

SEP 11 2008 10:01 AM  
Capital Connection, Inc.  
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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED  
08 SEP -9 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ESTATES OF EXCELLENCE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
ESTATES OF EXCELLENCE MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is **Estates of Excellence Management, Inc.**

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

The street address of the principal office of the Corporation is 2685 SW Acco Road, Port St. Lucie, Florida 34953. The initial registered office of the Corporation is 1000 SE Monterey Commons Blvd., Suite 202, Stuart, Florida, 34996, and the name of its initial registered agent at such address is Gregory G. Keane.

### ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Bradley D. Heller  
2685 SW Acco Road  
Port St. Lucie, Florida 34953

Julie A. Heller  
2685 SW Acco Road  
Port St. Lucie, Florida 34953

### ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

### ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

### ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

### ARTICLE TEN

The name and address of the Incorporator is:

Bradley D. Heller  
2685 SW Acco Road  
Port St. Lucie, Florida 34953

The foregoing Articles of Incorporation for Estates of Excellence

Management, Inc., has been executed by the undersigned at Stuart, Florida, this

27 day of August, 2008.



Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation for Estates of Excellence

Management, Inc., was acknowledged before me this 27<sup>th</sup> day of

August, 2008, by Bradley D. Heller, who produced a Florida driver's  
license and who did not take an oath.



  
Notary Public, State of Florida  
My Commission Expires:

SEP. 10. 2008 2:48PM  
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CAPITAL CONNECTION

NO. 8822

P. 5

**ACCEPTANCE OF REGISTERED AGENT**

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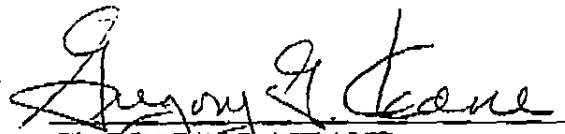
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for **Estates of Excellence**

**Management, Inc.**, at the place designated in the Articles of Incorporation,

GREGORY G. KEANE, agrees to act in this capacity, and agrees to comply with  
the provisions of Section 49.091 relative to keeping open such office.

Date: Aug. 27, 2008

  
GREGORY G. KEANE