

MAY-29-2001 10:10

P01000052968

P.02

<https://ccfsa1.dos.state.fl.us/scripts/cfilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000069261 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 4:13

FLORIDA PROFIT CORPORATION OR P.A.

EXECUTIVE ESCORTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

MAY-29-2001 10:41

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

EMPIRE

SUBJECT: EXECUTIVE ESCORTS, INC.
REF: W01000012099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000069261
Letter Number: 001A00032574

MAY-29-2001 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 4:13

H010000069261

**ARTICLES OF INCORPORATION
OF
EXECUTIVE ESCORTS, INC.**

(4)
The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is **EXECUTIVE ESCORTS, INC.** The mailing address for the corporation is 4630 N. University Drive #312, Coral Springs, Florida 33067.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

Prepared by: The street address of the initial registered office in the State of Florida

Barbara J. Krasnove, P.A.
2856 University Drive
Coral Springs, FL 33065

Articles of Incorporation of EXECUTIVE ESCORTS, INC.

Page 1

Fla. Bar No. 817953 Barbara J. Krasnove, Esq.

H010000069261

shall be 2856 University Drive, Coral Springs, Florida 33065.

The name of the initial registered agent at the above address shall be **BARBARA J. KRASNOVE, ESQ.** The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

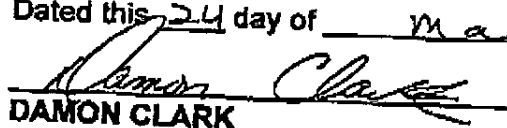
ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is: **DAMON CLARK, 4630 N. University Drive, #312, Coral Springs, Florida 33067.**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: **DAMON CLARK, 4630 N. University Drive, #312, Coral Springs, Florida 33067.**

Dated this 24 day of May, 2001.


DAMON CLARK
Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **DAMON CLARK I.D. presented: Fla. D. L.**

who executed the foregoing Articles of Incorporation for the purposes therein designated.


Notary Public



Prepared By:
Barbara J. Krasnové, P.A.
2856 University Drive
Coral Springs, FL 33065
Fla. Bar No. 817953, Barbara J. Krasnové, Esq.

Articles of Incorporation of **EXECUTIVE ESCORTS, INC.**
Page 2

401000069261

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 24 day of May, 2001


BARBARA J. KRASNOVE, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgments, personally appeared **BARBARA J. KRASNOVE, ESQ.** I.D. presented:

Personally / known
who executed the foregoing Consent of Registered Agent for the purposes therein designated.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 4:13

Prepared by:
Barbara J. Krasnove, P.A.
2856 University Drive
Coral Springs, FL 33065
Fla. Bar No. 817953, Barbara J. Krasnove, Esq.

401000069261