

CONTACT:

7970000063884

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UCC FILING & SEARCH SERVICES, INC.

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526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Central Executive II, Inc.
(Corporation Name)

(Document #)

2
(Corporation Name)

RUSH

3
(Corporation Name)

(Document #)

4
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

K.R. JUL 24 1997
W97-16885
K.R. JUL 22 1997

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 23 AM 8:22
TALLAHASSEE
SECRETARY OF STATE

RECEIVED
97 JUL 22 PM 10:25
DIVISION OF CORPORATIONS

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: CENTRAL EXECUTIVE II, INC.
Ref. Number: W97000016885

We have received your document for CENTRAL EXECUTIVE II, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00037158

corrected 7.23.97

RECEIVED
97 JUL 23 PM 3:04

ARTICLES OF INCORPORATION
of
Central Executive II, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Central Executive II , Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3927 Bayshore Blvd. NE, St. Petersburg, FL 33703.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Million (10,000,000).

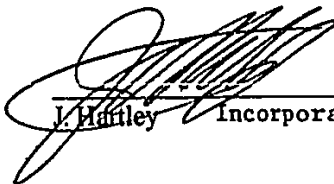
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: J. Hartley,
3927 Bayshore Blvd. NE, St. Petersburg, FL 33703

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: J. Hartley,
3927 Bayshore Blvd. NE, St. Petersburg, FL 33703

The undersigned incorporator has executed these Articles of Incorporation
this 19 day of July, 1997.



J. Hartley Incorporator/Registered Agent

I hereby certify that I am familiar
with and accept the duties and
responsibilities as Registered Agent.

FILED
97 JUL 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA