

P17000083325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

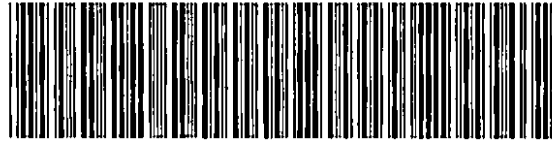
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 OCT 16 AM 10:37

T. BURCH  
OCT 17 2017

## COVER LETTER

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

SUBJECT: Domestication/ Articles of Incorporation

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

\$ 128.75

### 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

Theresa J. Kirkpatrick

Name (printed or typed)

537 Harrison Ave.

Address

Panama City, FL 32401

City, State & Zip

850-215-4162

Daytime Telephone Number

theresa@execu-tech.com

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

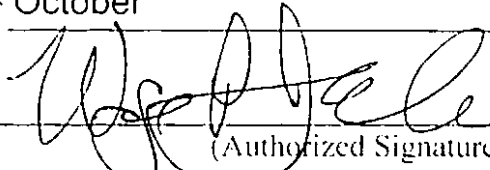
## CERTIFICATE OF DOMESTICATION

The undersigned, Wayne P. Johnson President & CEO  
(Name) (Title)  
of EXECU/TECH SYSTEMS, INC a foreign corporation.  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

1. The date on which corporation was first formed was July 12, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Slidell, LA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EXECU/TECH SYSTEMS, INC.
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 EXECU/TECH SYSTEMS, INC.
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 Panama City, FL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Wayne P. Johnson, of Execu/Tech Systems, Inc  
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of October, 2017

  
(Authorized Signature)

### Filing Fee:

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

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

EXECU/TECH SYSTEMS, INC

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

537 Harrison Ave.

537 Harrison Ave.

Panama City, FL 32401

Panama City, FL 32401

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

This corporation was formed to provide computer software  
and services to the hospitality industry.

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 250

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

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

Title/Name

President/CEO: Wayne P. Johnson

224 Allen Ave.

Panama City, FL 32401

Title/Name

Vice President: Mary Irene Johnson

224 Allen Ave.

Panama City, FL 32401

Title/Name

Secretary: Jeffrey W. Johnson

3100 Justine Ct.

Panama City, FL 32404

Title/Name

Treasurer: Theresa J. Kirkpatrick

3439 Cherry Ridge Rd.

Lynn Haven, FL 32444

Title/Name

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:

Wayne P. Johnson

537 Harrison Ave.

Panama City, FL 32401

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Wayne P. Johnson

537 Harrison Ave.

Panama City, FL 32401

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CLERK OF DISTRICT COURT

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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

Date

Date

Signature/Incorporator