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TRANSMITTAL LETTER

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

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-07/06/00--01035--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EXECUTEC RECRUITERS, 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: Norman Dagenhardt  
Name (Printed or typed)

8098 E. Country Club Blvd.  
Address

Boca Raton, FL 33487  
City, State & Zip

1-561-995-7733  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -6 AM 7:52

FILED

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

F. CHESNEY

JUL 10 2000

**ARTICLES OF INCORPORATION**

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

Orig.

**ARTICLE I NAME**

The name of the corporation shall be:

EXECUTEC RECRUITERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8098 E. Country Club Blvd.  
Boca Raton, FL 33487

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any legal purpose.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

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00 JUL -6 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Norman Dagenhardt  
8098 E. Country Club Blvd.  
Boca Raton, FL 33487

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Norman Dagenhardt  
8098 E. Country Club Blvd.  
Boca Raton, FL 33487

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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

Norm Dagenhardt  
Signature/Registered Agent

6/28/00  
Date

Norm Dagenhardt  
Signature/Incorporator

6/28/00  
Date