

P95000010790

January 24, 1995

Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600001390806  
-01/26/95--01118--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Executive Management Consultants, Inc.

Dear Sirs:

In accordance with Section 607.0202, Florida Statutes, enclosed please find the original Articles of Incorporation for Executive Management Consultants, Inc. The filing fee of \$122.50 is also enclosed.

We will appreciate your processing these documents and issuing a Certificate of Incorporation to the above captioned Corporation, along with a certified copy of the Articles of Incorporation. Thank you in advance for your assistance.

Sincerely,

*Roger Williams*

Roger Williams  
President  
3217 SW 3rd St.  
Deerfield Beach, Florida 33442  
(305) 428-1592 (h)  
(407) 498-4800 (w)

FILED  
1995 FEB -8 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$008,131/95  
1-12, 2228-524  
Personnel  
\$245-2152  
P95-10790



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1995

ROGER WILLIAMS  
3217 SW 3RD ST.  
DEERFIELD BEACH, FL 33442

SUBJECT: EXECUTIVE MANAGEMENT CONSULTANTS, INC.  
Ref. Number: W95000002152

We have received your document for EXECUTIVE MANAGEMENT CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The persons signing as the incorporators must be listed as such with an address.

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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 895A00003984

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE MANAGEMENT CONSULTANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

4723 West Atlantic Avenue Suite A-20  
Delray Beach, Florida 33445

### ARTICLE III SHARES

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

10,000 Shares par value \$.50

### ARTICLE IV INITIAL REGISTERED AGENT/STREET ADDRESS

The name and address of the registered agent is:

ROGER L. WILLIAMS

Registered Office: 3217 SW 3 ST

DEERFIELD BEACH, FLA., 33442

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Roger L. Williams & Patricia E. Williams  
3217 SW 3rd Street  
Deerfield Beach, Florida 33442

FILED  
1955 FEB - 8 PM 1:55  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

PATRICIA E. WILLIAMS  
ROGER L. WILLIAMS  
3217 SAW 3 ST.  
DEERFIELD, FLA. 33442

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

24th day of January, 1995.

Roger L. Williams  
Signature  
Patricia E. Williams  
Signature  
Patricia E. Williams  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Executive Management Consultants, Inc.

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

Roger L. Williams  
(Name)

3217 SW 3rd St.  
(P.O. Box ~~not~~ acceptable)

DEERFIELD, FLA. 33442  
(City/State/Zip)

FILED  
1995 FEB - 8 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger L. Williams  
(Signature)

1/24/95  
(Date)