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TRANSMITTAL LETTER

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

400002181284--3  
-05/16/97--01060--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Executive Preference Corporation  
(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: Sherry Pruitt  
Name (Printed or typed)

1564 S. Michigan  
Address

Clearwater FL. 34616  
City, State & Zip

813-709-0172  
Daytime Telephone number

Sherry Pruitt GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. suffix on Re. acceptance  
DATE 5-20-97  
DOC. EXAM 9/2

FILED  
97 MAY 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

51 MAY 21 1997

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

**ARTICLES OF INCORPORATION**

**FILED**  
97 MAY 16 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Executive Preference Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

1640 Miller Ave #CC  
Clearwater FL. 34616

**ARTICLE III SHARES**

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

1000 Shares at \$1 par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sherry L. Pruitt  
15641 S. Michigan  
Clearwater FL. 34614

**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):

Sherry Pruitt (CEO-President)  
1564 S. Michigan  
Clear Water FL. 34616

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

1 day of May, 19 97 SP.

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

Sherry Pruitt  
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.**

FILED

97 MAY 16 PM 4: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Preference Corporation

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

Sherry Pruitt  
(NAME)

1564 S. Michigan  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater FL 34616  
(CITY/STATE/ZIP)

*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.*

Sherry Pruitt  
(SIGNATURE)

May 1, 1997  
(DATE)