

P02000015243

Requester's Name

FROM: (PLEASE PRINT)

PHONE ()

Judith Shull ATP
PO Box 2469
Winter Haven, FL
33883

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -5 PM 12:18

NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2-11-02
WC

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SECRETARY OF CORPORATIONS
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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 Executive Enterprises, Inc.; as we have been operating under the name Executive Auto Allen Enterprises with out the incorporation for many years.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business/mailling address is 154 Lake Hollingsworth Dr., Lakeland, Florida 33801 and P O Box 2682, Lakeland, Florida 33806.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is primarily Services provided regarding vehicle detailing and Executive Sales and Services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV-SHARES

The number of shares of stock will be 1000. The Corporation will authorize and issue 200 shares upon inception.

ARTICLE V-INITIAL OFFICERS/DIRECTORS

The name and addresses of the officers and Directors are:

Jeremy Seth Harper
154 Lake Hollingsworth Dr.
Lakeland, FL 33801

President/Director

Edward Avner Allen
154 Lake Hollingsworth Dr.
Lakeland, FL 33801

Vice President/Secretary/Treasurer/Director

ARTICLE VI-REGISTERED AGENT

The name and address of the registered agent is as follows:

Edward Avner Allen
154 Lake Hollingsworth Dr.
Lakeland, FL 33801

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator is:

Edward Avner Allen
154 Lake Hollingsworth, Dr.
Lakeland, FL 33801

ARTICLE VIII-EFFECTIVE DATE

The effective date of the Incorporation shall be February 1, 2002.

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.


Edward Avner Allen, Registered Agent

Date 2/2/02


Edward Avner Allen, Incorporator

Date 2/2/02