

P 15000014176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

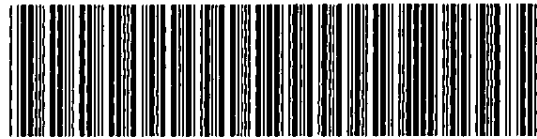
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000268648920

02/11/15--01014--003 **78.75

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 FEB 11 PM 12:15

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

15 FEB 11 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/15

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Executive Corporate Chrters Inc

Signature _____

Requested by: SETH

02/11/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

15 FEB 11 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF INCORPORATION
OF
EXECUTIVE CORPORATE CHARTERS, INC.
a Florida Corporation**

FILED

15 FEB 11 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of EXECUTIVE CORPORATE CHARTERS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is EXECUTIVE CORPORATE CHARTERS, INC., and the street address of the initial principal office of the Corporation is 19707 Turnberry Way, No. 27-E, Aventura, Florida 33180.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of \$0.01 par value Common Stock.

PREPARED BY: Jonathan J. Lichtman, Esquire
Jonathan J. Lichtman, P.A.
20283 State Road 7, Suite 300
Boca Raton, FL 33498
(561) 869-3600
Florida Bar No. 717053

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 20283 State Road 7, Suite 300, Boca Raton, Florida 33498, and the name of the initial Registered Agent of the Corporation at that address is Jonathan J. Lichtman, P.A.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Directors of the Corporation are as follows:

John Ackie
19707 Turnberry Way, No. 27-E
Aventura, FL 33180

Juanita Ackie
19707 Turnberry Way, No. 27-E
Aventura, FL 33180

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Jonathan J. Lichtman, Esquire, Jonathan J. Lichtman, P.A., 20283 State Road 7, Suite 300, Boca Raton, Florida 33498.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of February, 2015.



JONATHAN J. LICHTMAN, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for EXECUTIVE CORPORATE CHARTERS, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

JONATHAN J. LICHTMAN, P.A.
Initial Registered Agent

Dated: February 10, 2015

By: 
Jonathan J. Lichtman, President

FILED
15 FEB 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA