

F01 00000 2932
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Management Group
(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:

Albert W. Thweatt
(Name of Person)
Executive Management Group
(Firm/Company)
Post Office Box 2089
(Address)
Petersburg, Virginia 23804
(City/State and Zip code)

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*****87.50 *****87.50
w01-10937

For further information concerning this matter, please call:

D. Carol Harris at (804) 732-3972
(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

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
- mt
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FILED
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

ALBERT W THWEATT
PO BOX 2089
PETERSBURG, VA 23804

SUBJECT: EXECUTIVE MANAGEMENT GROUP, INC.
Ref. Number: W01000010937

We have received your document for EXECUTIVE MANAGEMENT GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A00029378

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Albert W. Thweatt, do hereby certify
(Name)

that this Resolution of the Board of Directors of Executive Management Group, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

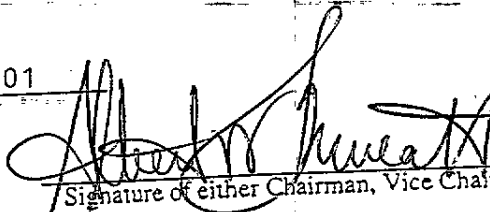
was duly adopted on May 21, 2001

Be it resolved, that Executive Management Group, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

Executive Management Group Enterprises, Inc. for use in Florida.

Dated: May 21, 2001


Signature of either Chairman, Vice Chairman or any officer

Albert W. Thweatt, Chairman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Executive Management Group, Incorporated
(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.)
2. Virginia 3. 54-1861012
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 119 North Sycamore Street Petersburg, Virginia 23804
(Principal office address)
Post Office Box 2089 Petersburg, Virginia 23804
(Current mailing address)
8. Consultation and Business Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jimmy Jenkins
Office Address: 9949 Deer Creek Club Road
Jacksonville, Florida 32256
(City) (Zip code)

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: Albert W. Thweatt, Sr.

Address: Post Office Box 144

Disputanta, Virginia 23842

Vice Chairman: Albert W. Thweatt, II

Address: 2401 East Clay Street

Richmond, Virginia 23223

Director: Jimmy Jenkins

Address: 9949 Deer Creek Road

Jacksonville, Florida 32256

Director: _____

Address: _____

B. OFFICERS

President: Albert W. Thweatt, II

Address: 2401 East Clay Street

Richmond, Virginia 23223

Vice President: Jimmy Jenkins

Address: 9949 Deer Creek Road

Jacksonville, Florida 32256

Secretary: Albert W. Thweatt, II

Address: 2401 East Clay Street Richmond, Virginia 23223

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. Albert W. Thweatt Chairman- Board of Directors

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EXECUTIVE MANAGEMENT GROUP ENTERPRISES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 22, 1997.

Nothing more is hereby certified.

FILED
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STATE CORPORATION
TALLAHASSEE, FL

*Signed and Sealed at Richmond on this Date:
April 11, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission