

TRANSMITTAL LETTER

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

SUBJECT: Epic Promotions of Pinellas, Inc.
(Proposed corporate name - must include suffix)

600003264346--6
-05/23/00--01124--003
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James K. Ieva
Name (Printed of typed)

4429 Park Blvd.
Address

Pinellas Park, FL 33781
City, State & Zip

727-344-3151
Daytime Telephone number

FILED
00 MAY 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Epic Promotions of Pinellas, Inc.
2. The principal place of business and mailing address of the corporation is: 4429 Park Blvd.; Pinellas Park, FL 33781
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is James K. Ieva and the registered street address is 4429 Park Blvd. Pinellas Park, Florida 33781.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: James K. Ieva, 520 60 St N, St. Pete, FL 33710

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is James K. Ieva whose street address is 520 60 St N., St. Pete, FL 33710

Dated May 22, 2000

James K. Ieva
Incorporator

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00 MAY 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 22, 2000

James K. Ieva
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Epic Promotions of Pinellas, Inc.
2. The name and address of the registered agent and office is:

JAMES IEVA
4429 Park Blvd
Pinellas Park, FL 33781
727-344-3151

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 obligations of my position as registered agent.


JAMES IEVA

This 22nd day of May, 2000

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90 MAY 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA