

PO1000119864

Transmittal Letter

November 12, 2001

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

Achievements.

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-11/15/01--01064--008
*****87.50 *****87.50

Subject: Above & Beyond, Inc.

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

\$ 87.50 Filing Fee, Certified Copy and Certificate

FROM: Deborah Kaicher Pastran, Esquire
 333 NE Campbell Drive
 Homestead, FL 330300

 305-246-2122

FILED
01 DEC 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6001-26384~~
~~25 11/16/01~~
25 12/15/01-



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

DEBORAH KAICHER PASTRAN, ESQ.
333 NE CAMPBELL DR
HOMESTEAD, FL 33030

SUBJECT: ABOVE & BEYOND, INC.
Ref. Number: W01000026381

We have received your document for ABOVE & BEYOND, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 701A00061869

**Articles of Incorporation
of
Above & Beyond Achievements, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is **Above & Beyond Achievements, Inc.**, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is **2550 Fairways Drive, Homestead, FL 33035**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **Nancy M. Neibaur, 333 NE 8th Street, Homestead, FL 33030**.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: **Coaching/Consulting**

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **100**, each share to have a par value of **\$1.00**. Corporation Common Stock shall all have the same rights with respect to voting, dividends, liquidation, and as to any and all other rights and privileges of share ownership.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Deborah Kaicher Pastran, Esq.	333 NE Campbell Drive Homestead, FL 33090

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: **1**
The name and address of the person who is appointed to act as the initial director of the Corporation is:

<u>Director Name</u>	<u>Director Address</u>
Linda House	2550 Fairways Drive Homestead, FL 33035

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from **January 1** to **December 31** of each year.

XII.
Articles of Incorporation

The Shareholders reserve the right to revise, replace, restate, and amend the Articles of Incorporation of the firm. A majority vote is required for any revision amendment, or change to the Articles.

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XIII.

When Articles of Incorporation Effective

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation and its Articles shall become effective when properly filed by the Florida Department of State.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 8 day of NOVEMBER, 2001.

Deborah Kaich Poole
Signature/Incorporator

11-8-01
Date

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.

Nancy Nubian
Signature/Registered Agent

11/12/01
Date

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, on this day personally appeared Nancy Heikaur, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 12 day of November, 2001.

Molly B. Fisher
Notary Public in and for the
State of Florida

My Commission Expires:

