

P14000027343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

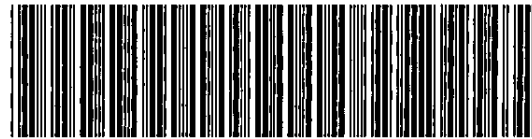
Certified Copies _____ Certificates of Status _____

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W14000012271



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02/24/14--01017--022 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 18 PM 1:43

3/27/14

COVER LETTER

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

SUBJECT: Transfer Corporation from New York to Florida
FEIN# 90-0449412

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Professional Executive Who's Who

Name (printed or typed)

4713 Fort Knox Court

Address

Orlando, FL 32822

City, State & Zip

954-665-3223

Daytime Telephone Number

admin@intercontinentalwhoswho.com

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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

PROFESSIONAL EXECUTIVE WHO'S WHO
4713 FORT KNOX COURT
ORLANDO, FL 32822

SUBJECT: PROFESSIONAL EXECUTIVE WHO'S WHO
Ref. Number: W14000012271

We have received your document for PROFESSIONAL EXECUTIVE WHO'S WHO and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 014A00004183

RECEIVED

14 MAR 18 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

14 MAR 18 PM 1:43

CERTIFICATE OF DOMESTICATION

The undersigned, Gustavo Ferreira Loli, President,
(Name) (Title)

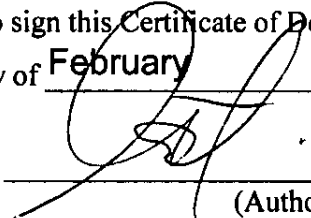
of Professional Executive Who's Who Corp. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 25, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Professional Executive Who's Who Corp..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Professional Executive Who's Who Corp..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Professional Executive Who's WHO Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of February, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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DIVISION OF CORPORATE AFFAIRS
14 MAR 18 PM 1:43

IN COMPLIANCE WITH CHAPTER 607, F.S.

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DIVISION OF CORPORATIONS

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

14 MAR 18 PM 1:43

Professional Executive Who's Who Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

4713 Fort Knox Court

4713 Fort Knox Court

Orlando, FL 32822

Orlando, FL 32822

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Gustavo F Loli

Marcia G Ferreira

Title/Name

Title/Name

Title/Name

Title/Name

President

Vice President

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

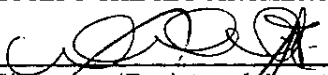
Marcia G. FERREIRA
8715 Cambridge Pointe Ln
Orlando, FL 32829

ARTICLE VII INCORPORATOR

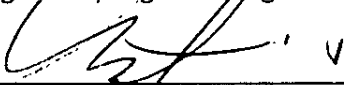
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Gustavo F. LOHI
8715 Cambridge Point Lane
Orlando, FL 32829

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

2/19/14
Date


Signature/Incorporator

3/12/2014
Date

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DIVISION OF CORPORATIONS
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