

P95000064391

TRANSMITTAL LETTER

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

RECEIVED
25 AUG 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ExecuPro, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHEILA-MANON GREIN
Name (printed or typed)

5534 Mirror Lakes Blvd.
Address

Boynton Beach, FL 33437
City, State & Zip

(407) 832-1170 / (407) 736-9781
Daytime Telephone number

300001564423
-06/18/95--0104N--013
****122.50 ****122.50

8-21-95
TH

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

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.

FILED
33
JUL 18 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXECUPRO, INC.

ARTICLE II PRINCIPAL OFFICE

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

5534 Mirror Lakes Blvd.
Boynton Beach, FL 33437

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5534 Mirror Lakes Blvd.
Boynton Beach, FL 33437

ARTICLE V INCORPORATOR(S)

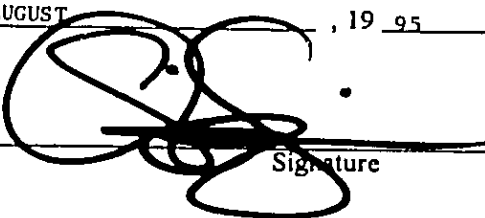
See instructions for officers/directors

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

SHEILA-MANON GREIN
5534 Mirror Lakes Blvd.
Boynton Beach, FL 33437

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

15 day of AUGUST, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

RECEIVED
AUG 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EXECURPO, INC.

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

SHEILA-MANON GREIN

(NAME)

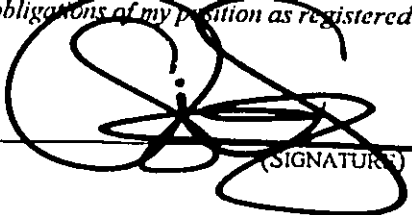
5534 Mirror Lakes Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33437

(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 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.


(SIGNATURE)

AUG 16. 95
(DATE)

P95000064391

January 9, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Steve Harris

Subject: Name Change

500002058575--3
-01/15/97--01020--017
*****35.00 *****35.00

Dear Steve:

Thank you for your immediate attention to my request of documents. Attached please find 2 copies of the amendments to ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXECUPRO, INC.

The new name of the corporation shall be:

AMERICAN PROMOTIONS & EVENTS PLANNING GROUP

Attached also please find the filing fee, in the amount of \$35.00. Please stamp and return the second copy of the amendments for my files.

If you have any questions or comments, please do not hesitate to contact me at your convenience.

Yours very truly,

AMERICAN PROMOTIONS & EVENTS PLANNING GROUP



Sheila Grein
5534 Mirror Lakes Blvd.
Boynton Beach, FL 33437
Tel: (561) 736-9781

Sheila gave me
permission to
make 1 Inc.

5/11/14
NC

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 AM 9:39

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXECUPRO, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION
SHALL BE CHANGED TO:

AMERICAN PROMOTIONS &
EVENTS PLANNING GROUP INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1 Jan. 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of January, 19 97

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHEILA GREIN
Typed or printed name

PRESIDENT
Title