

PO0000092013

TRANSMITTAL LETTER

00 SEP 26 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

200003405252--0  
-09/26/00--01105--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: ANDREW LOYANWOOD  
Name (Printed or typed)

1152 CHENILLE CIRCLE  
Address

WESTON FL 33327  
City, State & Zip

561 361 5115  
Daytime Telephone number

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

QW 9/25/00

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE OUTSOURCE GROUP, INC.**

FILED  
00 SEP 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**EXECUTIVE OUTSOURCE GROUP, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1152 Chenille Circle, Weston, Florida, 33327.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000,000 shares of common stock, par

value \$.001 per share and 1,000,000 shares of Preferred Stock, par value \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Andrew Lockwood  
1152 Chenille Circle  
Weston, Florida 33327

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

Andrew Lockwood  
1152 Chenille Circle  
Weston, Florida 33327

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Andrew Lockwood  
1152 Chenille Circle  
Weston, Florida 33327

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI  
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on September 19<sup>th</sup>, 2000.

  
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

FILED  
00 SEP 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXECUTIVE OUTSOURCE GROUP, INC., a corporation existing under the laws  
of the State of Florida with its principal office and mailing address at 1152 Chenille  
Circle, Weston, Florida has named Andrew Lockwood, whose address is Chenille  
Circle, Weston, Florida as its agent to accept service of process within the State of  
Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named  
Corporation, at the place designated in this Certificate, I hereby accept the appointment  
as Registered Agent, and agree to comply with all applicable provisions of law. In  
addition, I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
Andrew Lockwood