

Form C Transmittal Letter to Secretary of State

9600079017

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

000001 9600079017
-09/24/96--01014--003
*AMOUNT \$70.50 *AMOUNT \$70.50

SUBJECT: Executive Appraisal and Consulting 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Anthony J. Mauriello
Name (printed or typed)

1483 Godfrey Avenue
Address

Spring Hill, FL 34609
City, State & Zip

(352) 683-2853
Daytime Telephone Number

 9/24

FILED
96 SEP 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The name of the corporation shall be: **Executive Appraisal and Consulting Inc.**
 2. The principal place of business and mailing address of the corporation is:
1483 Godfrey Avenue, Spring Hill, Florida 34609
 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
 4. The registered agent of the corporation is **Anthony J. Mauriello** and the registered street address is **1483 Godfrey Avenue, Spring Hill, Florida 34609.**
 5. The initial Board of Directors shall have 2 Members whose names and addresses are as follows: **Anthony J. Mauriello, 1483 Godfrey Avenue, Spring Hill, Florida 34609**
Mary E. Mauriello, 1483 Godfrey Avenue, Spring Hill, Florida 34609.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is **Anthony J. Mauriello** whose street address is **1483 Godfrey Avenue, Spring Hill, Florida 34609**

Dated 9-18-96


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9-18-96


Registered Agent