

90500098276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

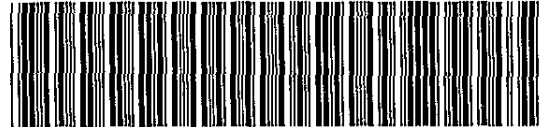
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14/05
1005-39632
6/30/05

TRANSMITTAL LETTER

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

SUBJECT: CEO Management Services, 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: Mario Romero, Esquire
Name (Printed or typed)
111 N. Orange Avenue, Suite 950
Address
Orlando, FL 32801
City, State & Zip
407-843-5291
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2005

MARIO ROMERO ESQ.
111 N ORANGE AVENUE SUITE 950
ORLANDO, FL 32801

SUBJECT: CEO MANAGEMENT SERVICES, INC.
Ref. Number: W05000031965

We have received your document for CEO MANAGEMENT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 805A00044107

ARTICLES OF INCORPORATION OF CEO MANAGEMENT SERVICES, INC.

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I-NAME

The name of the corporation is CEO Management Services, Inc. The principal address of the corporation is 1605 Anorada Blvd, Kissimmee, Florida 34744.

ARTICLE II- COMMENCEMENT AND TERMINATION

The corporation is to commence its corporate existence immediately upon filing of this document and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV- STATED CAPITAL

The maximum number of shares which a corporation is authorized to have outstanding at any one time is 5,000 shares of common stock. The par value shall be \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 1605 Anorada Blvd., Kissimmee, Florida 34744, and the initial registered agent of this corporation in such office shall be Eric F. Orquiola who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI- BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by a vote of the share holders. The name and addresses of the directors constituting the initial board of directors are:

Eric F. Orquiola
1605 Anorada Blvd.
Kissimmee, Florida 34744

Cathy Orquiola
1605 Anorada Blvd.
Kissimmee, Florida 34744

ARTICLE VII- INCORPORATORS

The names and street addresses of the persons signing these articles are:

Eric F. Orquiola
1605 Anorada Blvd.
Kissimmee, Florida 34744

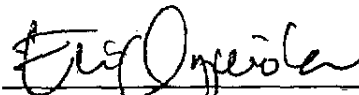
Cathy Orquiola
1605 Anorada Blvd.
Kissimmee, Florida 34744

ARTICLE VIII- INDEMNIFICATION

The liability of the directors of the corporations for money damages shall be eliminated to the fullest extent permissible under Florida law. This corporation is authorized to provide indemnification of directors, officers, employees or agents for breach of duty to the corporation and its shareholders through By-Law provisions or through agreements with directors, officers, employees or agents, or both, By-Laws and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations to indemnification under Florida law which cannot be waived.

ARTICLE IX- LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the corporation.



Eric F. Orquiola, Incorporator

STATE OF FLORIDA

COUNTY OF Osceola

BEFORE ME, the undersigned authority, personally appeared Eric F. Orquiola, to me known to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 13th day of June, 2005.



NOTARY PUBLIC

My commission expires:



Diana Marsh
Commission # DD293749
Expires March 05, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Cathy Orquiola
Cathy Orquiola, Incorporator

STATE OF FLORIDA
COUNTY OF Osceola

BEFORE ME, the undersigned authority, personally appeared Cathy Orquiola, to me known
to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 13th day of June 2005

Diana Marsh
NOTARY PUBLIC
My commission expires:



Diana Marsh
Commission # DD293749
Expires: March 05, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT STATUS

CEO MANAGEMENT SERVICES, INC. has named Eric F. Orquiola located at 1605 Anorada Blvd. Kissimmee, Florida, 34744 as its registered agent to accept service of process within the state.

Having been named 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.

By: _____

Eric F. Orquiola

1605 Anorada Blvd.

Kissimmee, Florida, 34744

Date: _____

7/7/05

U:\WPDOCS\350\058\Designation of Registered Agent

FILED
05 JUL 14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA