# **Electronic Articles of Incorporation For**

P09000060761 FILED July 16, 2009 Sec. Of State rdunlap

EXCLUSIVE CORPORATE GETAWAYS, 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:

EXCLUSIVE CORPORATE GETAWAYS, INC.

## **Article II**

The principal place of business address:

801 WEST STATE ROAD 436 2183 ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

801 WEST STATE ROAD 436 2183 ALTAMONTE SPRINGS, FL. US 32714

#### **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: 5000

# **Article V**

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

TAX CARE INC 2471 E SEMORAN BLVD APOPKA, FL. 32703 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MOISES ALVAREZ

## **Article VI**

The name and address of the incorporator is:

JOHNNY A BRYANT 801 WEST STATE ROAD 436 2183 ALTAMONTE SPRINGS, FL. 32714

Incorporator Signature: JOHNNY BRYANT

#### **Article VII**

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

Title: P,T JOHNNY A BRYANT 801 WEST STATE ROAD 436 SUITE 2183 ALTAMONTE SPRINGS, FL. 32714 US

Title: VP,S JESSE WEDICK 801 WEST STATE ROAD 436 SUITE 2183 ALTAMONTE SPRINGS, FL. 32714 US

#### **Article VIII**

The effective date for this corporation shall be:

07/16/2009