

F00000002077

To: Registration Section
Division of Corporations

SUBJECT: 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)

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-02/24/00--01077--003
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Richard Laughner at (407) 327-4016
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 13 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, 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

Dated

[Signature]
Director

[Signature]
Director

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TALLAHASSEE, FLORIDA

(407) 327-7016 office (407) 327-7017 fax

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)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-14-00

Mary Ann Black
Notary Public
State of Florida, County of Seminole

ID - SS OL# 007708128

MARY ANN BLACK
Notary Public, State of Florida
My comm. exp. Nov 7, 2003
Comm. No. CC886446



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: W00000005671

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00 APR 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, 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

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SECRETARY OF STATE
TALLAHASSEE, 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.

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.

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00 APR 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(ceptable)

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: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Connie Sue Miller

Address: 912 Bishop Park Court, #1134
Winter Park, FL 32792

Vice President: _____

Address: _____

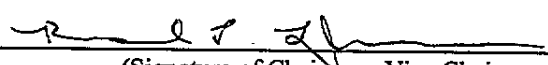
Secretary: Wendee J. Laughner

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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard P. Laughner, Chairman
(Typed or printed name and capacity of person signing application)

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00 APR 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0329156

DATE:

03-21-00