

# P00000058699

## TRANSMITTAL LETTER

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

00 JUN 12 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Executive Drive Corporation  
(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: CARLOS Salazar 800003284958--1  
Name (Printed or typed) -06/12/00--01089--005  
3876 S.W. 112 AVE #300 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
Address  
Miami Florida 33165  
City, State & Zip  
(305) 281-6131  
Daytime Telephone number

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

6-12-00  
2

# 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 Drive Corporation

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8770 Sunset Drive # 200  
Miami, Florida 33173-3512

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail-Rentals & Billings

## ARTICLE IV SHARES

The number of shares of stock is:

One share

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carlos Salazar  
3876 SW 112 Ave # 300  
Miami Fl. 33165

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carlos Salazar  
3876 SW 112 Ave # 300  
Miami Fl. 33165

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Salazar  
3876 SW 112 Ave # 300  
Miami, Fl. 33165

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\*\*\*\*\*  
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

Carlos Salazar

Signature/Registered Agent

6-9-2000  
Date

Carlos Salazar

Signature/Incorporator

6-9-2000  
Date