESTIC FILING

*N94000000816*

NAME: IT'S OUR BUSINESS NETWORK,  
INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*DL*  
*02/19*  
*2-20-95*

FILED  
95 FEB 20 11 12 AM  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF

IT'S OUR BUSINESS NETWORK, INC.  
(A Corporation Not for Profit)

FILED  
95 FEB 20 PM 12:12  
SECRET  
TALLAHASSEE FLORIDA

We the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I  
Name

The name of this corporation is IT'S OUR BUSINESS NETWORK, INC.

ARTICLE II  
Purposes

The corporation is organized exclusively for not for profit activities as provided for within Florida and federal statutes. In particular, this corporation shall engage in activities related to the development and advancement of a business network for individuals residing in and around the Southwest Florida area.

ARTICLE III  
Qualification of Members

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws.

ARTICLE IV  
Term of Existence

This corporation is to exist perpetually.

ARTICLE V  
Subscribers

The names and addresses of the subscribers to these Articles are:

Raymond L. Schumann  
3443 Hancock Bridge Parkway, Suite 501  
North Fort Myers, FL 33903

ARTICLE VI  
Officers

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Robert R. Lewis
Treasurer	Meredith S. Piatt
Secretary	Dale Rice

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII  
Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially, who shall be elected annually

in January, unless changed by the Bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Robert R. Lewis	1520-160 Royal Palm Square Fort Myers, FL 33907
Meredith S. Piatt	2040 Virginia Avenue Fort Myers, FL 33901
Kimberly Redd	8779 Exter Street Fort Myers, FL 33907

ARTICLE VIII  
Bylaws

Section 1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX  
Amendments

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the Bylaws, of intention to submit such amendments.

ARTICLE X  
Location

The location of this corporation shall be at 1520-160 Royal Palm Square Boulevard, in the City of Fort Myers, County of Lee, State of Florida.

ARTICLE XI  
Nonprofit Status

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII  
Dues

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII  
Dues

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the

corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV  
Meetings

Section 1. The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the Bylaws.

Section 2. The corporation may provide in its Bylaws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XV  
Distribution of Assets upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under applicable provisions of the Internal Revenue Code, or to the Federal government, or to a State or local government, or a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XVI  
Registered Agent

The street address of the initial registered office of this corporation is 1520-160 Royal Palm Square, Fort Myers, FL 33919 and the name of the initial registered agent of this corporation at that address is Robert B. Lewis.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 9 day of February, 1994<sup>5</sup> for the purpose of forming this corporation not for profit under laws of the State of Florida.

  
Raymond L. Schumann

STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared Raymond L. Schumann, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and who did not take an oath, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 9<sup>th</sup> day of February, 1994<sup>5</sup>.

  
Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL  
PAMELA R FREEMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC234845  
MY COMMISSION EXP. NOV. 28, 1996

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

FILED  
95 FEB 20 PM 12:11  
TALLAHASSEE FLORIDA

First--That IT'S OUR BUSINESS NETWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Ft. Myers, County of Lee, State of Florida, has named Robert R. Lewis, located at 1520-160 Royal Palm Square Boulevard, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENTS:

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 open said office.

BY: Robert R Lewis  
Robert R. Lewis,  
Registered Agent