

To:

Division of Corporations Executive Enterprises, Inc. (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Richard P. Laughner (Name of Person) Executive Enterprises, Inc. (Firm/Company) 104 Stone GAble Circle (Address) Winter Springs, FL 32708 (City/State/Zip) 00000314656 -02/24/00--01077 *****78.75 Should you need to call someone concerning this matter, please call: Richard Laughner 407) 327-4016 at ((Name of Person) (Area Code & Daytime Telephone Number STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: **570.00** Filing Fee **5** \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

Certified Copy

EXECUTIVE ENTERPRISES, INC.

104 Stone Gable Circle Winter Springs, FL 32708

We, the undersigned, being all of the Directors of Executive Enterprises, Inc., hereby consent to the adoption of the following resolutions:

RESOLVED, that while transacting business in the state of Florida, Executive Enterprises, Inc. will adopt the alternate name of F&R Executive Enterprises, Inc.

RESOLVED, that upon qualification, F&R Executive Enterprises, Inc. will d.b.a. Sub-It Framing while in the state of Florida.

MARCH. 7, 2000

Director

Director

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SECRETARY OF STATE
TAIL AHASSEE, ELORIDA

EXECUTIVE ENTERPRISES, INC.

104 Stone Gable Circle Winter Springs, FL 32708

March 7, 2000

To Whom It May Concern:

This letter is to inform you of a correction that is needed on the original, Application By Foreign Corporation For Authorization To Transact Business In Florida, which was submitted to your office earlier by Executive Enterprises.

The correction is as follows: Line 6 (Date first transacted business in Florida) should read January 19, 2000 - not 1999.

Thank you for your attention to this matter. A copy of the original application is attached.

Richard P. Laughner, Registered agent (407) 327-7016

encl (1)

3-74-00- Mary Asin Black Motore Public STate of Flowda

70-50 OL#067708/28

MARY ANN BLACK
Notary Public, State of Florida
My comm. exp. Nov 7, 2003
Comm. No. CG886446



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 2, 2000

RICHARD P. LAUGHNER EXECUTIVE ENTERPRISES, INC. 104 STONE GABLES CIRCLE WINTER SPRINGS, FL 32708

SUBJECT: EXECUTIVE ENTERPRISES, INC.

Ref. Number: W0000005671

FILED

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

We have received your document for EXECUTIVE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan Document Specialist Letter Number: 100A00011600

OO APR 13 PM 3: 2: SECRETARY OF STAIL

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.						prises,									
	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or														
	words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)														
	natu	ral per	son o	r part	nership if r	not so containe	ed in the na	me at pres	ent.)						
2.	Delaware						359-3610310								
	(State or country under the law of which it is incorporated)						(FEI number, if applicable)								
4.		Nove			9, 199		5	perp	etual		11 1		r "perpetu	- 127)	
			(Dat	e oi 11	corporatio	on)		(Durano	n: rear	corp. w	ii cease i	o exist of	: perpetu	iai)	
6.		Janı	ıarı	z 19	199	9									
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation has not transacted business in Florida, insert "upon qualification of the corporation of the corporati															ion.")
						(SEE SECT	IONS 607.1	1501, 607.	1502 and	817.15	5, F.S.)				
7	a	104	Sto	one	Gab1e	Circle,	Winter	. Spri	ngs,	FL 32	2708				
7.	(Principal office address)														
		104	Sto	one	Gable	Circle,	Winte	r Spri	nas,	FL 32	2708				
b. 104 Stone Gable Circle, Winter Springs, FL 32708 (Current mailing address)															
						(Cur	tent manini	g address)							
						•									
8. Working for Florida contractor															
		(Purj	pose(s) of c	corporation	authorized in	home state	or countr	y to be ca	arried or	nt in state	of Florid	ia)		
^	Man		l a ta a		dwaga of	Florida regis	storođ ogo	nt. (D)	Roy or	Mail D	ron Roy	NOT or	centable	30	
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										(Zip	code)			٩	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Richard P. Laughner Address: 104 Stone Gable Circle Winter Springs, FL 32708 Vice Chairman: Address: Address: Director: **B. OFFICERS** President: ___Connie Sue Miller Address: 912 Bishop Park Court, #1134 Winter Park, FL 32792 Vice President: Address: Secretary: Wendeen J. Laughner Address: 104 Stone Gable Circle Winter Springs, FL 32708 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Richard P. Laughner, Chairman

(Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXECUTIVE ENTERPRISES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF
MARCH, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0329156

DATE:

03-21-00

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