

Aug-17-2001 03:31pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-545 P.001/002 F-873

Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-1642

**FLORIDA PROFTT CORPORATION OR P.A.**

**Executive Records Incorporated**

Certificate of Status	0
Certified Copy	0
Page Count	01 (2)
Estimated Charge	\$70.00

FILED  
01 AUG 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 17 2001

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**ARTICLES OF INCORPORATION  
OF  
Executive Records Incorporated**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**  
01 AUG 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I      NAME**

The name of the corporation shall be: Executive Records Incorporated

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is: 4782 North Citation Drive, Apt. 202, Delray Beach, Florida 33445

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock authorized to issue is 1,500 shares of no par common voting stock.

**ARTICLE V      REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI      INCORPORATOR**

The name and address of the Incorporator is: David N. Williams, Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

\*\*\*\*\*

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 appointment as registered agent and agree to act in this capacity

David N. Williams, Pres  
Signature/Registered Agent

8-17-01  
Date

David N. Williams, Pres.  
Signature/Incorporator

8-17-01  
Date