

PO8000014517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400118029524

02/15/08--01012--003 **35.00

FILED

2008 FEB 15 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
2/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Fleet Leasing & Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P080000: 14517

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yolanda Villalobos
(Name of Contact Person)

Executive Fleet Leasing & Sales, Inc.
(Firm/Company)

6906 W. Linebaugh Avenue, Suite 102
(Address)

Tampa FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Villalobos at (727) 421-0965
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

FILED

2008 FEB 15 PM 4:02

for

Executive Fleet Leasing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation as currently filed with the Florida Dept. of State

P0800006 14517

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articles of Incorporation

(Document Type Being Corrected)

filed with the Department of State on February 08, 2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

6906 Linebaugh Avenue, Suite 102

Title: CEO Yolanda Villalobos

Title: Pres Steven DeJesus

Correct the inaccuracy, incorrect statement, or defect:

6906 West Linebaugh Avenue, Suite 102

Title: PRES Yolanda Villalobos

Remove Steven DeJesus

Yolanda Villalobos

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Yolanda Villalobos

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P08000014517
FILED
February 08, 2008
Sec. Of State
alhall

EXECUTIVE FLEET LEASING & SALES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE FLEET LEASING & SALES, INC.

Article II

The principal place of business address:

6906 LINEBAUGH AVENUE
STE 102
TAMPA, FL. 33625

The mailing address of the corporation is:

6906 LINEBAUGH AVENUE
STE 102
TAMPA, FL. 33625

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

YOLANDA VILLALOBOS
6906 LINEBAUGH AVENUE
STE 102
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YOLANDA VILLALOBOS

Article VI

The name and address of the incorporator is:

YOLANDA VILLALOBOS
6906 LINEBAUGH AVENUE
102
TAMPA, FL 33625

Incorporator Signature: YOLANDA VILLALOBOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
YOLANDA VILLALOBOS
6906 LINEBAUGH AVENUE STE 102
TAMPA, FL. 33625

Title: PRES
STEVEN DEJESUS
1818 N. TAYLOR STREET STE 192
LITTLE ROCK, AR. 72207

Article VIII

The effective date for this corporation shall be:

02/05/2008

P08000014517
FILED
February 08, 2008
Sec. Of State
alhall

Certificate of Status

I certify from the records of this office that EXECUTIVE FLEET LEASING & SALES, INC. is a corporation organized under the laws of the State of Florida, filed electronically on February 08, 2008, effective February 05, 2008.

The document number of this corporation is P08000014517.

I further certify that said corporation has paid all fees due this office through December 31, 2008, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 080208141119-800116995378#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of February, 2008

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of EXECUTIVE FLEET LEASING & SALES, INC., a Florida corporation, filed electronically on February 08, 2008 effective February 05, 2008, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P08000014517.

Authentication Code: 080208141119-800116995378#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of February, 2008