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Florida Department of State
Division of Corporations
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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
ELITE COUNCIL OF 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2010

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEElite Council of Women Entrepreneurs, Inc.
The name of the corporation shall be:**ARTICLE II PRINCIPAL OFFICE**Principal street address
3600 N. Federal Hwy
3rd Floor
Ft. Lauderdale, FL 33308

Mailing address, if different is:

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Susanna Weeks, President/SecretaryAddress: 3600 N. Federal Hwy3rd FloorFt. Lauderdale, FL 33308

Name and Title: _____

Address: _____

Name and Title: Teresa Sutton, VP/TreasurerAddress: 3600 N. Federal Hwy3rd FloorFt. Lauderdale, FL 33308

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Richard A. BeauchampAddress: 3600 N. Federal Hwy 3rd FloorFt. Lauderdale, FL 33308**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Richard A. BeauchampAddress: 3600 N. Federal Hwy 3rd FloorFt. Lauderdale, FL 33308*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

Required Signature/Registered Agent

December 22, 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Richard A. Beauchamp

Required Signature/Incorporator

December 22, 2010

Date

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DEPARTMENT OF STATE
INCORPORATION DIVISION