

TRANSMITTAL LETTER

P010000016478

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

FILED
01 FEB 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ExecuNet Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003674090--0
-02/12/01--01059--002
*****78.75 *****78.75

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: Christopher Rhaden
Name (Printed or typed)

231 SW 116 Avenue, #106
Address

Pembroke Pines, FL 33025
City, State & Zip

(954) 559-4025
Daytime Telephone number

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

2-13-01

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:

ExecuNet Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

231 SW 116 Avenue, #106
Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

Three (3)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Christopher Rhoden

231 SW 116 Avenue #106
Pembroke Pines, FL 33025

Jay T. Pollack

6919 Town Harbour Blvd., #817
Boca Raton, FL 33433

Michael S. Klein

403304 Oceanview
Miami Beach, FL 33140-1304

ARTICLE VI REGISTERED AGENT

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

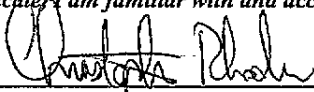
Christopher Rhoden
231 SW 116 Avenue, #106
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

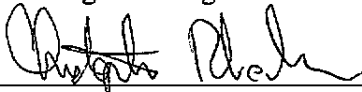
The name and address of the Incorporator is:

Christopher Rhoden
231 SW 116 Avenue, #106
Pembroke Pines, FL 33025

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



Signature/Incorporator

31 JANUARY 2001

Date

31 JANUARY 2001

Date

FILED
01 FEB 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA