

FILED MAY 23 05 2005 13:50 FAX:850 558 1515 PAGE 1/5  
**P05000074150**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and  
number (shown below) on the top and bottom of all pages of the document.

(((H05000128664 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this  
page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICA'S EXECUTIVE SEARCH, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

D. WHITE MAY 23 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

2005 MAY 20 A 10:05  
RECEIVED  
TALLAHASSEE FLORIDA

FILED

NO. 818 P. 3  
H 05000128664 3

**ARTICLES OF INCORPORATION OF  
AMERICA'S EXECUTIVE SEARCH, INC.**

2005 MAY 20 A 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**AMERICA'S EXECUTIVE SEARCH, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of **EXECUTIVE SEARCH**  
and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

Corporation is authorized to issue 500 shares of \$ 1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this Corporation is:

**660 ALLENDALE ROAD  
MIAMI, FL 33149**

and the name of the initial registered agent of this Corporation  
at the above address is:

**PAUL J. GREGG**

H 05000128664 3

H 05000128664 3

**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**PAUL J. GREGG  
660 ALLENDALE ROAD  
MIAMI, FL 33149**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**PAUL J. GREGG  
660 ALLENDALE ROAD  
MIAMI, FL 33149**

**ARTICLE VII**

**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

H 05000128664 3

H 05000128664 3

**ARTICLE IX**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 17<sup>th</sup> day of May, 2005.



State of Florida  
County of Broward

I hereby certify that on this 17<sup>th</sup> day of May, 2005,

**PAUL J. GREGG** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Rick M. Morse  
My Commission DD387174  
Expires November 08, 2008

Seal:

  
Notary Public

H 05000128664 3

H 050 00 128 664 3  
**FILED**

**CERTIFICATE DESIGNATION**

2005 MAY 20 A 10: 05

**PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
FLORIDA  
TALLAHASSEE, FLORIDA

**NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**AMERICA'S EXECUTIVE SEARCH, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of MIAMI

has named **PAUL J. GREGG**

located at **660 ALLENDALE ROAD**  
**MIAMI, FL 33149**

as its agent to accept service of process within Florida.

Corporate officer 

Title Director

Date 5-17-05

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer 

Date 5-17-05

H 050 00 128 664 3