

P020000026296

'ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
02 MAR 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- EPSTEIN GROUP, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAR 11 AM 9:53
DIVISION OF CORPORATION

800005079808--3
-03/11/02--01013--020
*****78.75 *****78.75

Examiner's Initials

J. BRYAN MAR 11 2002

ARTICLES OF INCORPORATION

OF

EPSTEIN GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
02 MAR 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: EPSTEIN GROUP, INC.

The address of the principal office of this corporation shall be 83 N.E. 167th Street, North Miami Beach, Florida 33162 and the mailing address of the corporation shall be 83 N.E. 167th Street, North Miami Beach, Florida 33162.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having No par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 83 N.E. 167th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is STEPHEN EPSTEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

STEPHEN EPSTEIN
INEZ EPSTEIN
DREW EPSTEIN

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President	STEPHEN EPSTEIN
Vice-President	INEZ EPSTEIN
Secretary	DREW EPSTEIN
Treasurer	DREW EPSTEIN

83 N.E. 167th Street, North Miami Beach, Florida 33162

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

STEPHEN EPSTEIN
INEZ EPSTEIN
DREW EPSTEIN

83 N.E. 167th Street,
North Miami Beach, Florida 33162


ARTICLE X. INDEMNITY

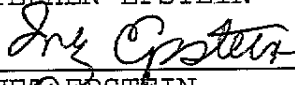
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has

executed these Articles of Incorporation this 6 day of

March, 2002.


STEPHEN EPSTEIN


INEZ EPSTEIN


DREW EPSTEIN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EPSTEIN GROUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


STEPHEN EPSTEIN
Registered Agent

FILED
02 MAR 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA