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SECRETARY OF STATE
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### **COVER LETTER**

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

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)	& Certificate of Status	& Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status
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FROM:	DIANNE MEG	PINNIS e (Printed or typed)	
	4840 14 M	AVE. E.	
		A ddrecc	
	BRADENTON	1 FL 342	08

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

## FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 JUN -9 PM 3: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation shall be: Encore Arise, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal street address is: 4840 14th Avenue East, Bradenton, FI 34208

#### **ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in the transaction of any and all business activities permitted under the Laws of the State of Florida.

#### ARTICLE IV - SHARES OF CAPITAL STOCK

This corporation shall have the authority to issue One Thousand shares at One Dollar (\$1.00) par value share.

#### ARTICLES V - INITIAL OFFICERS AND/OR DIRECTORS

The number of directors on this corporations initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, but shall never be less than one. The name and address of each individual who shall serve as a member of the initial Board of Directors is: Dianne McGinnis, 4840 14<sup>th</sup> Ave East, Bradenton, FI 34208.

#### **ARTICLE VI - REGISTERED AGENT**

The name and address of the individual who shall serve as this corporations initial Registered Agent is: Dianne McGinnis, 4840 14<sup>th</sup> Ave East, Bradenton, Fl. 34208.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the individual who shall serve as this corporations initial Incorporator is: Dianne McGinnis, 4840 14<sup>th</sup> Ave East, Bradenton, FI 34208

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any and all officers, directors, employees and agents to the full extent permitted by law.

Having been named as registered agent to accept service in process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Date

Incorporator

Date