L02000023536

ACCOUNT NO.: 072100000032
REFERENCE : 728426 7349092
AUTHORIZATION: Toticia Monte
COST LIMIT : \$ 125.00
ORDER DATE: August 31, 2002
ORDER TIME : 9:42 AM
ORDER NO. : 728426-001
CUSTOMER NO: 7349092 1000076400018 _
CUSTOMER: Ms. Lori B. Dunford Ms. Lori B. Dunford
2096 Circle Place Drive
Lantana, FL 33462 $\stackrel{\square}{\sim}$
Lantana, FL 33462 DOMESTIC FILING NAME: COPPORATE CONSULTING 5
NAME: CORPORATE CONSULTING & COACHING LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:
CONTACT PERSON: Norma Parramore - EXT. 1147 EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
CORPORATE CONSULTING & COACHING LLC
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:
2096 Circle Place Drive, Lantana, FL 33462
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
Corporation Service Company
Name
1004
Florida street address (P.O. Box NOT acceptable)
m 12 7
Tallahassee FL 32301 City, State, and Zip
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. Corporation Service Company By: Y WA L D Registered Agent's Signature
Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.
(An additional article must be added if an effective date is requested)
Loura l. Ders
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Laura R. Dunlap
Typed or printed name of signee
Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

MANAGING MEMBERS OF: CORPORATE CONSULTING & COACHING LLC

William Ranieri 1995 Lake Breeze Court Wellington, FL 33421

Lori Dunford 2096 Circle Place Drive Lantana, FL 33462

DINISER OF CORPORATIONS
ON SEP 10 PM 1: 17

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of CORPORATE CONSULTING & COACHING LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this \mathcal{G} day of

Signature

Print Name of Signer

Ny Commission 00057093