

P 98000014154

Diana Fink

Requestor's Name

P.O. Box 60069

Address

St Petersburg 71

City/State/Zip

Phone #

33784

Office Use Only

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

300002405193--7

-01/20/98--01107--001

****122.50 ****122.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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
98 FEB 12 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-12-98

Examiner's Initials

mm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

DIANA FINK
PO BOX 60069
ST PETERSBURG, FL 33784

SUBJECT: PREMIER CONSULTING, INC.
Ref. Number: W98000001333

We have received your document for PREMIER CONSULTING, 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.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 498A00003095



PREMIER EXECUTIVE CONSULTING, INC.

January 28, 1998

Michelle Milligan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Premier Consulting, Inc.
Ref. Number: W98000001333

Dear Ms. Milligan:

Per your letter you sent to me on January 21, 1998, informing me that the name of Premier Consulting, Inc. is already being used. Enclosed are the revised Articles of Corporation, changing the name we wish to use to Premier Executive Consulting, Inc. We have also changed the P.O. Box address to a physical address as you requested.

Please continue to process our articles of corporations with these changes. If you have any questions please give me a call. Thank you for your help.

Sincerely,

Diana Fink,
President

Encl.

Attempted to call twice * -
left message - 2-2 - Rejected 2-5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

From

DIANA FINK

PO BOX 60069

ST PETERSBURG, FL 33784

SUBJECT: PREMIER EXECUTIVE CONSULTING, INC.
Ref. Number: W98000001333

We have received your document for PREMIER EXECUTIVE CONSULTING, 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.

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) 487-6928.

To

Michelle Milligan

Document Specialist

Letter Number: 498A00003095

*Per our conversation, enclosed
is the new document with
the name changed.*

Thanks

Diana

**ARTICLES OF INCORPORATION
OF
PREMIER EXECUTIVES, Inc.**

FILED
98 FEB 12 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be Premier Executives, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3015 46th Avenue North, St. Petersburg, FL 33714.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have issued is one thousand (1,000) shares of common to be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each share of common stock shall represent one vote. Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is 3015 46th Avenue North, St. Petersburg, FL 33714.

The name of the registered agent to accept service of process is Diana Fink of the aforementioned address.

ARTICLE SIX - INCORPORATORS

The name and address of the incorporator is:

Diana Fink
3015 46th Avenue North
St. Petersburg, FL 33714

ARTICLE SEVEN - BOARD OF DIRECTORS

A Board of Directors composed of one or more directors shall manage this corporation. The number of directors may be either increased or diminished from time to time by the bylaws. The names and address of the initial directors of this corporation are:

Diana Fink, President - Treasurer
3015 46th Avenue North, St. Petersburg, FL 33714

Fritzie Filides, Vice President - Secretary
3015 46th Avenue North, St. Petersburg, FL 33714

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate, this 15 day of Jan., A. D., 1998.


Diana Fink,

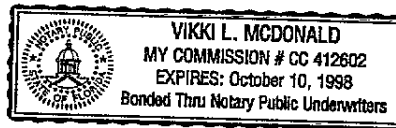
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared DIANA FINK to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at 2145 N. 34th St. St. Petersburg in the County
and State last aforesaid, this 15th day of January, A. D., 1998

Vikki L. McDonald
Notary Public

My Commission Expires:

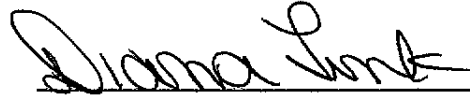


**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED.**

That PREMIER EXECUTIVES, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 3015 46TH Avenue North, St. Petersburg, FL 33714, as its registered agent to accept service in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Diana Fink

FILED
98 FEB 12 PM 12:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA