

P98000034546

DATE 04/11/98

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

700002488337--6  
-04/14/98--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ExecConnect Plus, Inc.


GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR ExecConnect Plus, Inc.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

  
Christina M. Sullivan

SIGNER'S NAME:	CHRISTINA M. SULLIVAN
ADDRESS:	1426 TYLER STREET HOLLYWOOD, FL 33020
DAYTIME PHONE:	(954)929-5610

FILED  
98 APR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 4-16-98

ARTICLES OF INCORPORATION  
OF  
ExecConnect Plus, Inc.

FILED  
98 APR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be ExecConnect Plus, Inc.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Christina M. Sullivan  
1426 Tyler Street  
Hollywood, FL 33020

ARTICLE VI INCORPORATOR

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

Christina M. Sullivan  
1426 Tyler Street  
Hollywood, FL 33020

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

1426 Tyler Street  
Hollywood, FL 33020

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Christina M. Sullivan	Marilyn R. Schmitt
1426 Tyler Street	4102 N. Circle Drive
Hollywood, FL 33020	Hollywood, FL 33021

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Christina M. Sullivan  
1426 Tyler Street  
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned, Christina M. Sullivan, competent to contract, has hereunto set her hand and seal this 11th day of April, 1998.


  
Christina M. Sullivan

STATE OF FLORIDA  
COUNTY OF BROWARD

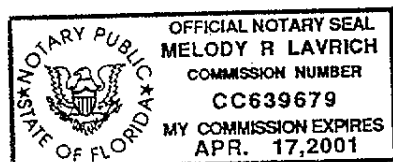
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Christina M. Sullivan known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check        She is personally known to me.  
One) ✓ She provided the following type of identification:  
FL DRIVERS LIC S415-113-69-769-0 EXP 7/29/01

WITNESS my hand and official seal this 11 day of APRIL, 1998.

  
Notary Public, State of Florida  
My commission expires: 04/17/01

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT **ExecConnect Plus, Inc.**  
WITH ITS PLACE OF BUSINESS AT **1426 Tyler Street**  
**Hollywood, FL 33020**

HAS NAMED **Christina M. Sullivan**  
LOCATED AT **1426 Tyler Street**  
**Hollywood, FL 33020**

**FILED**  
**98 APR 14 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**


CITY OF **HOLLYWOOD**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE PRESIDENT

DATE 4/11/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS 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 RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES

SIGNATURE   
(Registered Agent)

DATE 4/11/98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION  
OF ARTICLES OF INCORPORATION FOR  
ExecConnect Plus, Inc.

BE IT KNOWN, that the office of MELODY R. LAVRICH, E.A. has provided assistance to the undersigned in filing Articles of Incorporation with the Florida Department of State, Division of Corporations.

Each corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I, THE UNDERSIGNED INCORPORATOR, HEREBY GRANT PERMISSION TO MELODY R. LAVRICH, E.A., TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR ExecConnect Plus, Inc. WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

  
Christina M. Sullivan

4/11/98  
Date

FILED  
98 APR 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA