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Eva III	1000 equestor's Name	
1870 N.	W 70 Street	
Miami City/State	F1. 33147 Phone #	Office Use Only
CORPORATION	I NAME(S) & DOCUMENT NUMB	ER(S), (if known):
1(Cor	poration Name) (Docu	ment #)
	poration Name) (Docu	WG 7-4-923 ment #)
3(Соп	poration Name) (Docum	ment #)
(Соп	<b>-</b>	ment #)
Walk in	Pick up time	Certified Copy
Mail out	☐ Will wait ☐ Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	2000020960827
Domestication	Dissolution/Withdrawal	-02/25/9701004012 ******78.00 *****78.00
Other	Метдет	
OTHER FILINGS	REGISTRATION/	
	QUALIFICATION	
Annual Report	Foreign	
Fictitious Name  Name Reservation	Limited Partnership	1.7
Name Reservation	Reinstatement	<b>13</b> \ \ \ \ \ \
	Trademark	2/18
	Other	0
		Examiner's Initials

CR2E031(1/95)



#### 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 <u>Profit Corporation Act</u>, Pursuant to section 617.0202, Florida Statues, 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, SERCURITY, 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 Y

# 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 <u>State of Florida</u>.

#### ARTICLE VI BOARD of Directors

This corporation shall have Five (5) members as their Board of Directors/ Officers initially. One member of the <u>BOARD OF DIRECTORS</u>, shall be the <u>president</u>. 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, <u>shall never not under any circumstances</u> be less <u>then TWO (2)</u> 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.

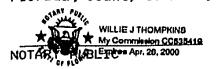
Copy of such articles in on file at principal of the corporation. Executed by the undersigned in Miami, Florida on the \_\_\_\_\_\_\_TH of FEBRUARY 1997.

Eva Grace
EVA GRACE, PRESIDENT/ FOUNDER/DIRECTOR
HAVI STALL ST
GARY GRACE TO VICE-PRESIDENT/DIRECTOR
Rater Grace
KAREN GRACE, SECRETARY/ DIRECTOR
Three Trace (Jr.
GARY GRACE JR. TREASURER/DIRECTOR
Shown Mace
SHARON GRACE MEMBER

# State of Florida- County of Dade

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

In witness where of, I have here unto set hand and seal at Miami, Florida, County of Dade, State of Florida Seal /2 day of Feb 1997.



My COMMISSION EXPIRES

#### ARTICLE VIII

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

EVA GRACE	1870 N.W. 70TH STREET	MIAMI, FLORIDA 33147
GARY GRACE, SR.	1870 N.W. 70TTH 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 by 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 be 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

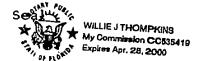
Agreement between the members shall continue to be binding upon the corporation until there is filed with the binding upon the corporation until there is filed with secretary of the corporation, in duplicate.

Certificate designating registered agent and registered office for the service of process within Florida. In compliance with Section 617.0202 Florida statues 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.

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 statues relative to the proper and complete performance of such duties.

Date



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