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SECRETARY OF STATE— TALLAHASSEE, FLORIDA

October 2, 2000

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Central Executive II Inc.		
		<u> </u>
Filing Evidence  ☑ Plain/Confirmation Copy		Type of Document  Certificate of Status
	= 1 land Committation Copy	- Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	☐ Certificate of Fictitious Name
	□ Certified Copy	AMENDMENTS  Amendment  Resignation of RA Officer/Director
	NEW FILINGS	AMENDMENTS SEE 10 M
X	Profit	Amendment 300 € €
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
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	OTHER FILINGS	REGISTRATION/QUALIFICATION -10/02/0001042008 *****70.00 *****70.00
	Annual Reports	Foreign
	Fictitious Name	Limited Partnership
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

# ARTICLES OF INCORPORATION

### Central Executive II, Inc.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

### **ARTICLE I - Name**

The name of this corporation shall be: Central Executive II, Inc.

### ARTICLE II - Place of Principal Office, Incorporator & Registered Agent

The name and address of the principal office, registered agent, and the incorporator is:

**NAME** 

ADDRESS

Larry Halstead

1950 1<sup>st</sup> Avenue North St. Petersburg, FL 33713

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AHASSEE, FLORIDA

### **ARTICLE III - Stock Clause**

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,000 shares of common stock (each with a par value of \$1.00).

### **ARTICLE IV - Effective Date**

The date that corporate existence shall begin on the date these articles are filed. This election is pursuant to Florida Statute 607.167.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this the day of \_\_\_\_\_\_, 20 .

Incorporator

Larry Halstead

#### ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.

Registered Agent

Larry Halstead