

P000000052555

TRANSMITTAL LETTER

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

SUBJECT: Club Excellence International Inc
(Proposed corporate name - must include suffix)

300003273093--6
-08/17/99--90010--046
****150.00 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MILTON FRANKLIN
Name (Printed or typed)

19380 COLLINS AVE #518
Address

SUNNY ISLES BEACH FL 33160
City, State & Zip

305-682-1715
Daytime Telephone number

FILED
00 MAY 31 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per KB

FW 5/31

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Club EXCELLENCE INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19380 COLLINS AVE #518
SUNNY ISLES BEACH, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MILTON FRANKLIN
19380 COLLINS AVE #518, SUNNY ISLES BEACH, FL 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MILTON FRANKLIN
19380 COLLINS AVE #518 SUNNY ISLES BEACH, FL 33160

M. Franklin
Signature/Incorporator

5-1-00
Date

(An additional article must be added if an effective date is requested.)

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

M. Franklin
Signature/Registered Agent

5-1-00
Date

FILED
00 MAY 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA