# 02000113368

PROFESSIONAL TAX SERVICE 7481 West Oakland Park Blvd. Lauderhill, Florida 33319 954-747-9100 Fax: 954-747-9111

Office Use Only

CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known	02 OCT SECRET
(Corporation Name)	(Document #)	ILE 21 ARY O
(Corporation Name)	(Document #)	MIO: 37
(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait		Certified Copy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIF  Foreign Limited Partnership Reinstatement Trademark Other	<u>ICATION</u>

Examiner's Initials M 10 [22]

# ARTICLES OF INCORPORATION

**OF** 

# CRV ENTERPRISES, INC.

FILED

02 OCT 21 M ID: 37

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

# ARTICLE I

The name of the corporation shall be: CRV ENTERPRISES, INC.

### ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

### ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

# ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00)

# ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

# ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 7387 W. Sunrise Blvd, Plantation, Florida 33313.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Ena Fong-Yee 7387 W. Sunrise Blvd. Plantation, Florida 33313

Errol Fong-Yee 7387 W. Sunrise Blvd. Plantation, Florida 33313

### ARTICLE VIII

The names and address of the first officer of this Corporation is as follows:

Ena Fong-Yee, President 7387 W. Sunrise Blvd. Plantation, Florida 33313

Tonya Fong-Yee, Secretary 7387 W. Sunrise Blvd. Plantation, Florida 33313

### ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

# ARTICLE X

The name and address of the initial incorporator is as follows:

Ena Fong-Yee 7387 W. Sunrise Blvd. Plantation, Florida 33313

#### ARTICLE XI

The designated registered agent for this Corporation and his address is as follows: Ena Fong-Yee 7387 W. Sunrise Blvd. Plantation, Florida 33313

#### ARTICLE XII

The Corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for CRV ENTERPRISES, INC., this 18<sup>th</sup> day of September, 2002.

ENA FONG-YEE

STATE OF FLORIDA

COUNTY OF BROWARD ) ss

BEFORE ME, the undersigned authority, this 18<sup>th</sup> day of September, 2002, personally appeared Ena Fong-Yee, who produced a drivers license, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing Articles of Incorporation for CRV ENTERPRISES, INC., and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 18th day of September, 2002.

NOTARY PUBLIC, State of Florida

PRINTED NAME



# CERTIFICATE OF DESIGNATION

Certificate designating place of business or domiclile for the service of process Within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CRV ENTERPRISES, INC., desiring to organize under the laws of the

State of Florida with its corporate address at: 7387 West Sunrise Blvd,

Plantation, Florida 33313, and with its registered agent for service of process

Within Florida being Ena Fong-Yee at 7387 West Sunrise Blvd, Plantation

Florida 33313, having been made 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 duties.

REGISTERED AGEN ENA FONG-YEE

\_/\_

OCT 21 AN IO OC PRETARY OF STATE