

P96000052621

IN-01 FAX FROM 19049224000 P.11 5 0:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1482 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3684
FAX: (305) 541-3770

(((H060000008603))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TRAINERS FOR ADVANCED PERFORMANCE SYSTEMS, INC.
FAX AUDIT NUMBER: H06000008603 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/19/1996 TIME REQUESTED: 15:22:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H060000008603)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:51

FILED
96 JUN 20 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

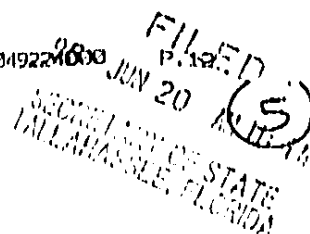
RECEIVED
65:7 AM 02 JUN 96
DIVISION OF CORPORATIONS

Page 602096

JAN-01-1900 00137 FROM

TO

19049224000



ARTICLES OF INCORPORATION

OF

TRAINERS FOR ADVANCED PERFORMANCE SYSTEMS, INC.

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is TRAINERS FOR ADVANCED PERFORMANCE SYSTEMS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 17901 N. W. 65TH AVENUE, Q205, MIAMI, FL 33015 and the mailing address of the Corporation Post Office Box 2443, Miami, FL 33055.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible

ARTICLE 5-1-1957

1 of 4

Stanley B. Lewis
Tools For Change
6255 NW 7th Avenue
Miami, Florida 33150
FL BAR # 0797022
305-751-8934

H9 6000008603

H9 6000008603

property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 17901 N. W. 68TH AVENUE, Q205, MIAMI, FLORIDA 33016 and the registered agent at that office is VEDA BAILEY.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

VEDA BAILEY
17901 N. W. 68TH AVENUE, Q205
MIAMI, FL 33016

H9 6000008603

H9 6000008603

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

VEDA BAILEY
17901 N. W. 68TH AVENUE, Q200
MIAMI, FL 33015

IN WITNESS WHEREOF, I, VEDA BAILEY, the undersigned incorporator, have signed these Articles of Incorporation on this 19th day of June, 1990 and acknowledged the same to be my act.

Veda Bailey
VEDA BAILEY

(STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of June, 1990 by VEDA BAILEY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission 00407767
Expires Sep. 15, 1993
Issued by H&J
250-428-1000

H9 6000008603

H9 6000008603

TOTAL P.15