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COVER LETTER

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SUBJECT: 8KEXECUTIVE, 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: VAISHALI PATEL
Name (Printed or typed)

8461 LAKE WORTH RD., STE 1422
Address

LAKE WORTH, FL 33467
City, State & Zip

561-635-5676
Daytime Telephone number

notifications@8Kexecutive.com
E-mail address: (to be used for future annual report notification)

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

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Filing
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**ARTICLES OF INCORPORATION
OF
8KEXECUTIVE, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

8KEXECUTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 8461 Lake Worth RD., Suite 422, Lake Worth, Florida 33467 or such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is the transaction of any and all lawful activities or business.

ARTICLE IV SHARES

The total number of shares of all classes of capital stock that the Corporation is authorized to issue is 60,000,000 shares of common stock, par value \$0.001 per share (the "Common Stock").

The holders of shares of Common Stock shall be entitled to one vote for each such share of Common Stock held on each matter properly submitted to the stockholders on which the holders of Common Stock are entitled to vote. Except as otherwise required by law or these Articles of Incorporation, at any annual meeting or special meeting of the stockholders or the holders of outstanding shares of Common Stock shall have the exclusive right to vote for the election of directors and on all other matters properly submitted to a vote of the stockholders.

The holders of shares of Common Stock shall be entitled to receive such dividends and other distributions (payable in cash, property or capital stock of the Corporation) when, as and if declared thereon by the Board of Directors from time to time out of any assets or funds of the Corporation legally available therefore and share equally on a per share basis in such dividends and distributions.

In the event of a sale of all the assets, any voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, and after payment or provision for payment of the debts and other liabilities of the Corporation, the holders of shares of Common Stock shall be entitled to receive all the remaining assets of the Corporation available for distribution to its stockholders, ratably in proportion to the number of shares of Common Stock held by them.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Company elects not to disclose.

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 8461 Lake Worth RD., Suite 422, Lake Worth, Florida 33467 and the name of the initial registered agent of the Corporation at that address is Vaishali Patel.

ARTICLE VII INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is Vaishali Patel, 8461 Lake Worth RD., Suite 422, Lake Worth, Florida 33467.

ARTICLE VIII DURATION AND BEGINNING OF CORPORATION EXISTENCE

The Corporation shall exist perpetually. The date when corporate existence of this Corporation shall begin shall be upon the date of filing of these Articles with Secretary of State.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed and hereby certifies the 8KEXECUTIVE, INC. Articles of Incorporation on this 10 day of June, 2010.



Vaishali Patel, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND THE NAMING OF
REGISTERED AGENT.**

Pursuant to Chapter 48.091, of the Florida Statutes, the following is submitted:

That 8KEXECUTIVE, INC. wishes to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 8461 Lake Worth RD., Suite 422, Lake Worth, Florida 33467 has named Vaishali Patel as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned agrees to act in that capacity and is familiar with, and accepts, the obligations of that position.

Dated this 10 day of June, 2010.


Vaishali Patel, Registered Agent

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