

P96000052736
TRANSMITTAL LETTER

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

200001868202
-06/19/96--01153--005
****122.50 ****122.50

SUBJECT: Executive Consulting Management Group, 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: Anthony S. Adelson
Name (printed or typed)
1290 Weston Road, Suite 214
Address
Ft. Lauderdale, Florida 33326
City, State & Zip
(954) 349-2204
Daytime Telephone number

FILED
96 JUN 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 20 1996 BSB

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

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 Consulting Management Group, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 403 Mallard Road, Ft. Lauderdale, Florida.

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 street address of the initial registered agent is: Carole Chemo, the address is 403 Mallard Road, Ft. Lauderdale, Florida.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Anthony S. Adelson, Esquire, Kevin A. Raudt, P.A., 1290 Weston Road, Suite 214, Ft. Lauderdale, Florida 33326.

18th day of June, 1996. The undersigned incorporator has executed these Articles of Incorporation this


ANTHONY S. ADELSON
FLORIDA BAR NO.: 0029531

FILED
96 JUN 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, 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 Consulting Management

Group, Inc.

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

Carole Chemo

(Name)

403 Mallard Road

(P.O. Box not acceptable)

Ft. Lauderdale, Florida

(City/State/Zip)

33327

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.

Carole Chemo
(Signature)

6/18/96
(Date)

FILED
96 JUN 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA