

P10000035259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

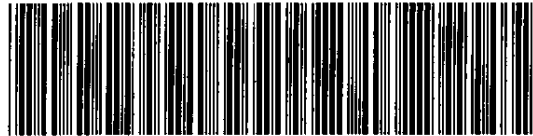
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600176772736

04/22/10--01021--018 **78.75

FILED
10 APR 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-23-10 CH

COVER LETTER

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

SUBJECT: ExecTech Innovations, 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: Stephen D Burgess

Name (Printed or typed)

478 E Altamonte Dr. Suite 108, PMB 298

Address

Altamonte Springs, FL 32701

City, State & Zip

407-265-3870

Daytime Telephone number

stephen@sdburgess.com

E-mail address: (to be used for future annual report notification)

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:

ExecTech Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

478 E Altamonte Dr. Suite 108, PMB 298

Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen Burgess 478 E Altamonte Dr. Suite 108, PMB 298 Altamonte Springs, FL 32701 President	Stephen Burgess 478 E Altamonte Dr. Suite 108, PMB 298 Altamonte Springs, FL 32701 Secretary	Stephen Burgess 478 E Altamonte Dr. Suite 108, PMB 298 Altamonte Springs, FL 32701 Treasurer
--	--	--

ARTICLE VI REGISTERED AGENT

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

Stephen Burgess

478 E Altamonte Dr. Suite 108, PMB 298

Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Burgess

478 E Altamonte Dr. Suite 108, PMB 298

Altamonte Springs, FL 32701

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

Stephen D. Burgess
Signature/Registered Agent

Stephen D. Burgess
Signature/Incorporator

4/20/2010
Date

4/20/2010
Date

FILED
10 APR 22 AM 11:10
CLERK OF CIRCUIT COURT
JANET L. HARRIS
TALLAHASSEE, FLORIDA