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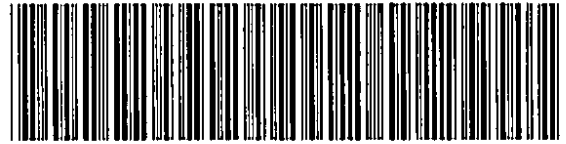
(Business Entity Name)

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2018 JUL -5 PM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUL 09 2018

## COVER LETTER

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

**SUBJECT:** 240 MAGNOLIA DRIVE, INC.

(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:** EXECUTIVE MANAGEMENT & CONSULTANTS INTERNATIONAL, LLC.

Name (Printed or typed)

777 NW 51ST STREET SUITE 116

Address

BOCA RATON, FL 33431

City, State & Zip

321.508.4005

Daytime Telephone number

INFO@EMCILLC.COM

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

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

Article 1. The name of the corporation is: 240 Magnolia Drive , Inc.

Article 2. The principal place of business of this corporation shall be:  
240 Magnolia Drive Tallahassee FL 30301

Article 3. The purpose for which the corporation is organized is to transact any and all  
Business for which corporations may be incorporated under Chapter 607, Florida  
Statute.

### POWERS

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

a. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTER AT PLEASURE, AND TO  
USE THE SAME BY CASUING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED,  
AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.

Article 4. The corporation shall have the authority to issue 100 shares of common stock. in one  
class only, each with a par value of \$1.00.

Article 5. COMMENCEMENT OF CORPORATER EXISTENCE  
Term of Existence: This corporation SHALL COMMENCE EXISTENCE UPON FILING OF  
THESE ARTICLES, AND SAHLL HAVE perpetual EXISTENCE.

Article 6. The registered agent shall be Executive Management & Consultants International,  
LLC. and the initial registered office shall be at  
777 NW 51<sup>st</sup> Street Boca Raton FL 33431

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and  
Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the  
provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed  
by the Board of Directors) at such time and in such manner as may be prescribed by the  
Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President\ Treasurer	Daryl Parks	540 Gore Ave Tallahassee, FL 32310

Article 8. The incorporator of this corporation is Daryl Parks whose address is  
540 Gore Ave Tallahassee, FL 32310

  
Incorporator

**Registered Agent / Registered Office**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: is 240 Magnolia Drive , Inc.

2. The name and address of the registered agent and office is:

Executive Management & Consultants International, LLC.  
777 NW 51<sup>st</sup> Street Suite 116 Boca Raton, Fl 33431

Signature

(corporate officer)

Title: President

Date 07/02/2018

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE John Holder

DATE 7/2/18

SECRETARY OF STATE  
TREASURER, FLORIDA

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