

CORPORATION OUTFITS

1990000005822

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
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1000002998881-2
-09/28/99-01030-003
*****78.75 *****78.75

September 22, 1999

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: PROFESSIONAL BUSINESS NETWORK, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:sl
Enclosure

1999 SEP 28 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

ARTICLES OF INCORPORATION
OF
PROFESSIONAL BUSINESS NETWORK, INC.

1999 SEP 28 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

PROFESSIONAL BUSINESS NETWORK, INC.

2. The principal place of business and mailing address of the corporation shall be 364 Burmuda Springs Drive, Weston, FL 33326.

3. The specific purpose for which the corporation is organized is:

A not for profit civic association organized to promote business relationships in the south Florida area.

4. The Directors of the corporation shall be elected by a majority vote of the members at the annual meeting of members at which a quorum is present.

5. The street address of the initial registered office of the corporation is 364 Burmuda Springs Drive, Weston, FL 33326 and the name of its registered agent at such address is Marty Lang.

6. This corporation is organized on a nonstock basis.

7. The name and street address of each incorporator is:

NAME

ADDRESS

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

Dated the 13th day of September, 1999.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator:


Robert Worthington

FILED

1999 SEP 28 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

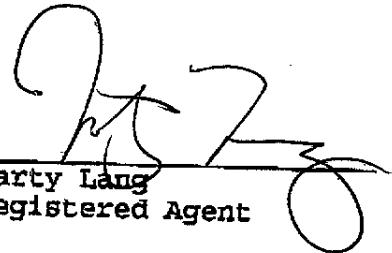
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 PROFESSIONAL BUSINESS NETWORK, INC.
2. The name and address of the registered agent and office is
Marty Lang, 364 Burmuda Springs Drive, Weston, FL 33326

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.

Dated: 9/15/99


Marty Lang
Registered Agent