

P19000088639

Rush Courier LLC
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

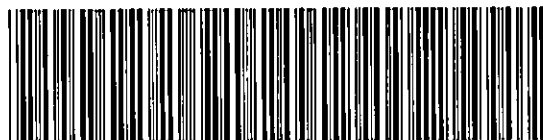
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
2019 DEC -3 AM 8:58
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: National Executive Club 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rush Courier
Name (Printed or typed)

1400 Village Sq Blvd
Address

TLH FL
City, State & Zip

528-5232
Daytime Telephone number

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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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

Article 1. The name of the corporation is:

National Executive Club, Inc

Article 2. The principal place of business of this corporation shall be:

9553 S Union Ave Chicago, IL 60628-1031

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, EMAIL OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED.

Article 4. The corporation shall have the authority to issue 1000 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 SHALL HAVE PERPERTUAL EXISTENCE.

Article 6. The registered agent shall be John Holder and the initial registered office shall be at

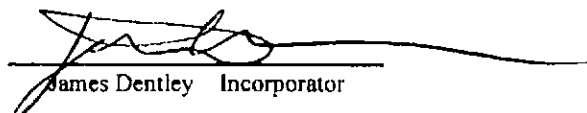
455 NE 5th Ave #457 DELRAY BEACH, FL 33483

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	James Dentley	9553 S Union Ave Chicago, IL 60628-1031
Vice President	Reginald Armstrong	9553 S Union Ave Chicago, IL 60628-1031

Article 8. The incorporator of this corporation is James Dentley whose address is

9553 S Union Ave Chicago, IL 60628-1031


James Dentley 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.

The name of the corporation is:

National Executive Club, Inc.

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

John Holder.
455 NE 5th Ave Suite 427 Delray Beach, FL 33483

Signature


(corporate officer)

Title: President

Date: 11/25/2019

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 11/25/19

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