

NO2-000005116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT: HIS EXCELLENT ENTERPRISE, INC.
(Proposed corporate name-must include suffix)

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

\$70.00
Filing Fee

~~XX~~ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

100006232631--8
-07/05/02--01084--002
*****78.75 *****78.75

From: JEFFERY P. WILLIAMS

1511 DIXIE WAY

SANFORD FL 332771

(407) 321-2056

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -5 AM 9:39

This community development corporation is the vehicle that is needed to properly navigate this diverse undertaking. It is our goal to be an example to all that are involved on every level and participation of the corporation.

Change is the price of progress, and we are striving for excellence on the road to progress.

ARTICLE IV - MANNER OF ELECTION

Any vacancy occurring in the Board of Directors may be filled by an affirmative vote of a majority of the remaining Directors even though it may be less than a quorum of the Board of Directors shall be filled by: (a) a special meeting of the Members called for that purpose, (b) a not less than a two-thirds vote of the members of the Board of Directors at a special meeting called for that purpose, or (c) special appointment by the Director.

ARTICLE V - Civil Structure

The Civil officers of the corporation shall be President, Vice-President, Clerk, Secretary, Assistant Secretary, Treasurer, and such other officers as the corporation shall establish.

(A) The President shall preside at all meetings and shall make an annual report of the status and condition of the corporation to this Board of Directors. The President shall sign all certificates, contracts, deeds and other instruments of the corporation. During the absence or disability of the President, the Vice-president shall exercise all the powers and discharge all the duties of the President based upon the general guidelines given in the Corporation's charter.

(B) The Clerk shall keep the minutes of all meetings; shall have charge of the seal and corporate books and shall make such reports and perform such duties as are required of him/her by the corporation, and shall sign all certificates, contracts, deeds and other instruments of the corporation. The Assistant Clerk shall perform the duties of the Secretary in his/her absence, or disability, or as directed by the corporation.

(C) The Treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of account. He/she shall disburse the funds of the corporation in payment of the just demands against the corporation or as may be required of him/her. This person shall make an accounting of all transactions as Treasurer and of the financial condition of the corporation. The Assistant Treasurer shall perform the duties of the Treasurer in his/her absence, or disability, or as directed by the corporation.

(D) The officers of the corporation shall hold offices until their successors are duly elected and qualified.

(E) The Board of Directors shall meet at least once each year. Special meetings may be called if and when the same may become necessary. Directors who shall be given the title of Trustees shall be decided upon in an annual meeting of the church in January.

Elections shall be by secret ballot subject to the approval of the Director before each election is confirmed. If a vacancy occurs in the Board of Trustees, the remaining Trustees shall submit to the Director, for approval, the name of some person to fill out the unexposed term until the next annual meeting.

ARTICLE VI - INITIAL OFFICERS

The initial officers name(s), address(s), and title(s) of the Corporation are:

Mr. Jeffery P. Williams, Sr. - Director
1511 Dixie Way, Sanford FI 32771

Ms. Elmira F. Hall - Treasurer
3640 Main Street, Sanford FI 32771

Mr. Jimmie L. Blake - Brd. Member
703 East 29th Street, Sanford 32773

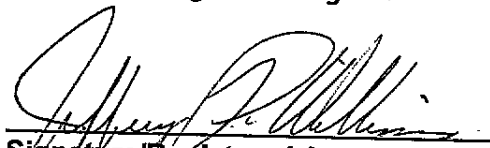
Ms. Diane Bush - Brd. Member
1105 First Drive, Sanford FI 32771

Ms. Bernice Doe - Consultant
1931 Airport Boulevard, Sanford FI 32771

ARTICLE VII - REGISTERED AGENT

Jeffery P. Williams, Sr.
1511 Dixie Way
Sanford FI 32771

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.


Signature/Registered Agent

6-30-02
Date

ARTICLE VIII - THE INCORPORATOR

Jeffery P. Williams, Sr.
1511 Dixie Way
Sanford FI 32771


Signature/Incorporator

6-30-02
Date