

P01000104017



ACCOUNT NO. : 072100000032

REFERENCE : 217964 164036A

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 70.00

ORDER DATE : October 26, 2001

ORDER TIME : 12:42 PM

ORDER NO. : 217964-005

CUSTOMER NO: 164036A

CUSTOMER: Glenn N. Siegel, Esq
Glenn N. Siegel, P.a.

800004655438--4

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: THE EXECUTIVE NETWORK OF
CHARLOTTE COUNTY, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

01 OCT 26 PM 1:39

RECEIVED

2001 OCT 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10/26/01

EFFECTIVE DATE

10/24/01

FILED

ARTICLES OF INCORPORATION

OF

THE EXECUTIVE NETWORK OF CHARLOTTE COUNTY, INC.

2001 OCT 26 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **The Executive Network of Charlotte County, Inc.**

ARTICLE II

The existence of the corporation shall begin on October 24, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 18501 Murdock Circle, Suite 304, Port Charlotte, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 18501 Murdock Circle, Suite 304, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, Esquire.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

SANDRA ADOMATIS

125 Roselle Court
Port Charlotte, Florida 33952

FILED
2001 OCT 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

SANDRA ADOMATIS

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of October, 2001.

Sandra Adomatis
SANDRA ADOMATIS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *The Executive Network of Charlotte County, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Glenn N. Siegel
GLENN N. SIEGEL, ESQUIRE

Date: October 24, 2001