

P16000089903

(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



400290098974

09/22/16--01026--003 **105.00

W16-
65771

16 NOV -9 PM 4:50

16 NOV -9 PM 4:50

16 NOV -9 PM 4:50

T. BURCH

NOV 9 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Corporate Executive Club
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Matthew J. Madison, Sr.
Contact Person

Corporate Executive Club
Firm/Company

1676 E. Semoran Blvd
Address

Apopka, FL 32703
City, State and Zip Code

myCEEvents@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Madison at (954) 464-9242
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2016

MATTHEW MADISON SR
1676 E SEMORAN BLVD
APOPKA, FL 32703

SUBJECT: CORPORATE EXECUTIVE CLUB INC.
Ref. Number: W16000065771

We have received your document for CORPORATE EXECUTIVE CLUB INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return 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.

Tim Burch
Regulatory Specialist III

Letter Number: 716A00020485

Approved by the Secretary of State
Please sign and date the enclosed document.

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED

16 NOV -9 PM 4:50

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Corporate Executive Club LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC 616-30359
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/12/16
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Orange County, Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Corporate Executive Club Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 9/20/16

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

Signed this 20 day of September, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Matthew J. Madison

Printed Name: Matthew J. Madison Title: CEO/Owner

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Matthew J. Madison

Printed Name: Matthew J. Madison Title: Owner

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

16 NOV -9 PM 4:50

2016

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: Corporate Executive Club Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1676 E. Semoran Blvd
Apopka, FL 32703

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Staffing, recruiting company.

16 NOV - 9 PM 4:50
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
COUNTY OF ORANGE

ARTICLE IV SHARES

The number of shares of stock is: X 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew J. Madison, Sr. Name and Title: _____

Address: 233 Winding Cove Ave. Address: _____
Apopka, FL 32703

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Matthew J. Madison, Sr.
Address: 233 Winding Cove Avenue
Apopka, FL 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew J. Madison, Sr.
Address: 233 Winding Cove Ave.
Apopka, FL 32703


RECEIVED
16 NOV -9 PM 1:50
FLORIDA DEPARTMENT OF STATE

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


Required Signature/Registered Agent

9/20/16
Date

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


Required Signature/Incorporator

9/20/16
Date