# **Electronic Articles of Incorporation For**

N10000011247 FILED December 03, 2010 Sec. Of State mdickey

E.P.I.C GLOBAL INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

E.P.I.C GLOBAL INC.

# **Article II**

The principal place of business address:

708 CENTRE ST FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

708 CENTRE ST FERNANDINA BEACH, FL. 32034

### **Article III**

The specific purpose for which this corporation is organized is:

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

LISA N JONES MS. 708 CENTRE ST FERNANDINA, FL. 32034 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA N. JONES

#### Article VI

The name and address of the incorporator is:

LISA N. JONES 708 CENTRE ST

FERNANDINA BEACH, FL 32034

Incorporator Signature: LISA N. JONES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LISA N JONES MS 708 CENTRE ST FERNANDINA BEACH, FL. 32034

Title: VP MATTHEW H JONES 407 S. 15TH. ST FERNANDINA BEACH, FL. 32034

Title: SEC TIMOTHY GREGORY 500 N. FLETCHER FERNANDINA BEACH, FL. 32034

Title: TREA CAROLYN WOODRUFF 844 LAURA ST FERNANDINA BEACH, FL. 32034

# **Article VIII**

The effective date for this corporation shall be:

12/01/2010