## TRANSMITTAL LETTER

# P99000043693

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

| SUBJECT:               |   |   | 700002873<br>-05/13/99<br>*****78.75                                  | 9757<br>01021024<br>******78. |
|------------------------|---|---|---|-------------------------------|
| SUDJECT:               | (Proposed corporate name - must include suffix) |   |   |                               |
| 1<br>1                 | : · · · · · · · · · · · · · · · · · · ·         |   |   |                               |
| •                      | •   | a. •  |   |                               |
| Enclosed is an origin  | nal and one(1) copy of the artic                | ies of incorporation and a                        | check for:  |                               |
| ☐ \$70.00 - Filing Fee | S78.75 Filing Fee & Certificate of Status       | S78.75 Filing Fee & Certified Copy  ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | 1999 MAY 13 PM                |
| Fed                    | Ex. USA Airbill                                 | Tracking 80704825                                 |   | 2: 21<br>STATE<br>LORIDA      |
| 1 From                 | elia lan  | ber <b>1786-2785-6</b>                            | 12.5°   | <br>€.a.<br>                  |
| Sender's<br>Name       | LAS CAMARA                                      | Phone (407) 933                                   | -1949   |                               |
| Company                | EAL TRUST FINANCIAL                             | CORP  |   | . s ře                        |
| Address                | 8501 W VINE ST STE 3                            |   | pt/Roor/Suite/Room  | - <u>:</u>                    |
| ou. es                 | T COM Thanas                                    | Del   | m man e   | •• _===                       |

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

Daytime Telephone number

2 Your Internal Billing Reference Information

FILED

<u>QF</u>

1999 MAY 13 PM 2: 22"

#### HUMAN DEVELOPMENT & RESOURCES INSTITUTE INC.,

#### ARTICLE 1. NAME

The name of this corporation shall be <u>HUMAN DEVELOPMENT & RESOURCES INSTITUTE INC.</u>, Florated at 10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

#### ARTICLE 2. COMMENCEMENT & DURATION

The commencement of this corporation existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Divisions of Corporations. This Corporation's duration shall be perpetual.

#### ARTICLE 3. PURPOSE

This corporation is being organized for the following purposes:

- Diagnostic, Assessment & Measurement of Personal & Business Performance.
- Developing Human Talent driving personal & business growth through continuos personal or large group coaching sessions.
- Creating Personal & Business Vision, Values & Results helping everyone to plug into the big picture while using their interpersonal skills resulting in insightful decisions. Integrating personal & business decisions through standard or customized coaching sessions and development programs.
- Strategic Project Planning & Leadership Development
- Sales Success Systems through Facilitation and Planning of Employees Retreats ensuring availability of resources to promote physical fitness and competitiveness in the workplace.
- Building a Productive Network developing a network of people to fully leverage personal & business contributions
- Buying, Selling, Leasing, Developing, Marketing and Managing Real Property, as well as the Sales and Marketing of any goods, related or unrelated to real estate whether made in the United States of America or abroad, and engaging in the transaction of any and all business activities permitted under the laws of Florida and The United States of America.

#### ARTICLE 4. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares, @ \$1.00 par value of common capital stock.

#### ARTICLE 5. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the pre-emptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE 6. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capitol stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capitol stock of this corporation owned by the shareholder immediately prior to the shareholder's death on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend: "These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."

#### ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of the individual who shall serve as a member of the

Initial Board of Directors is: Lucia Camara

10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

#### ARTICLE 8. INDEMNIFICATION

This corporation should indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE 9. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is at 10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Lucia Camara, 10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

#### ARTICLE 10. OFFICERS

The officers shall consist of a president, secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws. The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Director's meeting.

The names of the initial officers are:

Office

Name

President.

Lucia Camara

10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836

Secretary

Lucia Camara

10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

Treasurer .

Lucia Camara

10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

#### ARTICLE 11. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is Lucia Camara, 10860 WOODCHASE CIRCLE, ORLANDO, Florida 32836.

#### ARTICLE 12. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Iucia Camara - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of <u>HUMAN DEVELOPMENT & RESOURCES INSTITUTE INC.</u>, A FLORIDA CORPORATION I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for <u>HUMAN DEVELOPMENT & RESOURCES INSTITUTE INC.</u>, A FLORIDA CORPORATION

Lucia Camara - Registered Agent

State of Florida

County of Osceola

On Wow 12,99, Lucia Camara, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of HUMAN DEVELOPMENT & RESOURCES INSTITUTE INC., A FLORIDA CORPORATION

Notary Public

(Notary Public - Printed or Typed Name

Commission Expiration Date & Commission Number:

(SEAL)

CAS CAMARA
Notary Public - State of Florida
My Commission Expires Oct 12, 2001
Commission # CC687823