# LAPITAL CONNECTION, INC. CAPITAL CONNECTION, INC.

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

Walk-In

Will Pick Up

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N I of Coral Gables Florida, Inc	10000000000
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File A
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	RA Resignation 5
	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
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -1 AM 11: 43

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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



99 NOV -1 AHII: 43

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 28, 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):

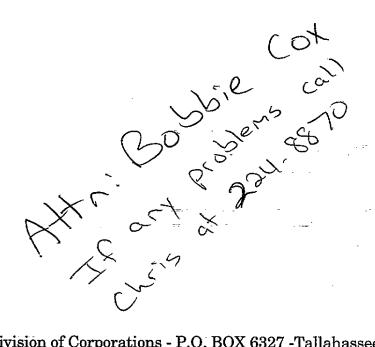
The registered agent and street address must be consistent wherever it appears in your document.

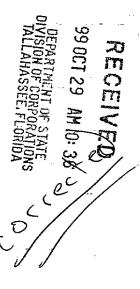
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Hall **Document Specialist** 

Letter Number: 599A00051904





## ARTICLES OF INCORPORATION

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OF

#### BNI OF CORAL GABLES FLORIDA, INC.

# A Florida not-for-profit corporation

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

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of

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## BNI OF CORAL GABLES FLORIDA, INC.

## a Florida Corporation

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 20 day of October 1999.

Raul J. Sanchez de Vanona