

P02000095008

MARIA RODRIGUEZ
825 SE 7 Ave
Delray Beach, FL 33483

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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W02-24537

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*****78.75 *****78.75

- ☐ 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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP -3 PM 2:22

FILED

09-03-02
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

MARIA TERESA RODRIGUEZ
825 SE 7TH AVE
DELRAY BEACH, FL 33483

SUBJECT: EIBY INVESTMENTS, INC.
Ref. Number: W02000024537

We have received your document for EIBY INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00049575

ARTICLES OF INCORPORATION
OF

Eiby Investments, Inc.

The undersigned, acting as incorporator of a corporation under the Florida & General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **Eiby Investments, Inc.** whose
Principal place of business is 825 S.E. 7th Ave. Delray Beach, Fl. 33483

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1000) shares, all of one class of Capital Stock, with a par value of \$ 1.00 per share.

ARTICLE V

The address of its initial registered office is 825 S.E. 7th Ave. Delray Beach, Fl. 33483, and the name of initial registered agent at said address is Maria Teresa Rodriguez, President

ARTICLE VI

The number of directors constituting its initial Board of Directors is one, whose name and address is:
Maria Teresa Rodriguez
825 S.E. 7th Ave.
Delray Beach, Fl. 33483

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2002 SEP -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

Maria Teresa Rodriguez
825 S.E. 7th Ave.
Delray Beach, Fl. 33483

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the fifteen-day of August of 2002, which is the date of subscription and acknowledgement of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED) has made and subscribed of these Articles of
Incorporation at Pembroke Pines, Florida, on the day of, 2002

x Maria Rodriguez
Maria Teresa Rodriguez, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Maria Teresa Rodriguez, President
who is to me well known to be the person described in and who subscribed to the above Articles of
incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at, Palmer Beach, Cal
in said County and State this 3 day of Aug., 2002

Hugo Buendia
Notary Public State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
HUGO BUENDIA
COMMISSION # CC056631
EXPIRES 7/20/2003
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires: _____

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Maria Teresa Rodriguez , is designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position as Registered Agent under the applicable provisions of the Florida Statutes.

By: 
Maria Teresa Rodriguez, President