

P96000003745

TRANSMITTAL LETTER

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

500001671395
-12/26/95--01116--013
****122.50 ****122.50

SUBJECT: EXECUTIVE ACCOUNT MANAGERS, INC. 11-96

(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: ALFRED R. Di BENEDETTO

Name (printed or typed)

1155 HILLSBORD MILE #210
Address

HILLSBORD BEACH, FL 33062

City, State & Zip

305-421-0057
Daytime Telephone number

95 JAN 5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

January 4, 1996

ALFRED R. DIBENEDETTO
1155 HILLSBORO MILE STE 210
HILLSBORO BEACH, FL 33062

SUBJECT: EXECUTIVE ACCOUNT MANAGERS, INC.
Ref. Number: W96000000192

In reviewing our records, we note there is a(n) **EXECUTIVE ACCOUNT MANAGEMENT INC.**, Document number V09815, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00000340

ARTICLES OF INCORPORATION

1-196
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:

EXECUTIVE ACCOUNT MANAGERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1155 HILLSBORO MILE #210
HILLSBORO BEACH, FL 33062*

56 JAN 8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ALFRED R. Di BENEDETTO
1155 HILLSBORO MILE #210
HILLSBORO BEACH, FL 33062*

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):

ALFRED R. DiBENEDETTO, PRES.
1155 HILLSBORO MILE #210
HILLSBORO BEACH, FL. 33062

ANNE DiBENEDETTO, VICE PRES./SECY/TREAS.
1155 HILLSBORO MILE #210
HILLSBORO BEACH, FL. 33062

EFFECTIVE DATE 1-1-96

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

19 day of DECEMBER, 1995.

Alfred R. DiBenedetto
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 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 ACCOUNT MANAGERS, INC.

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

ALFRED R. Di BENEDETTO
(NAME)

1155 HILLSBORD MILE #210
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HILLSBORD BEACH FL 33062
(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.

Alfred R. Di Benedetto
(SIGNATURE)

12/19/95
(DATE)