

P98000028948

TRANSMITTAL LETTER

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

SUBJECT:

Administration INC.,
EXECUTIVE SERVICES OF THE PALM BEACHES, -

(Proposed corporate name - must include suffix)

500002449405--1

-03/06/98--01070--012

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM:

MARI E. LISKA

Name (Printed or typed)

5813 DEWBERRY WAY

Address

WEST PALM BEACH, FLORIDA 33415

City, State & Zip

561-478-4323

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 AM 9:28

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 9, 1998

MARI E. LISKA
5813 DEWBERRY WAY
WEST PALM BEACH, FL 33415

SUBJECT: EXECUTIVE SERVICES OF THE PALM BEACHES, INC.
Ref. Number: W98000005138

We have received your document for EXECUTIVE SERVICES OF THE PALM BEACHES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit one complete document for filing.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00012622

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

EXECUTIVE ADMINISTRATION INC., OF THE PALM BEACHES

- FIRST:** The Name of the Corporation is Executive Administration Inc., of the Palm Beaches
- SECOND:** The duration of the Corporation is perpetual.
- THIRD:** The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- FOURTH:** The Corporation is authorized to issue 7,500 shares of common stocks, par value of \$1.00 per share.
- FIFTH:** The street address of the registered agent and the Corporation is: 5813 Dewberry Way, West Palm Beach, Florida 33415. The name of the registered agent of the Corporation is Mari E. Liska. The principal office shall have the same address.
- SIXTH:** The Corporation shall have one director initially and the number of the directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Mari E. Liska, 5813 Dewberry Way, West Palm Beach, Florida 33415.
- SEVENTH:** The name and address of the incorporator of the Corporation is Mari E. Liska, 5813 Dewberry Way, West Palm Beach, Florida 33415.
- EIGHTH:** The Corporation shall indemnify its officers and directors and former officers and directors to the fullest extent permitted by law.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.108 and Section 607.109 of the Florida General Corporation Act, as amended from time to time, relation to control share acquisitions.
- TENTH:** The Corporation existence of the Corporation shall commence upon filing of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed the articles of Incorporation this March 3, 1998.

Mari E. Liska

Mari E. Liska
Incorporator

STATE OF FLORIDA

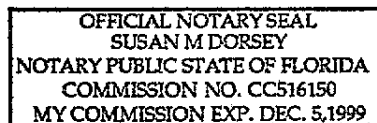
SS:
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personal appeared Mari E. Liska, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th of March, 1998.

Susan M. Dorsey
Notary Public,
State of Florida at Large

Corp:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chari E. Lister

Signature/Registered Agent

3/3/98

Date