

P01000041228  
Al Cheneler, P.A.

RESPOND TO:

Orlando Office:

2265 Lee Road, Suite 125  
Winter Park, Florida 32789

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Attorney at Law

Board Certified Real Estate Specialist  
Board Certified Public Accountant

Daytona Office:

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April 20, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

900004045289-9  
-04/23/01-01156-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Executive Investments, Inc.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation; and
3. A check in the amount of \$78.75 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total:	\$78.75

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

  
Al A. Cheneler

Encl

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN APR 24 2001

**ARTICLES OF INCORPORATION  
OF  
Executive Investments, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is:  
Executive Investments, Inc.

The principal place of business of this corporation shall be  
1587 Woodwind Drive, Apopka, FL 32703.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the

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corporation is 1587 Woodwind Drive, Apopka, FL 32703, and the name of its initial registered agent is David E. Harris.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is field 4. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than field 4. The name and address of the initial director of the corporation is as follows:

David E. Harris  
1587 Woodwind Dr.  
Apopka, FL 32703

#### ARTICLE VII

##### INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789

#### ARTICLE VIII

##### OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - David E. Harris  
Secretary - David E. Harris  
Treasurer - David E. Harris

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

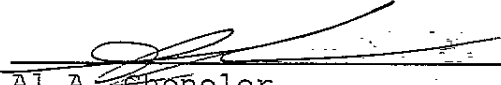
The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20<sup>th</sup> day of April, 2001.

  
Al A. Cheneler  
2265 Lee Road, Suite 125  
Winter Park, Florida 32789


STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of April, 2001.



Margaret D Black  
My Commission CC981738  
Expires November 14, 2004

  
Notary Public, State of Florida

DESIGNATION OF REGISTERED AGENT

Executive Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office as

indicated in the Articles of Incorporation, at Orlando, Florida, has and does by these presents name David E. Harris as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 20<sup>th</sup> day of APRIL, 2001.

David E. Harris

David E. Harris  
Registered Agent

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TALLAHASSEE, FLORIDA

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