N99000000498 CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

The Florida Small Business Initiative, Inc.

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ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be

The Florida Small Business Initiative, Inc. 3111 South Dixie Highway, #222-48
West Palm Beach, Florida 33405

ARTICLE III - PURPOSES

To operate community business assistance programs; to open doors to economic success through entrepreneurship; foster and generate business stakeholders within communities; develop strengths, overcome weaknesses, develop and promote business and economic opportunities throughout the State of Florida; to identify existing and potential businesses and conduct technical assistance for business certification, business development, and community leadership training; to devise unique marketing and community outreach programming, inter-agency collaboration, planning and implementation of programs for business development.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Appointed Officers:

The appointed officers shall consist of a Chairperson, Treasurer and Secretary, all of whom shall serve for a period of two (2) years or until their successors are duly appointed.

The initial Board of Directors shall serve an initial first term of three years. Thereafter, all terms shall be two years, with Directors being appointed in staggered terms for continuity purposes.

The By-Laws shall outline details on appointments, membership of the organization, eligibility for Directors, etc.

The By-Laws will be established during the initial meeting of the Board of Directors.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Jay D. Goldberg DTR, Inc. 513 U. S. Highway #1, #221 North Palm Beach, FL 33408

ARTICLE VII - INCORPORATORS

The name and street addresses of the incorporators for these Articles of Incorporation are

- 1. Shirley Simpson-Wray, 3111 S. Dixie Hwy, #222-48, West Palm Beach, FL 33405
- 2. Pamela Hart-Collins, 1443 Stoneway Lane, West Palm Beach, FL 33417
- 3. Jay S. Goldberg, DTR, Inc., 513 U.S. Highway #1, #221, N. Palm Beach, FL 33408
- 4. John Clayton, 1015 Adams Street, W. Palm Beach, FL 33407

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of January, 1999.

Signatures of the incorporators	
Milley Impson When	Shirley Simpson-Wray Typed name of incorporator signing Pamela Hart-Collins Typed name of incorporator signing
	Jay S. Goldberg Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: The Florida Small Business Initiative, Inc.
_	mark

2. The name and address of the registered agent and office is:

Jay D. Goldberg (Name)

DTR. Inc. 513 U.S. Highway #1, #221 (P.O. Box NOT Acceptable)

North Palm Beach, FL 33408 (City/State/Zip) 99 JAN 26 AM 8: 1

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature

Date _____//22/99