

P15000059890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

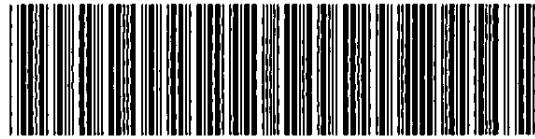
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF
DIVISION OF CORPORATIONS
15 JUL 20 AM 11:05
TO ACHIEVE
SUFFICIENT FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JUL 20 2015

T SCHROEDER

Date: 07/20/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: G019925

ENTITY NAME: SPAULDING EXECUTIVE CORP.

- ☒ Articles of Incorporation/Authorization to Transact Business
☐ Amendment
☐ Annual Report
☐ Change of Agent
☐ Reinstatement
☐ Conversion
☐ Merger
☐ Dissolution/Withdrawal
☐ Fictitious Name
☒ Other: GOOD STANDING

Authorized Amount:

\$78.75

Signature:

Michelle Walker

COVER LETTER

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

SUBJECT: Spaulding Executive, Corp.
(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: Edna Cecille Spaulding Nedrick
Name (Printed or typed)

10166 Siena Oaks Circle East
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561.301.9425
Daytime Telephone number

cecillespaulding@gmail.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: Spaulding Executive, Corp.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>10166 Siena Oaks Circle East</u> <u>Palm Beach Gardens, FL 33410</u>	Mailing address, if different is:
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Executive search and recruitment

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Edna Cecille Spaulding Nedrick, President</u>	Name and Title: _____
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Address <u>10166 Siena Oaks Circle East</u>	Address: _____
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Palm Beach Gardens, FL 33410

Name and Title: _____	Name and Title: _____
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Address _____	Address: _____
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Name and Title: _____	Name and Title: _____
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Address _____	Address: _____
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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: National Corporate Research, Ltd., Inc.

Address: 115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tina Fingl

Address: 200 S. Wacker Drive, Suite 1300

Chicago, IL 60606

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Joni Wallace
Required Signature/Registered Agent

7/17/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Tina Fingl
Required Signature/Incorporator

7/17/2015
Date

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