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SECRET
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E & Y INVESTMENT MANAGEMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

SECRET
DIVISION
06 FEB 23 PM 12:46

CERTIFICATE OF INCORPORATION
OF
E & Y INVESTMENT MANAGEMENT CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

E & Y INVESTMENT MANAGEMENT CORP.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

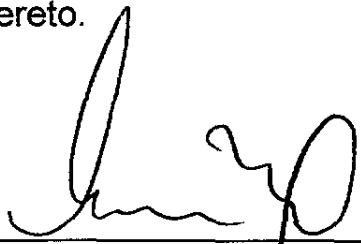
The Name and Address of the Registered agent in the STATE OF FLORIDA is:

ERICK PADRON

15101 SW 306 ST.
Homestead, Fl. 33033

The PRINCIPAL OFFICE is: 15101 SW 306 ST.
Homestead, FL. 33033

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



ERICK PADRON

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DIVISION
06 FEB 23 PM 12:46

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

ERICK PADRON
(President)

15101 SW 306 ST.
Homestead, Fl. 33033

YOSNAIDA GONZALEZ
(Vice-President)

15101 SW 306 ST.
Homestead, Fl. 33033

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

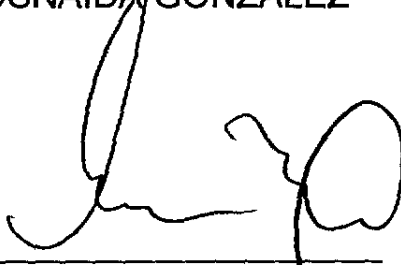
ADDRESS:

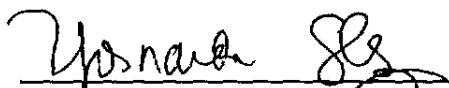
ERICK PADRON

15101 SW 306 ST.
Homestead, Fl. 33033

YOSNAIDA GONZALEZ

15101 SW 306 ST.
Homestead, Fl. 33033



ERICK PADRON

YOSNAIDA GONZALEZ