

Charter Number Only

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CORPORATION(S) NAME

Executive Homes & Travel Agency, Inc.

FILED
99 OCT -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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ARTICLES OF INCORPORATION

of

Executive Homes & Travel Agency, Inc
(name of corporation)

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TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Executive Homes & Travel Agency, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Five Hundred Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Agent
NAME Executive Homes & Travel Agency Barbara Harris
ADDRESS 4416 Inventory Blvd
CITY Lauderhill FLORIDA FL ZIP 33319

The principal office, if known, or the mailing address of the corporation is:

bus name
NAME Executive Home & Travel Agency, Inc.
ADDRESS 4416 Inventory Blvd
CITY Lauderhill FLORIDA FL 33319 ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Davian Morris</u>		
ADDRESS	<u>4440 NW 74th Ave</u>		
CITY	<u>Lauderhill FL</u>	STATE	<u>33319</u> ZIP
NAME	<u>PATRICIA SHAW</u>		
ADDRESS	<u>3800 INVERGARY BLVD Suite 207</u>		
CITY	<u>Lauderhill FL</u>	STATE	<u>33319</u> ZIP
NAME	<u>EDGAR Grant</u>		
ADDRESS	<u>6800 NW 45th</u>		
CITY	<u>Lauderhill</u>	STATE	<u>FL 33319</u> ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ANITA E. FULATO</u>		
ADDRESS	<u>4440 NW 74th Ave</u>		
CITY	<u>Lauderhill FL</u>	STATE	<u>33319</u> ZIP
NAME	<u>BEERY FARRELLY</u>		
ADDRESS	<u>4440 NW 74th Ave</u>		
CITY	<u>Lauderhill FL</u>	STATE	<u>33319</u> ZIP
NAME	<u>BARBARA HARRIS</u>		
ADDRESS	<u>6800 NW 45th</u>		
CITY	<u>Lauderhill</u>	STATE	<u>FL 33319</u> ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of Oct, 19 99

Anita E. Fulato (Seal)
Beery Farrelly (Seal)
Barbara Harris (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Executive Homes & Travel Agency, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4416 Inverrary Blvd
Lauderhill FL 33319

has named BARBARA HARRIS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Barbara Harris
(registered agent)

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