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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

Motivation & Training Institute Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # 1/2 xx 59958/0

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE 1 NAME

The name of the corporation shall be: Motivation & Training Institute Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4708 W. EL Prado Blvd., Tampa, Florida 33629

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Promote keynote speakers around the country to speak at seminars and corporations. Also provide training materials to organizations who wish to participate.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Terry Beyer, 4708 W. El Prado Blvd., Tampa, Florida 33629

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby acco	ept the appointment as registered agent and	agree to act in this capacity.
Signature:	Richard Oster, Vice President	Date 9/13/01
Signature:	Business Filings Incorporated Richard Oster, Incorporator	Date <u>91/13/0</u>

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 A 1

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