

P96000084473  
NAOMI THOMAS

3200 N.E. 36TH STREET SUITE 609 FORT LAUDERDALE, FL 33308 • TELEPHONE/FAX (954) 565-0615

October 7, 1996

700001969327  
-10/09/96--01077--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

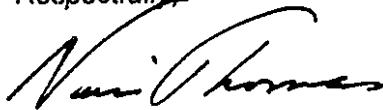
EFFECTIVE DATE  
1-1-97

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Executek, Inc.  
Please stamp the copy with the filing date and return to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00  
which includes the registered agent and statutory filing fee. Your assistance in establishing  
the corporation to be known as Executek, Inc. is appreciated.

Respectfully,

  
Naomi Thomas

FILED  
96 OCT -9 AM 8:45  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: EXECUTEK, 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: NAOMI THOMAS  
Name (printed or typed)

3200 N.E. 36<sup>TH</sup> ST. Suite 609  
Address

Ft. Lauderdale, FL 33308  
City, State & Zip

954-565-9615  
Daytime Telephone number

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.*

FILED

96 OCT -9 AM 8:45

### ARTICLE I

The name of the corporation shall be: ExecUtek, Inc.

### ARTICLE II

The principal place of business and mailing address of this corporation shall be:  
3200 North East 36th Street Suite 609 Fort Lauderdale, Florida 33308

EFFECTIVE DATE

1-1-97

### ARTICLE III

The purpose for which the corporation is organized is to perform general education services including executive training and development, management consulting and the transaction of any other lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
one hundred (100).

### ARTICLE V

The name and address of the initial registered agent is:  
Naomi Thomas 3200 North East 36th Street Suite 609 Fort Lauderdale, Florida 33308

### ARTICLE VI

The initial Board of Directors shall have one (1) member whose name and address is:  
Naomi Thomas 3200 North East 36th Street Suite 609 Fort Lauderdale, Florida 33308  
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.

### ARTICLE VII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is :  
Naomi Thomas 3200 North East 36th Street Suite 609 Fort Lauderdale, Florida 33308

### ARTICLE IX

The effective date of incorporation shall commence on: January 1, 1997

The undersigned incorporator has executed these Articles of Incorporation this seventh (7th) day of October, 1996.



Signature

**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:

EXECUTEK, INC.

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

Naomi Thomas  
(NAME)

3200 N.E. 36<sup>th</sup> Street Suite 609  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33308  
(CITY/STATE/ZIP)

FILED  
96 OCT -9 AM 8:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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.*

Naomi Thomas  
(SIGNATURE)

Oct. 7, 1996  
(DATE)

# EXECUTEK, INC.

1401 SOUTH OCEAN BOULEVARD SUITE 910 FORT LAUDERDALE, FL 33062 • TELEPHONE/FAX (954) 646-0666

NAOMI THOMAS, PRESIDENT

September 22, 1997

P96000084473

Secretary of State  
Florida dept. of State  
Division of Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

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-10/16/97--01016--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary,

Following is the STATEMENT OF CHANGE OF REGISTERED OFFICE BY A FLORIDA DOMESTIC CORPORATION:

1. The name of the corporation is EXECUTEK, INC.
2. The address, including street number, of its present registered office as shown in the records of the Secretary of State prior to filing this statement is: 3200 NE 36<sup>th</sup> St. Suite 609 Fort Lauderdale, FL 33308
3. The address, including street and number, to which its registered office is to be changed is: 1401 South Ocean Blvd. Suite 910 Pompano Beach, FL 33062
4. The name of its present registered agent, as shown in the records of the Secretary of State of Florida, prior to filing this statement is: Naomi Thomas.
5. The name of its new registered agent is: no change.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its Board of Directors.

Naomi Thomas  
Naomi Thomas, President

Naomi Thomas  
Naomi Thomas, Registered Agent

RA-ADDRESS  
10-17-97  
CC

SECRET  
DIVISION OF CORPORATE RECORDS  
STATE OF FLORIDA  
OCT 14 PM 1:31