

P990000 68725

TRANSMITTAL LETTER

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

FILED
99 JUL 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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: Kimberly D. Pellock
Name (Printed or typed)

2121 Florinda Street
Address

Sarasota, FL 34231
City, State & Zip

941-753-3053
Daytime Telephone number

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

F. CHESSEN

AUG

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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 Relocation Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2121 Florinda Street
Sarasota, FL 34231

ARTICLE III SHARES

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 ADDRESS

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

Troy Allen
2121 Florinda Street
Sarasota, FL 34231

ARTICLE V INCORPORATOR

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

Kimberly D. Pellock
2121 Florinda Street
Sarasota, FL 34231

Kimberly B. Pellock
Signature/Incorporator

7-23-99
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

Troy Allen
Signature/Registered Agent

7-23-99
Date

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