

PO2000057254

Requester's Name

FLORIDA CORPORATION SUPPLIES, INC.

311 S. 21ST AVE.
HOLLYWOOD, FLORIDA 33020
(954) 922-6160

100005597631--9
-05/22/02--01047--004
*****78.75 *****78.75

Office Use Only

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

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

FILED
02 MAY 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

EUREKA FUNDING GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

EUREKA FUNDING GROUP, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:
#24-209

811 SOUTH HOLLYBROOK DRIVE, PEMBROKE PINES, FL. 33025

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

(PRESIDENT)

DR. PATRICIA MATKIN-STAKES

811 HOLLYBROOK DRIVE #24-209

(VICE PRESIDENT)

PEMBROKE PINES, FL. 33025

MICHAEL MARCHIANO

811 SOUTH HOLLYBROOK DRIVE#24-209
PEMBROKE PINES, FL. 33025

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Michael Marchiano
SIGNATURE OF INCORPORATOR

811 SOUTH HOLLYBROOK DRIVE #24-209

ADDRESS PEMBROKE PINES, FL.
33025

Michael Marchiano
SIGNATURE

SAME AS ABOVE
ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT EUREKA FUNDING GROUP, INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 811 HOLLYBROOK DRIVE #24-209
ADDRESS, CITY

HAS NAMED MICHAEL MARCHIANO
NAME OF REGISTERED AGENT

LOCATED AT 811 HOLLYBROOK DRIVE #24-209
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF PEMBROKE PINES 33025, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Michael Marchiano
CORPORATE OFFICER

TITLE VICE-PRESIDENT

DATE 5/20/02

Having been named to accept service of process for the above state corporation, at the place
designated in this certificate, I hereby agree to act in this capacity and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties,
and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE: Michael Marchiano
REGISTERED AGENT