

P97000008358

TRANSMITTAL LETTER

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

SUBJECT: EXECUTIVE COMMUNICATION CENTERS INCORPORATED
(Proposed corporate name - must include suffix)

600002084016--5
-02/11/97--01120--020
*****70.00 *****70.00

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: GENE FRATELLO
Name (Printed or typed)

9829 ARBOR OAKS LANE, #201
Address

BOCA RATON FL 33428
City, State & Zip

(561) 487-3278
Daytime Telephone number

FILING 70
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 70

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 PM 3:31

new Profit
Sp 1/28/97

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 JAN 28 PM 3:31

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE COMMUNICATION CENTERS,
INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

9858 GLADES ROAD

SUITE 119

BOCA RATON FL 33434

ARTICLE III SHARES

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

100 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GENE FRATELLO

9829 ARBOR OAKS LANE

#201

BOCA RATON FL 33428

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):

Gene FRATELLO - PRESIDENT

9829 ARBOR OAKS LANE, #201

BOCA RATON FL 33428

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

17th day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 COMMUNICATION CENTERS, INCORPORATED

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

9829 ARBOR OAKS LANE, #201

(NAME)

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

BOCA RATON FL 33428

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
91 JAN 28 PM 3:31

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.

C. Fratello

(SIGNATURE)

1/18/97

(DATE)