

N990000006453

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BN I of Coral Gables
Florida, Inc

100003027611--6

-10/28/99--01030--013

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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99 NOV - 1 AM 11:43

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99 OCT 28 AM 10:07
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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

10/28 9:33

W95-24523



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

99 NOV -1 AM 11:43

October 29, 1999

CAPITAL CONNECTION, INC.

SUBJECT: BNI OF CORAL GABLES FLORIDA, INC.
Ref. Number: W99000024923

We have received your document for BNI OF CORAL GABLES FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00051904

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TALLAHASSEE, FLORIDA

Corrected



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

99 NOV -1 AM 11:43

October 28, 1999

CAPITAL CONNECTION, INC.

SUBJECT: BNI OF CORAL GABLES FLORIDA, INC.
Ref. Number: W99000024923

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Pamela Hall
Document Specialist

Letter Number: 599A00051904

*Attn: Bobbie Cox
If any problems call
Chris at 224-8870*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

corrected

ARTICLES OF INCORPORATION

OF

BNI OF CORAL GABLES FLORIDA, INC.

A Florida not-for-profit corporation

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DIVISION OF CORPORATIONS

99 NOV -1 AM 11:43

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

Article One – Name

The name of the corporation shall be BNI OF CORAL GABLES FLORIDA, INC.

Article Two – Purpose

The purpose of the corporation is to promote a business network organization.

Article Three - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

BNI OF CORAL GABLES FLORIDA, INC.
145 Madeira Avenue
Suite 310
Coral Gables, Florida 33134

Article Four - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article Five - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, with an address of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134. The initial registered office of the corporation shall be 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article Six - Initial Board of Directors

The initial Board of Directors shall consist of five members. The initial directors and their address are Al Martinez, Mayra Forteza, Marc Berenfeld, Jeffrey J. Stay and Raul J. Sanchez de Varona, 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134. The method of election of directors is as stated in the bylaws.

Article Seven - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article Eight - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article Nine - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of October 1999.



Raul J. Sanchez de Varona
Incorporator

Certificate of Registered Agent

of

BNI OF CORAL GABLES FLORIDA, INC.

a Florida Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -1 AM 11:43

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That BNI OF CORAL GABLES FLORIDA, INC. 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 Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Dated this 24 day of October 1999.



Raul J. Sanchez de Varona