

Electronic Articles of Incorporation For

**P21000054554
FILED
June 09, 2021
Sec. Of State
jafason**

EXECUTIVE FINANCIAL GROUP ONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE FINANCIAL GROUP ONE, INC.

Article II

The principal place of business address:

300 S. FLORIDA AVENUE
UNIT 100-A
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

600 S. RANDOLPH AVENUE
SUITE 9
ELKINS, WV. US 26241

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROGER L MAIN II
300 SOUTH FLORIDA AVENUE
UNIT 100-A
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER L. MAIN II

Article VI

The name and address of the incorporator is:

MERLLENE YORKEY
600 S. RANDOLPH AVENUE SUITE 9
SUITE 9
ELKINS, WV 26241

Electronic Signature of Incorporator: MERLLENE YORKEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ROGER L MAIN II
300 SOUTH FLORIDA AVENUE, UNIT 100-A
TARPON SPRINGS, FL. 34689 US

Title: VP
TINA M BREITINGER
600 S. RANDOLPH AVENUE, SUITE 7
ELKINS, WV. 26241 US

Title: SEC
MERLLENE K YORKEY
600 S. RANDOLPH AVENUE, SUITE 9
ELKINS, WV. 26241 US

Title: TREA
TINA M BREITINGER
600 S. RANDOLPH AVENUE, SUITE 7
ELKINS, WV. 26241 US

Article VIII

The effective date for this corporation shall be:

06/09/2021