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## 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 filling of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

corrected 7.23.97

Letter Number: 397A00037158

## ARTICLES OF INCORPORATION 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 ,1995.

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