

PO5000010939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

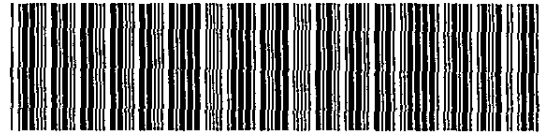
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05 JAN 18 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 1-6

TRANSMITTAL LETTER

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

SUBJECT: EXECUTIVE SOLUTIONS GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RICHARD OREFICE
Name (Printed or typed)

1300 NE 3rd Street, Suite 29
Address

Ft. Lauderdale, FL 33301
City, State & Zip

954-651-2372
Daytime Telephone number

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

OF
EXECUTIVE SOLUTIONS GROUP, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS EXECUTIVE SOLUTIONS GROUP, INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 OF NO PAR VALUE.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATIONS OF THE VALUE OF \$1,000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE ALSO THE PRINCIPAL AND MAILING ADDRESS IS 1300 NE 3RD ST., STE 29, FT LAUDERDALE FL 33301

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RICHARD OREFICE WHO ACCEPTS ALL OBLIGATIONS AS REGISTERED AGENT.


RICHARD OREFICE

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS 1, AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

RICHARD OREFICE 1300 NE 3RD ST., STE 29, FT LAUDERDALE FL 33301

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:
RICHARD OREFICE

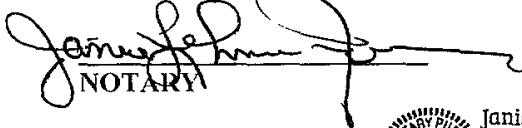
1300 NE 3RD ST., STE 29 FT LAUDERDALE FL 33301


Incorporator

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME ON 11th DAY OF JAN 2005


NOTARY



Janice Lehman Kuhn
Commission # DD102319
Expires May 3, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
05 JAN 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA