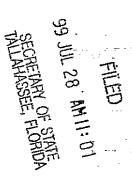
P990000 68725

TRANSMITTAL LETTER

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



SUBJECT: Executive Relocation System, Inc.
(Proposed corporate name - must include suffix)

400002943954--0 -07/28/99--01055--002 *****87.50 ******87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Kimberly D. Pellock
Name (Printed or typed)

2121 Florinda Street
Address

City, State & Zip

City, State & Zip

941-753-3053

Daytime Telephone number

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

AUG

3 1999

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.

The same rice, her easy easopis the following Articles of Incorporation.		
ARTICLE I NAME		
The name of the corporation shall be:		
Executive Relocation Systems, Inc.	₹0	٠
3.7.0	EB	ç
ARTICLE II PRINCIPAL OFFICE	歪	Ī
The principal place of business and mailing address of this corporation shall be:	82 <u>5</u>	1
2/2/ Florinda Street	JH C	
Concept To Thoras Street	严强	
Sarasota, FL 34231	왕	
ARTICLE III SHARES	SH	
The number of shares of stock that this comparation is and		
The number of shares of stock that this corporation is authorized to have outstanding at any one time	is:	
10 shares		
ARTICLE IV INITIAL REGISTERED AGENT AND STREET APPROXI		
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:		
Troy Allen		
2121 Florinde Street		
Sarasota, FL 34231		
ARTICLE V INCORPORATOR		
The name and address of the incorporator to these Articles of Incorporation are:		
Kimberly D. Pellock		
$\frac{1}{2} \frac{1}{2} \frac{1}$		
2121 Florinda Street		
Sarasota, FL 34231		
		•
Vimborly K. Vollach 7-72-00		
N/IIIIIIII B. Volument - 7-23-99 Signature/Incorporator		_
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

Date