

Oct-28-2003 2:04:27 PM

on MCCLOSKEY 17 LN WITH

14-73 2.00 004 5 16

P03000121096

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000301957 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHOSTER & RUSSELL P
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 29 AM 8:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Coaching Inc. for Excellence, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 23, 2003

RUDEN MCCLOSKY SMITH SCHUSTER

SUBJECT: COACHING INC.
REF: W03000030786

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P990000100525.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: E03000301957
Letter Number: 903A00057762

**ARTICLES OF INCORPORATION
OF
COACHING FOR EXCELLENCE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Coaching for Excellence, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal and mailing address of this Corporation is: 4938 South Melrose Avenue, Tampa, Florida 33629.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an

FILED
03 OCT 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 4938 South Melrose Avenue, Tampa, Florida, 33629, and the initial registered agent of this Corporation at that address shall be David J. Healy.

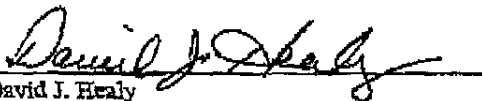
ARTICLE V

INCORPORATOR

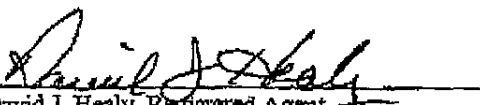
The name and street address of the person signing these Articles of Incorporation is:

David J. Healy
4938 South Melrose Avenue
Tampa, Florida 33629

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21st day of October, 2003.


David J. Healy
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


David J. Healy, Registered Agent

FILED
03 OCT 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA