

P980000081684

TRANSMITTAL LETTER

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

SUBJECT: Executives Choice Enterprises, Inc  
(Proposed corporate name - must include suffix)

500002645095--  
-09/21/98--01120--002  
\*\*\*\*\*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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

98 SEP 21 PM 2:13

FILED

FROM: James D. Sheffell  
Name (Printed or typed)

1971 W. Lunsden Rd, Suite 117  
Address

BRANDON, FL 33511  
City, State & Zip

(813) 484-2579  
Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 SEP 21 PM 1:57

RECEIVED

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

9/21/98

FILED  
98 SEP 21 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVES CHOICE ENTERPRISES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

1971 W. Lumsden Rd., Suite 117  
BRANDON, FL 33511

## ARTICLE III SHARES

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

75

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

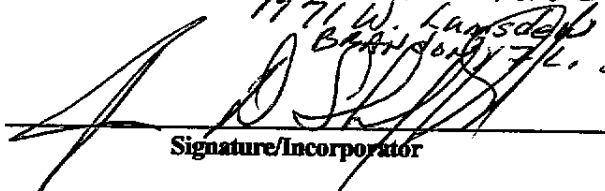
The name and Florida street address of the initial registered agent are:

JAMES D. SHEFFIELD  
3467 N. 52ND ST  
TAMPA, FL 33619

## ARTICLE V INCORPORATOR

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

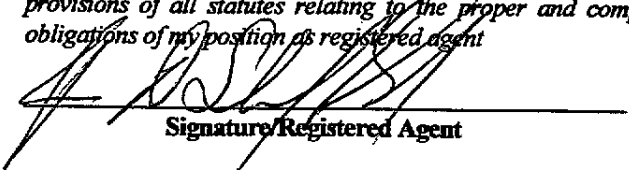
President, JAMES D. SHEFFIELD  
EXECUTIVES CHOICE ENTERPRISES, INC.  
1971 W. Lumsden Rd., Suite 117  
BRANDON, FL 33511

  
Signature/Incorporator

21 Sept 98  
Date

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

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.

  
Signature/Registered Agent

21 Sept 98  
Date