

P040000067946

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04/08/04--01021--016 \*\*78.75

W04-14477

FILED  
04 APR 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Active Executive Search, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: JONATHAN J. TESTWUIDE  
Name (Printed or typed)  
545 PINELLAS BAYWAY Suite #105  
Address  
TIERRA VERDE, FL 33715  
City, State & Zip  
(727) 641-5880  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 14, 2004

JONATHAN J TESTWUIDE  
545 PINELLAS BAYWAY SUITE 105  
TIERRA VERDE, FL 33715

SUBJECT: ACTIVE EXECUTIVE SEARCH, INC.  
Ref. Number: W04000014477

We have received your document for ACTIVE EXECUTIVE SEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please complete article VII.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 804A00024625

**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:

Active Executive Search, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

SUITE  
545 PINELLAS BAYWAY #105  
TIERRA VERDE, FL 33715

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Executive Search / Recruiting

**ARTICLE IV SHARES**

The number of shares of stock is:

200,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jonathan J. Testwuide  
(SAME AS ABOVE)  
President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Jonathan J. Testwuide  
545 PINELLAS BAYWAY SUITE 105  
TIERRA VERDE, FL 33715

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

~~TO SAME AS ARTICLE V~~

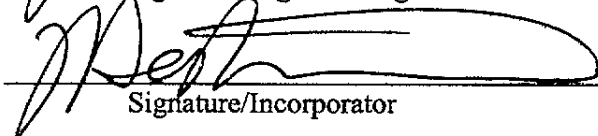
Jonathan J. Testwuide 545 Pinellas Bayway #105 Tierra Verde  
FL 33715

\*\*\*\*\*

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



Signature/Registered Agent



Signature/Incorporator

Date

3/31/04

Date

FILED  
04 APR 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA