

FD8000024394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

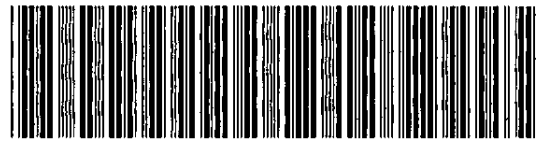
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2008 MAR -5 P 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3-7-08
20

COVER LETTER

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

SUBJECT: EXECUTIVE WHOLESALE AND CONVENIENCE 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: DREW C. ERICH

Name (Printed or typed)

3650 CORAL RIDGE DRIVE, SUITE 109

Address

CORAL SPRINGS, FLORIDA 33065

City, State & Zip

954-914-0334

Daytime Telephone 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:

EXECUTIVE WHOLESALE AND CONVENIENCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PRINCIPAL PLACE OF BUSINESS: 3650 CORAL RIDGE DRIVE, SUITE 109 - CORAL SPRINGS, FLORIDA 33065

MAILING ADDRESS: POST OFFICE BOX 8310 - CORAL SPRINGS, FL 33075

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

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):

DREW C. ERICH, PRESIDENT
3650 CORAL RIDGE DRIVE, SUITE 109
CORAL SPRINGS, FLORIDA 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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


DREW C. ERICH
3650 CORAL RIDGE DRIVE, SUITE 109
CORAL SPRINGS, FLORIDA 33065

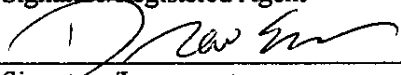
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

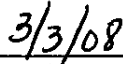
DREW C. ERICH
3650 CORAL RIDGE DRIVE, SUITE 109
CORAL SPRINGS, FLORIDA 33065

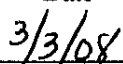
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date