# **Electronic Articles of Incorporation For**

P11000092191 FILED October 21, 2011 Sec. Of State jshivers

THE EXECUTIVE SELECTION, 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:

THE EXECUTIVE SELECTION, INC.

## **Article II**

The principal place of business address:

1610 PRESIDENTIAL WAY B303 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1610 PRESIDENTIAL WAY B303 WEST PALM BEACH, FL. US 33401

#### **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: 100,000

## Article V

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

JOHNATHAN C EMBRY 1610 PRESIDENTIAL WAY #B303 WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHNATHAN C. EMBRY

# **Article VI**

The name and address of the incorporator is:

JOHNATHAN C. EMBRY 1610 PRESIDENTIAL WAY #B303 WEST PALM BEACH, FL., 33401 P11000092191 FILED October 21, 2011 Sec. Of State ishivers

Electronic Signature of Incorporator: JOHNATHAN C. EMBRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P JOHNATHAN C EMBRY 1610 PRESIDENTIAL WAY #B303 WEST PALM BEACH, FL. 33401 US

## **Article VIII**

The effective date for this corporation shall be:

10/20/2011