

# PD20000041574

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Requester's Name

JAMES N. PASTEURIN  
P.O. BOX  
680507 NORTH MIAMI  
FLORIDA 33168

02 APR 17 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. (305) 681-4259  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

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3. \_\_\_\_\_  
(Corporation Name)

(Document #)

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4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W02-9285

D. WHITE APR 17 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2002

JAMES N. PASTEURIN  
PO BOX 680507  
N MIAMI, FL 33168-0507

(786) 897-4173

SUBJECT: VIDAL CONSTRUCTION INCORPORATION  
Ref. Number: W02000009285

604 (305) 953-1389 sent form

We have received your document for VIDAL CONSTRUCTION INCORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.**

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 202A00019564

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

EBEN-EZER  
BABY FOOD STORE INC.  
4600 N.E. 2nd AVE.  
MIAMI, FL 33127

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF INCORPORATION  
EACH A NATURAL PERSON COMPETENT TO CONTRAT, HEREBY ASSOCIATE  
THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE EBEN-EZER BABY FOOD STORE -  
INCORPORATED.

ARTICLE II.

THE GENERAL CHARACTER OR NATURE OF THE BUSINESS TO BE TRANSACTED  
BY THE CORPORATION IS TO ENGAGE IN ACTIVITIES WHICH ARE OF AN  
ECONOMIC NATURE, AND CONSISTANT THERE WITH, TO:

(A) ACQUIRE, IMPROVE AND OPERATE ANY REAL OR PERSONAL PROPERTY  
OR INTEREST OR RIGHTS THEREIN ARE APPURTENANT THERETO;

(B) SELL, CONVEY, ASSIGN, MORTGAGE OR LEASE ANY REAL OR  
PERSONAL PROPERTY:

(C) BORROW MONEY AND TO EXECUTE SUCH EVIDENCE OF INDEBTEDNESS  
AS SUCH CONTRACTS, AGREEMENTS AND INSTRUMENTS AS NECESSARY, AND  
TO EXECUTE AND DELIVER ANY MORTGAGE,

ARTICLE III.

ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE 4600 N.E 2nd AVE, MIAMI FL 33147. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DESIGNATE SUCH OTHER ADDRESS AND PLACE WITH THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY SEE FIT.

ARTICLE IV.

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS MAY BE PROVIDED IN THE BY-LAWS.

ARTICLE V.

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, OR AS FOLLOWS IN EACH COLUMN.

NAME	ADDRESS
JAMES N PASTEURIN	401 NW 152 ST MIAMI, FL 33169

ARTICLE VI.

THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES EACH AGREES TO TAKE IN THE VALUE OF CONSIDERATION THEREFORE, ARE AS FOLLOWS:

NAME	ADDRESS	SHARES	CONSIDERATION
JAMES M PASTEURIN	401 NW 152ST MIA	20,000	\$20,000.00

#### ARTICLE VII.

THE MANAGEMENT AND CONTROL OF THE BUSINESS SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS BY THE FOLLOWING OFFICERS TO WITH; PRESIDENT AND SECRETARY/TREASURER AND ANY OTHER SUCH OFFICERS AS BY BE PROVIDED IN THE BY-LAWS. THE NAMES OF THE OFFICERS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME	OFFICE
JAMES N PASTEURIN	PRESIDENT/SECRETARY/TREASURER

#### ARTICLE VIII.

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE IMMEDIATELY UPON ISSUANCE OF CHARTER BY THE STATE OF FLORIDA.

ARTICLE IX.

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED IN THE BY-LAWS. EACH AMENDMENT SHALL BE PROVIDED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCK HOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THERE ON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCK HOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUT HAND AND SEALS, ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION ON THE LAWS OF THE STATE OF FLORIDA, THIS

10 DAY OF 03 - 2002.

  
\_\_\_\_\_  
JAMES N. PASTEURIN

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT OT THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UN THE LAWS  
OF THE STATE OF FLORIDAA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT , IN THE STATE  
OF FLORIDA.

1. The name of the corporation is : EBEN-EZER Baby Food store INC
2. The name and address of the registered agent and office is :

JAMES N. PASTERURIN  
401 N. W 152 ST MIAMI FL 33169

Having been names 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.

Signature

Date

03/10/02