

TRANSMITTAL LETTER
P00000009539

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

EFFECTIVE DATE
2-1-00

400003108564--6
-01/24/00--01118--001
*****87.50 *****87.50

SUBJECT: Executech Consulting Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott Preston
Name (Printed or typed)

1303 Mainsail Circle
Address

Jupiter, FL 33477
City, State & Zip

561-745-5559
Daytime Telephone number

00 JAN 24 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-28-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Executech Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1303 mainsail Circle
Jupiter, Florida 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Scott Preston
1303 mainsail Circle
JUPITER, FLORIDA 33477

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Scott Preston
1303 mainsail Circle
Jupiter, Florida 33477

Ⓢ Article VI START DATE: 2/1/00




Signature/Incorporator

1/20/2000
Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

1/26/2000
Date

FILED
00 JAN 24 AM 9:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE