

**ST. ARNOLD & STEARNS**  
CHARTERED  
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

Charles M. Phillips, Jr., Esq.  
Of Counsel

James R. Stearns, Esq.

James R. Stearns, Esq.  
November 14, 1997

PA 7000101800

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

900002351639--7  
-11/19/97--01043--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Executive Suite, Inc.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for filing in regard to the above-referenced corporation. Please confirm receipt and filing of the articles with our office. I have enclosed a check in the amount of \$122.50 to cover the cost of the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James R. Stearns

JRS/mis  
enclosure

corporate\sos.ltr

FILED  
97 DEC -3 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-12/3/97

TM-11/24/97  
W97-26354  
CONF# - 240499



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 24, 1997

THE EXECUTIVE SUITE, INC.  
1370 PINEHURST RD  
DUNEDIN, FL 34698

We have received your document for THE EXECUTIVE SUITE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 797A00056199

# ST. ARNOLD & STEARNS

CHARTERED  
ATTORNEYS AT LAW

*Jack R. St. Arnold, Esq.*

*James R. Stearns, Esq.*

*Kim L. Kaszuba, Esq.*

*Charles M. Phillips, Jr., Esq.*  
*Of Counsel*

December 1, 1997

Division of Corporations  
Attention: Tracy Meyer  
P.O. Box 6327  
Tallahassee, Florida 32314

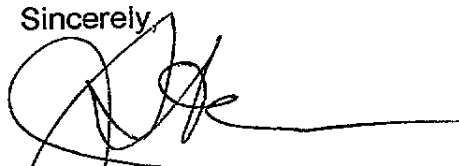
RE: Executive Suite Professionals, Inc.  
Your letter number 797A00056199

Dear Tracy:

Pursuant to your letter of November 14, 1997, enclosed please find an original and a copy of the Articles of Incorporation for Executive Suite Professionals, Inc. for filing. Please confirm receipt and filing of the articles with our office. I have also enclosed a copy of your letter number above-noted for your reference.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James R. Stearns

JRS/mis  
enclosure

**ARTICLES OF INCORPORATION**  
**OF**  
**EXECUTIVE SUITE PROFESSIONALS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be EXECUTIVE SUITE PROFESSIONALS, INC.

**ARTICLE II LOCATION**

The location of this corporation shall be:

1110 Idlewild Drive North  
Dunedin, Florida 34698

**ARTICLE III NATURE OF BUSINESS**

The corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V INITIAL**  
**REGISTERED OFFICE**  
**AND AGENT**

The street address of the initial registered office of this corporation is 1110 Idlewild Drive North, Dunedin, Florida, 34698, and the name of the initial registered agent of this corporation at that address is VICTORIA L. COSTELLO.

FILED  
97 DEC -3 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII DIRECTORS

The corporation shall have one (1) director initially. The names and street address of the initial member of the Board of Directors is:

VICTORIA L. COSTELLO  
1110 Idlewild Drive North  
Dunedin, Florida 34698

#### ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

VICTORIA L. COSTELLO - President  
1110 Idlewild Drive North  
Dunedin, Florida 34698

#### ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Victoria L. Costello	1110 Idlewild Dr. N. Dunedin, FL 34698

#### ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

**ARTICLE XII AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1<sup>st</sup> day of December, 1997.

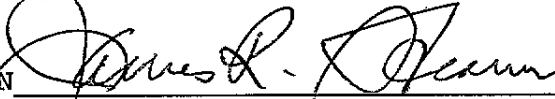
  
VICTORIA L. COSTELLO

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 1<sup>st</sup> day of December, 1997, by VICTORIA L. COSTELLO, who is personally known to me or who has produced n/a as identification and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

SIGN   
PRINT James R. Stearns

State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

  
VICTORIA L. COSTELLO

FILED  
97 DEC -3 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA