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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 : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : 120000000069
Phone : (941) 955-4990
Fax Number : (941) 955-4997

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Executive Assessment Group, Inc.

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ARTICLES OF INCORPORATION

of

EXECUTIVE ASSESSMENT GROUP, INC.

FIRST:

The name of the Corporation shall be EXECUTIVE ASSESSMENT GROUP, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

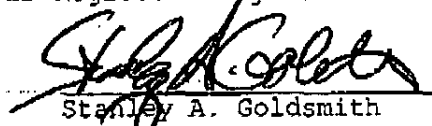
STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of EXECUTIVE ASSESSMENT GROUP, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091

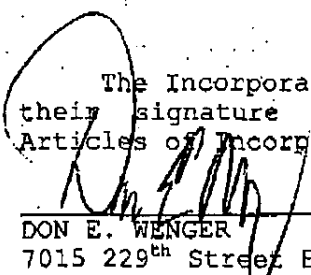
2/26/13
Date

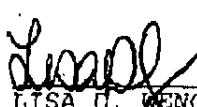

Stanley A. Goldsmith

(((H13000046240 3)))

SEVENTH:

The Incorporator of EXECUTIVE ASSESSMENT GROUP, INC., who by their signature hereby acknowledges the adoption of these Articles of Incorporation, is:


DON E. WENGER
7015 229th Street East
Bradenton, Florida 34211


LISA D. WENGER
7015 229th Street East
Bradenton, Florida 34211

EIGHTH

The initial Board of Directors of the Corporation shall consist of TWO (2) members:

Don E. Wenger
7015 229th Street East
Bradenton, Florida 34211

Lisa D. Wenger
7015 229th Street East
Bradenton, Florida 34211

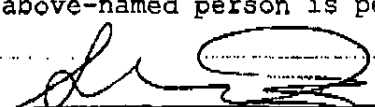
NINTH

The Officers of the Corporation shall be:

President: DON E. WENGER
Vice President: LISA D. WENGER
Secretary: LISA D. WENGER
Assistant Secretary: DON E. WENGER
Treasurer: DON E. WENGER
Assistant Treasurer: LISA D. WENGER

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of EXECUTIVE ASSESSMENT GROUP, INC., were acknowledged before me this 26 day of February 20 13, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

((H13000046240 3)))



SUSAN O'DAY
MY COMMISSION # DD 899658
EXPIRES: July 12, 2013
Bonded thru Budget Notary Services

Susan O'Day
Print Name of Notary Public
I am a Notary Public of the
State of Florida, and
my commission expires on
July 12, 2013.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of EXECUTIVE ASSESSMENT GROUP, INC., were acknowledged before me this 26 day of February 2013, by DON E. WENGER as Incorporator. He is ~~personally known to me or has produced Florida Driver's License~~ identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



SUSAN O'DAY
MY COMMISSION # DD 899658
EXPIRES: July 12, 2013
Bonded thru Budget Notary Services

[Signature]
Signature of Notary Public
Susan O'Day
Print Name of Notary Public
I am a Notary Public of the
State of Florida, and my
commission expires on
July 12, 2013.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of EXECUTIVE ASSESSMENT GROUP, INC., were acknowledged before me this 26 day of February 2013, by LISA D. WENGER as Incorporator. She is ~~personally known to me or has produced~~ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



SUSAN O'DAY
MY COMMISSION # DD 899658
EXPIRES: July 12, 2013
Bonded thru Budget Notary Services

[Signature]
Signature of Notary Public
Susan O'Day
Print Name of Notary Public
I am a Notary Public of the
State of Florida, and my
commission expires on
July 12, 2013.

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