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02 DEC 23 AM 10:05
DIVISION OF CORPORATION

FILED
02 DEC 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W-35701

Charter Number Only

VALIDATION ONLY

Dec. 18, 2002

Sergio R. Penton

Requestor's Name

780 N.W. Lejewald #427

Address

Miami, FL 33126

City

State

ZIP

Phone

305-448-1362

CORPORATION(S) NAME

EAC Enterprises,
Corp.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED
02 DEC 27 AM 9:38
DIVISION OF CORPORATION

December 23, 2002

EMPIRE

SUBJECT: E.A.C. ENTERPRISES, CORP.
Ref. Number: W02000035701

We have received your document for E.A.C. ENTERPRISES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE PRINCIPAL ADDRESS IN ARTICLE III.,

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 902A00067097

**ARTICLE OF INCORPORATION
OF
E.A.C ENTERPRISES, CORP.**

FILED
02 DEC 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: E.A.C. ENTERPRISES, CORP.

ARTICLE II

THE CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS:
2130 Coral Way, # 202, Miami, Florida 33145

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE ARE 500 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: EDUARDO A. COLOMA 8690 SW 74 TH TERRACE MIAMI, FLORIDA 33143.

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE:
EDUARDO A. COLOMA 2103 CORAL WAY, # 202 MIAMI, FLORIDA 33145.

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: EDUARDO A. COLOMA 2103 CORAL WAY # 202 MIAMI, FLORIDA 33145.

THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS
17 DAY OF DECEMBER, 2002



INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERS OFFICE

E.A.C. ENTERPRISES, CORP.
(NAME OF THE CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

FILED
02 DEC 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA