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TRANSMITTAL LETTER

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

SUBJECT: Executive Directive Consultants, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: William J. Bowman
Name (Printed or typed)

4711 S.E. Winter Haven Ct.
Address

Stuart, FL 34997
City, State & Zip

561-452-1020
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
EXECUTIVE DIRECTIVE CONSULTANTS, INC.**

The undersigned, acting as incorporator of Executive Directive Consultants, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Executive Directive Consultants, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

4711 S.E. Winter Haven Ct.
Stuart, Florida 34997

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The initial Board of Directors of the corporation is comprised of one Director, William J. Bowman. William J. Bowman will serve as the initial President, Treasurer, and Secretary of the corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4711 S.E. Winter Haven Ct., Stuart, Florida, 34997, and the name of the corporation's initial registered agent at that address is William J. Bowman.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are William J. Bowman, 4711 S.E. Winter Haven Ct., Stuart, Florida, 34997.

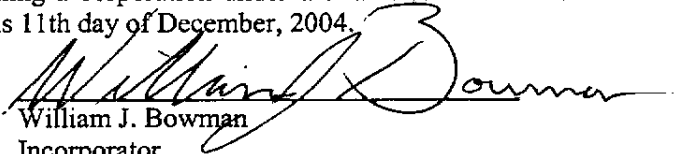
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of December, 2004.


William J. Bowman
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

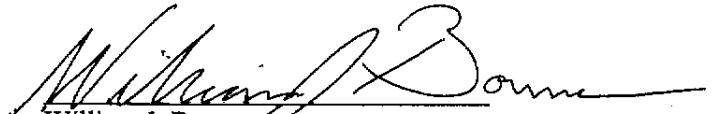
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Executive Directive Consultants, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 4711 S.E. Winter Haven Ct., Stuart, Florida, 34997, has named William J. Bowman as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 11th day of December, 2004.


William J. Bowman

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