

**F13000000075**

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Execu-Sys, Ltd.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

*K 01/08/13*

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January 3, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: EXECU-SYS, LTD.  
REF: W13000000468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: R13000000588  
Letter Number: 713A00000159

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## BOARD OF DIRECTORS RESOLUTION

The board of directors of Execu-Sys, Ltd., a New York corporation, authorized the corporation on January 7, 2013 to adopt the alternate name Execu-Sys, Ltd., Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: January 7, 2013



Print Name: Robert B. Choi

Print Title: Director/President

by Valerie Hawk-Donohue as atty-in-fact

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**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. Execu-Sys, Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Execu-Sys, Ltd., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 1987 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1411 Broadway Suite 1220 New York, NY 10018  
(Principal office address)

1411 Broadway Suite 1220, New York, NY 10018  
(Current mailing address)

8. Executive Search and Consulting Firm  
(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 NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

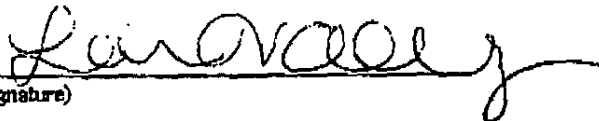
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

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.*

Lauren Vadney, Special Secretary

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert B. Choi

Address: 1411 Broadway Suite 1220

New York NY 10018

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert B. Choi

Address: 1411 Broadway Suite 1220

New York NY 10018

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lauren Vadney

(Signature of Director or Officer listed in number 12 of the application)

14. Robert B. Choi, President by Lauren Vadney as attorney-in-fact

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

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of EXECU-SYS, LTD. was filed on 08/03/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 01/07/1992.

A Biennial Statement was filed 03/31/1993.

A Biennial Statement was filed 10/28/1993.

A Biennial Statement was filed 08/14/1997.

A Biennial Statement was filed 08/24/1999.

A Biennial Statement was filed 07/31/2001.

A Biennial Statement was filed 08/08/2003.

A Biennial Statement was filed 09/29/2005.

A Biennial Statement was filed 08/15/2007.

A Biennial Statement was filed 08/07/2009.

Certificate of Change was filed on 05/31/2011.

A Biennial Statement was filed 09/09/2011.

I further certify that no other documents have been filed by such corporation.

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\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of December  
two thousand and twelve.

Daniel Shapiro  
Special Deputy Secretary of State