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P.O. Box 700515  
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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
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Tallahassee, FL 32314

SUBJECT: BUSINESS NETWORKS OF AMERICA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: NICK HENRY  
Name (Printed or typed)

P.O. Box 700515  
Address

ST. CLOUD, FL 34770  
City, State & Zip

907-873-8722  
Daytime Telephone number

ERICP2K@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

## Business Networks of America, Inc.

### ARTICLE I. NAME

The name of this Corporation shall be Business Networks of America, Inc.

### ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence commencing immediately

### ARTICLE III. PURPOSE

This Corporation is organized to conduct any and all lawful business.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. ADDRESS

The initial address of the principal place of business for this Corporation is 1631 E. Vine Street, Suite B, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI. DIRECTORS

This Corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of the shareholders of the Corporation or until their successors are duly elected and qualified are:

NAME  
Eric L. Peguero

ADDRESS  
2576 Volta Circle  
Kissimmee, FL 34746

Silvia Hurtarte

2576 Volta Circle

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TALLAHASSEE, FLORIDA

Kissimmee, FL 34746

#### **ARTICLE VII. SUBSCRIBERS**

The subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James Nelson Henry, Jr. (Nick Henry)	P.O. Box 700515 St. Cloud, FL 34770

#### **ARTICLE VIII. OFFICERS**

The officers of this Corporation shall be President, Vice-President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### **ARTICLE IX. REGISTERED AGENT**

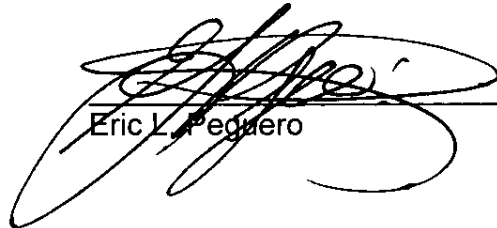
The initial registered agent and registered agent's address for service of process for this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Eric L. Peguero	2576 Volta Circle Kissimmee, FL 34746

#### **ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 2010.

  
Eric L. Peguero

### **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned subscriber of Business Networks of America, Inc., hereby designates the following individual as registered agent for this Corporation:

Eric L. Peguero  
2576 Volta Circle  
Kissimmee, FL 34746

  
James Nelson Henry, Jr. (Nick Henry)

### **ACCEPTANCE OF REGISTERED AGENT**


The undersigned does hereby accept the designation as registered agent of Business Networks of America, Inc., dated this 21<sup>st</sup> day of January, 2010.

  
Eric L. Peguero

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


The undersigned subscriber of Henry & Henry Properties, LLC, hereby designates the following individual as registered agent for this Company:

James Nelson Henry, Jr. (Nick Henry)  
3145-D Heron Lake Drive  
Kissimmee, FL 34741

  
\_\_\_\_\_  
James Nelson Henry, Jr. (Nick Henry)

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
James Nelson Henry, Jr. (Nick Henry)

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