

P97000029797

EXECUTIVE EMPOWERMENT, INC.
RALPH S. STEWART
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

date:

3/28/97

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Subject: EXECUTIVE EMPOWERMENT, INC.

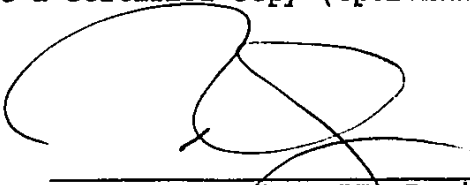
Dear People:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Enclosed is our check for \$ 122.50 to cover the following:

filing of the two above-mentioned documents	\$70.00
request a certified copy (optional)	\$52.50

FROM:


name: RALPH S. STEWART, Registered Agent
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

FILED
97 MAR 31 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/2/97

ARTICLES OF INCORPORATION
OF
EXECUTIVE EMPOWERMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXECUTIVE EMPOWERMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 SHARES

The par value of the stock of this corporation is:

ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH S. STEWART
SSN 002-52-3129
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

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TALLAHASSEE, FLORIDA

RALPH S. STEWART
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

ARTICLE VI - INITIAL DIRECTORS

The initial directors for the corporation shall be:

RALPH S. STEWART, PRESIDENT AND TREASURER
LYNN A. STEWART, VICE PRESIDENT AND SECRETARY
BOTH OF:
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

ARTICLE VII - PURPOSE OF THE CORPORATION

The purpose of this corporation shall be to engage in any lawful act or activity for which corporations may be organized under the general Corporation Laws of the State of Florida, but more specifically, its purpose shall be to provide business consultation services.

ARTICLE VIII - MANAGEMENT AND REGULATIONS

Provisions concerning management and regulations of the affairs of the corporation shall be determined by the Board of Directors.

The fiscal year-end for the corporation shall be December 31.

The first tax year for the corporation shall be 1997.

The effective date of incorporation shall be APRIL 1, 1997.

Each annual meeting for the corporation shall be held on the date of APRIL 1ST. If such a day falls on a holiday or a weekend, the annual meeting shall be on the next day that is not a holiday or weekend after the 18th day of May.

ARTICLE IX - PERSONAL LIABILITY OF SHAREHOLDERS

There shall not be any personal liability assigned to any shareholder of the corporation, nor its directors, nor any of its officers or employees.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 1997.


signature of RALPH S. STEWART

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXECUTIVE EMPOWERMENT, INC.
2. The name and address of the registered agent and office is:

RALPH S. STEWART
176 APPIAN STREET
PORT CHARLOTTE, FLORIDA 33954

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature of RALPH S. STEWART

Date: 3/28/97

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