

P98000002323

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -7 AM 11:06

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

400002393224--3  
-01/07/98--01101--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Executive Realty Services & Investments Corp.  
(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

FROM: Raul Sanchez  
Name (Printed or typed)  
1840 West 49th St. Suite 220-03  
Address  
Hialeah, Fl. 33012  
City, State & Zip  
  
Daytime Telephone number

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

D. BROWN JAN - 9 1998

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## 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*

### ARTICLE I NAME

The name of the corporation shall be:

Executive Realty Services & Investments Corp.

### ARTICLE II PRINCIPAL OFFICE

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

1840 West 49th St. # 220-03, Hialeah, Fl. 33012

### ARTICLE III - SHARES

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

One Thousand (1,000) shares of stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Sanchez  
1840 West 49th St. Suite 220-03  
Hialeah, Florida 33012

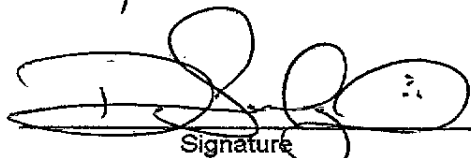
## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raul Sanchez 1840 West 49th St. Suite 220-03, Hialeah, Fl. 33012 , President & Secretary

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

6 day of January, 1998.

  
Signature Raul Sanchez

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Realty Services & Investment S Corp.  
(must include suffix)

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

Raul Sanchez

(Name)

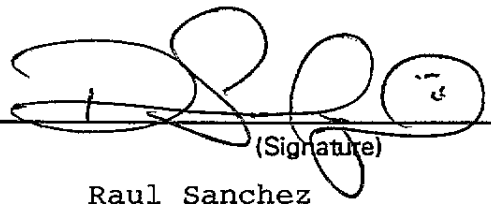
1840 West 49th St. Suite 220-03

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Hialeah, Fl. 33012

(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.*

  
(Signature)  
Raul Sanchez

1/16/98  
(Date)