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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Executive Consulting, Inc.
1717 N Bayshore Drive #2856
Miami, Florida
33132

March 1, 2003

Florida Department of State,
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed find check for \$78.75 which is payment of the filing fees payable to Florida Department of State, for the filing of Articles of Incorporation for Executive Consulting, Inc. The Articles of Incorporation are provided herein in duplicate, please process and return with corporate number for our files.

We enclose a pre addressed and stamped envelope for your use in returning the original of Articles to us with the corporate number.

Thanking you in advance,



Karen Zapetis

ARTICLES OF INCORPORATION
EXECUTIVE CONSULTING, INC.

The undersigned subscribe to these Articles of Executive Consulting, Inc. each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is Executive Consulting, Inc.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to act as a consultant for international businesses including but not limited to insurance and reinsurance companies. Such consulting, includes but is not limited to consulting for start up insurance and reinsurance companies procedures and policies, company formation, loss prevention, capital and claims reserve requirements, establishment of reinsurance commitments, Bordreaux and policy formation and assistance with administration if required.

To conduct financial consulting for individuals for investment and reinvestment.

To buy and sell real estate, personal property, commodities or durable and non durable goods for import and for export as well as United States purchases and sales.

To conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses in the State of Florida and in all others states, districts, territories, countries or colonies.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers concerned by the laws of Florida upon corporations formed under its laws and to do any or all things herein before set forth to the same extent as natural persons might or could do.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) share(s) of common stock with a par value of \$0.10 each.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment. e capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than One Hundred dollars (\$100 USD).

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI- ADDRESS

The initial post office address of this corporation in the State of Florida at 17171 N Bayshore Drive #2856 Miami, Florida, 33132. The Board of Directors may from time move the principal office to any other address.

ARTICLE OF VII- DIRECTORS

This corporation shall have One Director initially. The number of directors may be increased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director of Officer of the Corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason of his having heretofore or hereafter being a Director of Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability as to which it shall be adjudged that such Officer or Director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between his corporation and any other corporation, and no act of this corporation shall be in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are Directors, or officers of, such other corporation, any Director individually, or any firm of which any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorized any such contract or transaction, with the like force and effect as if he were not such Director of Officer of such other corporation or not so interested.

ARTICLES VIII- INITIAL DIRECTORS

The names and addresses of the first Board of Directors is :

Karen Carazo Zapetis at: 1717 North Bayshore Drive #2856 Miami Florida, 33132, as President, Secretary, and Director.

ARTICLE IX- SUBSCRIBES

The name and post office address of the subscriber of these Articles of Incorporation is: Karen Carazo Zapetis at: 1717 North Bayshore Drive #2856 Miami Florida, 33132.

ARTICLE X- RESIDENT AGENT

The initial resident agent of this corporation and his address is: Karen Carazo Zapetis at: 1717 North Bayshore Drive #2856 Miami Florida, 33132.

ARTICLE XI- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them and to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 3rd day of March, 2003

 (Seal)
Subscriber * Karen Carazo Zapetis

State of Florida
County of Date

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named personally appeared to me Karen Carazo Zapetis, known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and produced to me her Drivers licenses of Florida , acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 3rd day of March, 2003


Notary Public,

As Resident Agent

Acceptance of position as Resident Agent:

I am I am hereby familiar with and accept the duties and responsibilities as Registered Agent for Executive Consulting, Inc.


Karen Zapetis, Resident Agent



Arlene Leal Morejon
My Commission CC980454
Expires August 13, 2006

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STATE OF FLORIDA
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