

# P97000079893

## TRANSMITTAL LETTER

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

000002292470--8  
-09/15/97--01022--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: EXCELLENCE IN ACTION, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELWOOD M. OBRIC  
Name (Printed or typed)

100 SE 12<sup>th</sup> ST.  
Address

FORT LAUDERDALE FL 33316  
City, State & Zip

954 525-6449  
Daytime Telephone number

FILED  
97 SEP 15 AM 8 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedea SEP 16 1997

NOTE: Please provide the original and one copy of the articles.

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97 SEP 15 AM 8 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXCELLENCE IN ACTION, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

EXCELLENCE IN ACTION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows: To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of common stock with no par value.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

Prepared by:  
Elwood M. Odrig, Esquire  
100 S. E. 12th Street  
Fort Lauderdale, FL 33316  
Telephone: (954) 525-6449  
Florida Bar No. 097474

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 100 S. E. 12th Street, Fort Lauderdale, Florida 33316.

**ARTICLE VI - TERM OF EXISTENCE**

The term for which this Corporation shall exist shall be perpetual.

**ARTICLE VII - ADDRESS**

The principal office of the Corporation shall be at 100 S. E. 12th Street, Fort Lauderdale, Florida 33316. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

**ARTICLE VIII - DIRECTORS**

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of

the following named person:

**GINA LOUSENBECK**

**ARTICLE IX - SUBSCRIBERS**

The name and street address of the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Elwood M. Obrig  
100 S. E. 12th Street  
Fort Lauderdale, FL 33316

**ARTICLE X - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gina Lousenbeck  
21391 Highland Lakes Boulevard  
North Miami Beach, FL 33179

President

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 12 day of September, 1997.

  
ELWOOD M. OBRIG

State of Florida

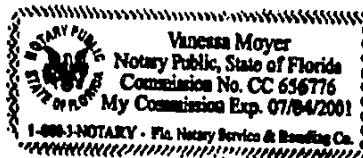
County of Broward

The foregoing instrument was acknowledged before me this 12  
day of September, 1997, by ELWOOD M. OBRIG, who is personally known  
to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath.

Notary Seal:

Vanessa Moyer  
Signature

Vanessa Moyer  
Print Name  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EXCELLENCE IN ACTION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Fort Lauderdale, County of Broward, State of Florida, has named ELWOOD M. OBRIG, located at 100 S. E. 12th Street, Fort Lauderdale, Florida, 33316 County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12 day of September, 1997.

By: Elwood M. Obrig  
ELWOOD M. OBRIG

FILED  
97 SEP 15 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA