

P00000024116

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003154705--7
-03/02/00--01076--008
*****70.00 *****70.00

SUBJECT:

EYSSA FINANCIAL GROUP INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$70.00
Filing Fee
& Certificate of Status

☐ \$70.00
Filing Fee
& Certified Copy

☐ \$70.00
Filing Fee
Certi ed Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

00 MAR -2 PM 8:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

AMERICAN ACCOUNTING

Name (Printed or typed)

2011 NE VII ST

Address

No Miami Beach FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3/9

ARTICLES OF INCORPORATION
Eyssa Financial Group, Inc

ARTICLE I – NAME

The name of the Corporation is Eyssa Financial Group, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of insurance.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

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00 MAR -2 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Jacques L. Eyssallenne at 16901 NE 8th Ave North Miami Beach, FL 33162

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:
Jacques L. Eyssallenne 16901 NE 8th Ave North Miami Beach, FL 33162

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Jacques L. Eyssallenne 16901 NE 8th Ave North Miami Beach, FL 33162

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 1 day of March, 2000



Jacques L. Eyssallenne

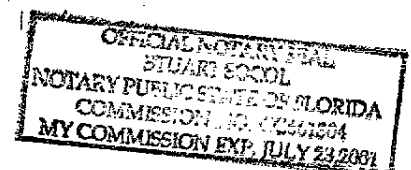
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Jacques L. Eyssallenne.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1 day of March, 2000



NOTARY PUBLIC, STATE OF FLORIDA



FILED

00 MAR -2 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Eyssa Financial Group, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 633 NE 167th Street Suite 304 North Miami Beach, FL 33162 has named, Jacques L. Eyssallenne located at 16901 NE 8th Ave North Miami Beach, FL 33162, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Jacques L. Eyssallenne- Pres

ADDRESS

16901 NE 8th Ave
North Miami Beach, FL 33162

NEWLY ELECTED DIRECTORS

Jacques L. Eyssallenne

ADDRESS

16901 NE 8th Ave
North Miami Beach, FL 33162

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00