

P96000098343

TRANSMITTAL LETTER

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

500002017305--9
-12/02/96--01052--010
****122.50 ****122.50

SUBJECT: FLORIDA EXECUTIVE GROUP, INC.
(Proposed corporate name - must include suffix)

FILED
96 DEC -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a
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: ALBERTO COLLAZO
Name (printed or typed)
1110 BRICKELL AVENUE SUITE 430
Address
MIAMI, FLORIDA 33131
City, State & Zip
(305) 358-3554
Daytime Telephone number

12-5-96
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.

ARTICLE I NAME

The name of the corporation shall be:
FLORIDA EXECUTIVE GROUP, INC.

FILED
96 DEC -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FLORIDA 33131

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:

ALBERTO COLLAZO
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FLORIDA 33131

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):

ALBERTO COLLAZO
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FLORIDA 33131

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

27th day of NOVEMBER, 19 96.



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: FLORIDA EXECUTIVE GROUP, INC.

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

ALBERTO COLLAZO

(NAME)

1110 BRICKELL AVENUE SUITE 430

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

MIAMI, FLORIDA 33131

(CITY/STATE/ZIP)

FILED
96 DEC -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

9-27-96

(DATE)