

P97000023881

Eva Grace

Requestor's Name

1870 N.W. 70 Street

Address

Miami, FL 33147

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) W97-4923
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-02/25/97--01004--011
*****1.00 *****1.00

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-02/25/97--01004--012
*****78.00 *****78.00

3/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

EVA GRACE
1870 N.W. 70 STREET
MIAMI, FL 33147

SUBJECT: THE EVA AND GARY ENTERPRISE, INCORPORATED
Ref. Number: W97000004923

We have received your document for THE EVA AND GARY ENTERPRISE, INCORPORATED and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 897A00010859

ARTICLE OF INCORPORATED

OF

THE EVA AND GARY ENTERPRISE, INCORPORATED

The undersigned, for the purpose of forming a, corporation under the Florida General Profit Corporation Act, Pursuant to section 617.0202, Florida Statutes, hereby adopt the Articles of Incorporation.

ARTICLES I

Corporation Names

THE EVA AND GARY ENTERPRISE, INCORPORATED

ARTICLES II

Nature of Business and Powers

The general nature of business to be transacted by this corporation is to engage in VENDING, AUTO DETAILING, CATERING, LAWN SERVICE, SECURITY, ASSIGNMENTS, TRAINING, WORKSHOPS, ETC.

ARTICLES III

Capital Stocks

1) THERE SHALL BE 1,000 SHARES ISSUE AT THE VALUE OF \$1.00 PAR SHARE, THERE SHALL NOT BE MORE THAN 500 SHARES OUTSTANDING. SHARES SHOULD NOT BE SOLD OUT OF THE CORPORATION BEFORE SHAREHOLDER HAVE CHANCE TO BUY AT A MARKET VALUE.

ARTICLE IV

Terms of Existence

This Corporation shall have perpetual existence commencing upon filing of these said article. There shall be an election held ever four (4) years to elect new officers and Directors. If, an officer can not serve or decease a special election shall be called by the chairman OR PRESIDENT of the Board to replace that officer. The special session shall be held during a special meeting called by the chairman\president. The by-laws will describe details of such election.

ARTICLE V

Registered Agent and Initial Registered Office.

The Registered Agent and the street address of this corporation in the State of Florida shall be:

1870 N.W. 70TH STREET
MIAMI, FLORIDA 33147

The Board of Director, as they necessary, may move the registered Office to any other address in the State of Florida.

ARTICLE VI BOARD of Directors

This corporation shall have Five (5) members as their Board of Directors/ Officers initially. One member of the BOARD OF DIRECTORS, shall be the president. The numbers may be increased or decreased as decided upon by the Board of Directors. this will be done through the by-laws adopted by the members, however, shall never not under any circumstances be less then TWO (2) member.

ARTICLE VII Transfer of Stocks

No member shall have the right to sell, assign, pledge, encumber transfer, or otherwise dispose of any of the shares of the corporation without directors approval.

Copy of such articles in on file at principal of the corporation. Executed by the undersigned in Miami, Florida on the 2/17 TH of FEBRUARY 1997.

Eva Grace

EVA GRACE, PRESIDENT/ FOUNDER/DIRECTOR

Gary Grace Jr.

GARY GRACE JR. VICE-PRESIDENT/DIRECTOR

Karen Grace

KAREN GRACE, SECRETARY/ DIRECTOR

Gary Grace Jr.

GARY GRACE JR. TREASURER/DIRECTOR

Sharon Grace

SHARON GRACE MEMBER

State of Florida- County of Dade

Before the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared EVA GRACE to be known and to me to be the persons who executed and acknowledge the foregoing articles of incorporation.

Eva Grace

In witness where of, I have here unto set hand and seal at Miami, Florida, County of Dade, State of Florida Seal 12 day of Feb 1997.



Willie J. Thompson
MY COMMISSION EXPIRES

ARTICLE VIII

The name of the initial directors of this profit corporation and their addresses are as follows:

EVA GRACE	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147
GARY GRACE, SR.	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147
KAREN GRACE	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147
GARY GRACE, JR.	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147
SHARON GRACE	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147

ARTICLE X

Indemnification

This profit corporation shall indemnify any Officer or Directors, or any former officer or Directors or Director, to the fullest extent permitted by Laws.

ARTICLE XI

AMENDMENT

These articles of incorporation may be amended in the manner provided by the by-law. Every amendment shall be approved at a member's meeting by at least a majority of the members entitled to vote, unless all of the directors and their intention that a certain amendment of these articles of incorporation be made.

Article XII

The members of this corporation may divide themselves into groups for the purpose of obtaining units of control in the corporation. When any agreement is made between members in the corporation, such agreement shall be binding upon the corporation and shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly, the members are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and in particular, members may in the agreement between themselves the following as valid matter agreement, to witness:

(A) The manner and method in which and person by whom officers and directors may be elected

Agreement between the members shall continue to be binding upon the corporation until there is filed with the binding upon the corporation until there is filed with secretary of the corporation, in duplicate.

Certificate designating registered agent and registered office for the service of process within Florida. In compliance with Section 617.0202 Florida statutes the following is submitted:

That EVA AND GARY ENTERPRISE, INCORPORATED desiring to organize or qualify under the laws of the THE STATE OF FLORIDA, has named KAREN GRACE, as its registered agent to accept service of process within Florida at 1870 N.W. 70TH STREET MIAMI, FLORIDA 33147, which address is also designated as the registered office of the corporation first mentioned above.

Signature: Eva Grace
Title: President
Date: 3-7-97

Having been named registered agent to accept service process for the above State Corporation, at the place designated in this certificate. KAREN GRACE hereby agree to act in that capacity and further agrees to comply with provisions of all statutes relative to the proper and complete performance of such duties.

Karen Grace
KAREN GRACE
3-7-97
Date

Willie J. Thompson
Notary Public

Date
3/7/97

