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(Requestor's Name)

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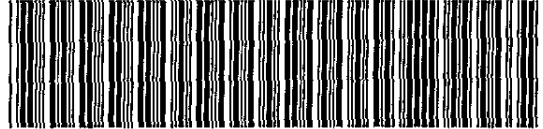
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-7-03
[Signature]

1-850-488-9000
ext 5/phone

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXECUTIVE PROCESSORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Status Cert.

☒ \$78.75
Filing Fee &
Cert. Copy

☐ \$131.25
Filing Fee,
Cert. Copy &
Status Cert.

FROM: DIANE S. FEDERMAN
Name (printed or typed)
c/o Spring & Associates
5300 N.W. 33rd Avenue, Suite 220
Address
Fort Lauderdale, Florida 33309
City, State & Zip
(954) 497-4778
Daytime Telephone Number

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03 JUN 30 AM 9: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EXECUTIVE PROCESSORS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

EXECUTIVE PROCESSORS, INC.

and its principal office and mailing address is: c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: DIANE S. FEDERMAN.

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

DIANE S. FEDERMAN - President & Secretary, JOAN D'ALBORA - Vice President & Tresurer; c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: DIANE S. FEDERMAN c/o Spring & Associates, 5300 N.W.33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 19th day of June 2003.


DIANE S. FEDERMAN

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
DIANE S. FEDERMAN

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
DIANE S. FEDERMAN
to me well known and known to me to be the individual described in and
who executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed same for the purposes therein
expressed.

WITNESS my hand and official seal in the County and State named
above this 19 day of JUNE 2003.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

