

TRANSMITTAL LETTER

P98000068718

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

1 of TAMPA Bay

SUBJECT: EXECUTIVE SOLUTIONS, INC.

(Proposed corporate name - must be in all caps)

700002603987--8
-07/31/98--01050--017
*****70.00 *****70.00

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: Eleanor P. Poole

Name (Printed or typed)

325 Maderia Circle

Address

Tierre Verde, FL. 33715

City, State & Zip

(727) 821-8035

Daytime Telephone number

E. Poole GAVE
AUTHORIZATION BY PHONE TO

CORRECT Change name : Executive Solutions of Tampa Bay, Inc.

DATE 8/6

DOC. EXAM BGB

98 JUL 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK AUG 6 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE SOLUTIONS OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EXECUTIVE SOLUTIONS OF TAMPA BAY, INC.
100 2nd Ave. S.
Suite 200-S
St. Petersburg, FL. 33701

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eleanor P. Poole
325 Maderia Circle
Tierra Verde, FL. 33715

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 12:28

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

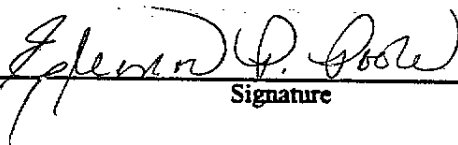
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eleanor P. Poole
325 Maderia Circle
Tierre Verde, FL. 33715

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of July, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EXECUTIVE SOLUTIONS OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

Eleanor P. Poole

(NAME)

325 Maderia Circle

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tierre Verde, FL. 33715

(CITY/STATE/ZIP)

98 JUL 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Eleanor P. Poole
(SIGNATURE)

7/28/98
(DATE)