

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
COUNCIL OF ELITE WOMEN ENTREPRENEURS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Council of Elite Women Entrepreneurs, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:3600 North Federal Highway, 3rd Floor
Fort Lauderdale, FL 33308**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any and all legal and lawful activities in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 Common Stock - Par Value \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barbara Theodosiou, Vice President and Secretary

Charlotte Orton, President and Secretary

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Richard Beauchamp
3600 North Federal Highway, 3rd Floor
Fort Lauderdale, FL 33308**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Janet Budhu
c/o Corporation Service Company
1180 Avenue of the Americas, Suite 210
New York, NY 10036

Having been named as registered agent to accept service of 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

By: Richard A. Beauchamp

Signature/Registered Agent

Janet Budhu

Signature/Incorporator

9/29/10

Date

9/29/10

Date