

PO0000027475

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
3-1-00

FILED  
00 MAR -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Executive Studio G

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for:

- ☐ \$70.00 - Filing Fee Only *off date 3/1/00* 200003154682--1  
-03/02/00--01075-015  
\*\*\*\*167.50 \*\*\*\*\*87.50
- ☐ \$78.75 - Filing Fee and Certificate
- ☐ \$122.50 - Filing Fee, Registered Agent and Certified Copy Fee
- ☐ \$131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate
- ☒ \$167.50 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate and Corporate Kit

Date: March 1, 2000

Name and Title: Sonni Woodbury, President

Address: 10718 Pelican Drive, Wellington, FL 33414

Phone Number: (561) 640-8886

646-4003

*Sonni* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *@ Corp. Sec'd* + principal  
DATE *3/1/00* address  
DOC. EXAM *[Signature]* SKT

S. Thompson MAR 17 2000

EFFECTIVE DATE

3-1-00

FILED  
00 MAR -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF

Executive Studio G, INC.

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

### ARTICLE I - NAME

The name of the corporation shall be:

Executive Studio G, INC.

2424 North Congress Ave., West Palm Beach, FL 33409.  
Mailing address: 4406 Forest Hill Blvd.

West Palm Beach, FL 33406

### ARTICLE II - DURATION

The duration of the corporation is perpetual.

### ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

1. to provide merchandise and services to the general public and business establishments.
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is five hundred hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00.

### ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent and initial registered office is

John A. York  
4406 Forest Hill Blvd.  
West Palm Beach, FL 33406

#### **ARTICLE VI - EFFECTIVE DATE**

The effective date of the corporation shall be:

March 1, 2000

#### **ARTICLE VII - INCORPORATORS**

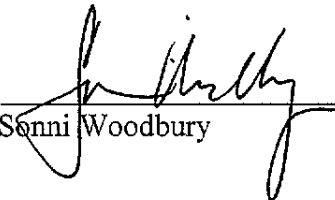
The name(s) and address(es) of the incorporator(s) is (are):

Sonni Woodbury  
10718 Pellican Drive  
Wellington, FL 33414

#### **ARTICLE VIII - TRANSFER OF STOCK**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Florida, on the 1st day of March, 2000

  
\_\_\_\_\_  
Sonni Woodbury

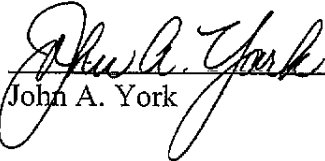
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered agent and registered office, in the State of Florida.

The name and address of the registered agent and office is:

John A. York  
4406 Forest Hill Blvd.  
West Palm Beach, FL 33406

***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.***

  
John A. York

DATE 3/1/00

**FILED**  
00 MAR -2 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA