

PA800053343

Ray C. Sinclair
Requestor's Name

3835 Lane Av S.
Address

Jacksonville FL 32210 904-573-9116
City/State/Zip Phone #

FILED

98 JUN 15 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Executive Investors Group, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ 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

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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

P. Hall JUN 15 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

Articles of Incorporation

Article I Name

The name of the corporation shall be Executive Investors Group, Inc

Article II Purposes

The purpose for which this corporation is organized is to conduct the business of general contracting and to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

Article III Principle Office

The initial principle office of this corporation will be 3835 Lane Avenue, Jacksonville, Florida, or at such other address as may be determined by the Board of Directors.

Article IV Capital Stock

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with the par value of one dollar.

Article V Registered Agent

The registered agent of the corporation shall be Ray C. Sinclair with the street address of 3835 Lane Avenue South, Jacksonville, Florida 32210.

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Article VI
Initial Board of Directors

The names and address of the initial Board of Directors are as follows: Ray C. Sinclair, 3835 Lane Avenue South, Jacksonville, Florida 32210. Larry D. Perry 1738 Sefa Circle West, Jacksonville, Florida 32210. Leonard E. Kendrick 7633 Hare Avenue, Jacksonville, Florida, 32211. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

Article VII
Incorporator

The incorporator of this corporation is Larry D. Perry whose street address is 1738 Sefa Circle West, Jacksonville, Florida 32210.

Dated 6-15-98

Incorporator Larry D Perry

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-15-98

Registered Agent Ray C. Sinclair

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