

P05000085363

(Requestor's Name)

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(City/State/Zip/Phone #)

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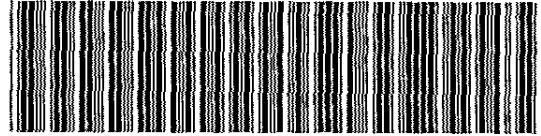
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 16 PM 3:32

J. Shivers JUN 15 2005

TRANSMITTAL LETTER

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

SUBJECT: DELRAY EXECUTIVE SUITES, 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: NICOLAS FRIAS
Name (Printed or typed)

301 W. ATLANTIC AVE. OFFICE 5
Address

DELRAY BEACH, FL 33444
City, State & Zip

(954) 415-2138
Daytime Telephone number

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

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:

DELRAY EXECUTIVE SUITES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

301 W. ATLANTIC AVE., OFFICE 5
DELRAY BEACH, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

G. N. FRIAS, MANAGING DIRECTOR
SUZANNE BOWER-FRIAS, ASSOCIATE DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

G. N. FRIAS
301 W. ATLANTIC AVE., OFFICE 5
DELRAY BEACH, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

G. N. FRIAS
301 W. ATLANTIC AVE., OFFICE 5
DELRAY BEACH, FL 33444

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

5-25-05

Date

Signature/Incorporator

5-25-05

Date

05 JUN 14 PM 3:35

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DIVISION OF CORPORATION