

P02000018294

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100004950131--4

-02/18/02--01002--001
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EURO SOUTH Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
02 FEB 18 PM 3:03
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2002 FEB 18 PM 3:38

Examiner's Initials

2/18/02

FILED

2002 FEB 18 PM 3:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EURO SOUTH INC.

ARTICLE I: NAME

The name of this corporation is EURO SOUTH INC. and the address of this corporation is 10875 NW 52nd Street, Suite 2, Sunrise, Florida 33351.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10875 NW 52nd Street, Suite 2, Sunrise, Florida 33351, and the name of the initial registered agent of this corporation is Patricia Cilen.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Patricia Cilen
10875 NW 52nd Street
Suite 2
Sunrise, Florida 33351.

Tony Cilen
10875 NW 52nd Street
Suite 2
Sunrise, Florida 33351

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Patricia Cilen
10875 NW 52nd Street
Suite 2
Sunrise, Florida 33351

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February, 2002.


PATRICIA CILEN

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Patricia Cilen, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th of February, 2002.



Rita V. Solis
Notary Public
My Commission Expires: June 1, 2003

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09I and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT EURO SOUTH INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Sunrise, State of Florida, has named Patricia Cilen as its agent to accept service of process within the State of Florida.

Patricia Cilen
PATRICIA CILEN
Title: Incorporator
Date: February 12, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Patricia Cilen
PATRICIA CILEN
Registered Agent
Dated: February 12, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA