

P08000033026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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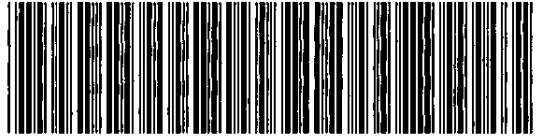
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/19/08--01032--025 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 4:16

W08000014669

EP 3/31/08

COVER LETTER

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

SUBJECT: EXECUTIVE CORPORATE SOLUTIONS, 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: GREGORY B. MATTHEWS
Name (Printed or typed)

16040 SOUTH POST ROAD, #i203
Address

WESTON, FL 33331
City, State & Zip

(954) 384-8477
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2008

GREGORY B. MATTHEWS
16040 SOUTH POST ROAD, #203
WESTON, FL 33331

SUBJECT: PREMIER BUSINESS SOLUTIONS, INC.
Ref. Number: W08000014669

We have received your document for PREMIER BUSINESS SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 508A00016784

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 CORPORATE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

**16040 SOUTH POST ROAD, #203
WESTON, FL 33331**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

**GREGORY B. MATTHEWS
PRESIDENT
16040 SOUTH POST ROAD, #203
WESTON, FL 33331**

ARTICLE VI REGISTERED AGENT

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

**GREGORY B. MATTHEWS
16040 SOUTH POST ROAD, #203
WESTON, FL 33331**

ARTICLE VII INCORPORATOR

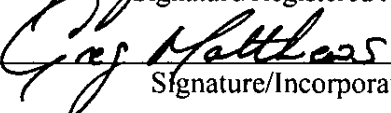
The name and address of the Incorporator is:

**GREGORY B. MATTHEWS
16040 SOUTH POST ROAD, #203
WESTON, FL 33331**

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

MARCH 27, 2008

Date

MARCH 27, 2008

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 31 PM 4:16