

P980000 46822

Carpenter Group Title Ins.
Requestor's Name

6245 Pembroke Rd.
Address

Hollywood, Fl. 33023
City/State/Zip

Phone #
951-966-3373

900002531629-- 1
-05/21/98--01068--019
****225.00 ****102.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

900002531629-- 1
-05/21/98--01068--020
*****20.00 *****20.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 26 1998

**ARTICLES OF INCORPORATION
OF
EXECUTIVE DECISION CONSULTING, INC.**

The undersigned acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation shall be EXECUTIVE DECISION CONSULTING, INC.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 17760 N.W. 67th Avenue, # 802, Miami Lakes, Florida, 33015.

APPROVED
AND
FILED
98 MAY 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Gary Patterson
17760 N.W. 67th Avenue, # 802
Miami Lakes, Florida 33015.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Gary Patterson
17760 N.W. 67th Avenue, # 802
Miami Lakes, Florida 33015.

**ARTICLE VIII
INCORPORATOR**

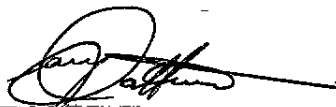
The name and address of the person signing these Articles is:

Gary Patterson
17760 N.W. 67th Avenue, # 802
Miami Lakes, Florida 33015.

**ARTICLE IX
AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 20th day of April
1998,



Gary Patterson

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 20th day
of April, 1998, by GARY PATTERSON, who has produced a photo I.D.
as identification and who did take an oath.

Witness my hand and seal in the county and state aforesaid
this 20th day of April, 1998.

My commission expires:



Notary Public

Christopher D. Patterson

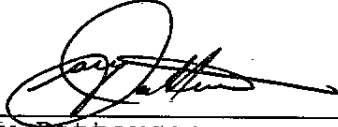


CHRISTOPHER D PATTERSON
My Commission CC461601
Expires May. 09, 1999
Bonded by ANB
800-852-5878

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of EXECUTIVE DECISION CONSULTING, INC. named in the foregoing Articles of Incorporation.

Date: April 20, 1998



Gary Patterson

APPROVED
AND
FILED
98 MAY 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA