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SECRETARY OF STATE
TALLAHASSEE, FI ORING



COVER LETTER

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

SUBJECT: All Star Executive 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:

\$7 0.00	\$78.75	■ \$78.75	☑ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
		1"	& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
FROM: D	anielle D. Riess		
1 KOM		(Printed or typed)	
	1270 SW 4th Street		
	•	Address	
	D D-1- EL 00400		
	Boca Raton, FL 33486		
	City,	State & Zip	
	(561) 212-3533		
	Daytime T	elephone number	·

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:

All Star Executive Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1270 SW 4th Street Boca Raton, FL 33486

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Office Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: P

Title: V

Danielle D. Riess

Ronald E. Riess

1270 SW 4th Street

1270 SW 4th Street

Boca Raton, FL 33486

Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

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

Danielle D. Riess 1270 SW 4th Street Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Danielle D. Riess 1270 SW 4th Street Boca Raton, FL 33486

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/Incorporator