

10/9/2020

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Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MS EXECUTIVES INC.**

Certificate of Status	1
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J. FASON

OCT-13-2020

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October 12, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: MS EXECUTIVES INC.
REF: W20000116953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose must be stated in the articles of corporation.

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.

Lillie S Kervin
Regulatory Specialist II

FAX Aud. #: H20000352278
Letter Number: 220A00019968

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MS EXECUTIVES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20051 EAGLE GLEN WAY
ESTERO, FL 33928

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL SENIA
20051 EAGLE GLEN WAY
ESTERO, FL 33928

FILED
2020 OCT 9 AM 9:28
CLERK OF DISTRICT COURT
FLORIDA

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746
1-516-935-3940

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MICHAEL SENIA - PRESIDENT/ DIRECTOR
20051 EAGLE GLEN WAY, ESTERO, FL 33928

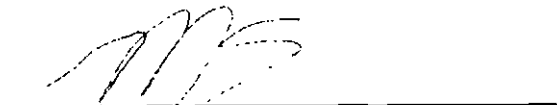
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL SENIA
20051 EAGLE GLEN WAY, ESTERO, FL 33928

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8TH day of OCTOBER 2020

A handwritten signature in black ink, appearing to be 'MS', is written over a horizontal line.

MICHAEL SENIA
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MS EXECUTIVES INC.

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

MICHAEL SENIA

Name

20051 EAGLE GLEN WAY


(P.O. Box or Mail Drop Box NOT Acceptable)

ESTERO, FL 33928

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept obligations of my position as registered agent.

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MICHAEL SENIA
SIGNATURE

OCTOBER 8, 2020

(Date)