

P99000036964

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

**SUBJECT:** Executive House Calls Inc.  
(Proposed corporate name - must include suffix)

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Gary Simpson  
Name (Printed or typed)

5036 N W 11 Way  
Address

Pompano Beach FL 33064  
City, State & Zip

954-725-0338  
Daytime Telephone number

99 APR 21 AM 9:15  
**FILED**  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

400002846104--0  
-04/21/99--01060--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

OB  
4-23-99  
2

**FILED**  
99 APR 21 AM 9:15  
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:

Executive House Calls Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5036 N. W. 11 Way  
Pompano Beach Fl 33064

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary Simpson  
5036 N W 11 Way  
Pompano Beach Fl 33064

### ARTICLE V INCORPORATOR

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

Gary Simpson  
6036 N W 11 Way  
Pompano Beach Fl 33064

  
\_\_\_\_\_  
Signature/Incorporator

4/19/99

\_\_\_\_\_  
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

4/19/99

\_\_\_\_\_  
Date