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DIVISION OF CORPORATIONS
11 JUN - 7 PM 4:10

PS 6/9/11

COVER LETTER

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

SUBJECT: ARETÉ - Executive Women of Influence, 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

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dianne Ogle
Name (Printed or typed)

7575 Park Springs Circle
Address

Orlando, FL 32835
City, State & Zip

407-488-8578
Daytime Telephone number

dioogle3@gmail.com
E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS

11 JUN -7 PM 4: 11

Articles of Incorporation
ARETE – Executive Women of Influence, Inc.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I
NAME

The name of the Corporation shall be **ARETE – Executive Women of Influence, Inc.**

ARTICLE II
PRINCIPAL ADDRESS

The principal office of the Corporation is 7575 Park Springs Circle Orlando, Florida 32835.

ARTICLE III
PURPOSES AND GENERAL POWERS

Said corporation is organized to assist high-level executive women who collaborate and delve deeper both professionally and personally. Women will be representative of profit, non-profit, academia and public service sectors. The highly confidential environment and commitment by the individuals will build trust thus allowing optimal growth.

ARTICLE IV
ELECTION OF DIRECTORS

The Directors will be appointed by the current Board of Directors for a three year term. If a Director resigns, the Board shall appoint a replacement to fill the remainder of that Director's term.

ARTICLE V
INITIAL BOARD OF DIRECTORS/OFFICERS

The names, address and titles of the Directors/Officers are listed on the attached Schedule A.

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**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 7575 Park Springs Circle Orlando, FL 32835 and the initial registered agent of the Corporation at that address shall be Dianne Ogle. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

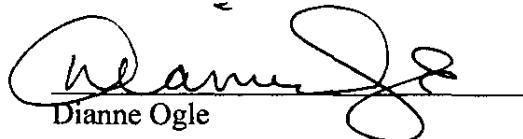
**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles as Incorporator is:

Dianne Ogle
7575 Park Springs Circle
Orlando, FL 32835

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a non-profit corporation under the laws of the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

6-2-11
Date


Dianne Ogle

Articles of Incorporation
ARETE – Executive Women of Influence, Inc.
Schedule A

The initial Board of Directors/Officers are as follows:

1. Dianne Ogle – President/Director
7575 Park Springs Circle
Orlando, FL 32835
2. Lee Anne Acosta – Vice President/Director
399 Carolina Avenue, Suite 200
Winter Park, FL 32789
3. Rebecca Bolan – Secretary/Director
13015 Bellerive Lane
Orlando, FL 32828
4. Sharon Spano – Director
1540 International Parkway, Suite 200
Heathrow, FL 32746

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

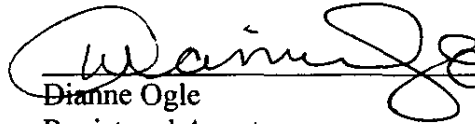
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ARETE – Executive Women of Influence, Inc. desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 7575 Park Springs Circle, Orlando, Florida 32835, has named and designated Dianne Ogle as its registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 2 day of June, 2011.


Dianne Ogle
Registered Agent