

TRANSMITTAL LETTER  
**P0000026557**

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

SUBJECT: ERNI, INC.  
(Proposed corporate name - must include suffix)

200003129932--2  
-02/09/00--01088--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LOU ERNESTINE MATHIS  
Name (Printed or typed)

8331 SW 14TH STREET  
Address

MIAMI, FL 33144  
City, State & Zip

305-666-8611  
Daytime Telephone number

625-2545  
600-4054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 15 PM 2:46

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

3/15/00



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 15 PM 2:46

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2000

LOU ERNESTINE MATHIS  
8331 SW 14TH STREET  
MIAMI, FL 33144

SUBJECT: ERNI, INC.  
Ref. Number: W00000004054

We have received your document for ERNI, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00007850

EFFECTIVE DATE

3/10/00

**ARTICLES OF INCORPORATION  
OF  
ERNI MATHIS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 15 PM 2:46

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corruption Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the Corporation shall be: ERNI MATHIS, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing and street address of the principal office of this corporation shall be located at 8331 SW 14th Street, Miami, Florida 33144.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Lou Ernestine Mathis, 8331 SW 14th Street, Miami, Florida 33144.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are Lou Ernestine Mathis, 8331 SW 14th Street, Miami, Florida 33144.

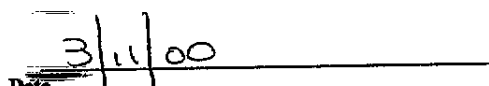
**ARTICLE VI - PURPOSE**

The purpose for which this corporation is formed are to transact any or all lawful business in which a corporation may be engaged in the State of Florida.

**ARTICLE VII - EFFECTIVE DATE**

The effective date of this corporation shall be March 10, 2000.

  
Signature/Incorporator

  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

*Eric Matthes*  
Signature/Registered Agent

Date

3/11/00

00 MAR 15 PM 2:46

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SECRETARY OF STATE  
CORPORATIONS