

TRANSMITTAL LETTER

P00000052840

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

FILED
00 MAY 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EXECUTIVE PLUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003262588--3
-05/23/00--01004--009
*****87.50 *****87.50

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: Executive Plus, Inc., Robert W. Evans-President
Name (Printed or typed)

P.O. Box 11017
Address

St. Petersburg, Florida 33733
City, State & Zip

727-581-9601
Daytime Telephone number

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

D. BROWN JUN - 1 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S: (Profit)

ARTICLE I NAME

The name of the corporation shall be: Executive Plus, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1399 South Belcher Road, #234,
Largo, Florida 33771

Principal mailing address: Executive Plus, Inc., P.O. Box 11017,
St. Petersburg, Florida 33733

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in or transact any or
all lawful business permitted under the laws of the United States, the
State of Florida, or any other state.

ARTICLE IV SHARES

The number of shares of stock is: 5,000 shares of common stock with a par value
of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): The name and address of the initial officer(s) and
director(s) who shall hold office the first year of the corporation's
existence or until his/her successor is elected is Robert W. Evans
whose mailing address is as stated in Article II.

ARTICLE VI REGISTERED AGENT

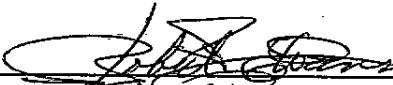
The name and Florida street address registered agent is: Robert W. Evans, 1399 South
Belcher Road, #234, Largo, Florida 33771.

Mailing address: Robert W. Evans, P.O. Box 11017, St. Petersburg,
Florida, 33733.

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: Robert W. Evans, P.O. Box 11017,
St. Petersburg, Florida, 33733.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 17, 2000
Date



Signature/Incorporator

May 17, 2000
Date