

P03000084150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

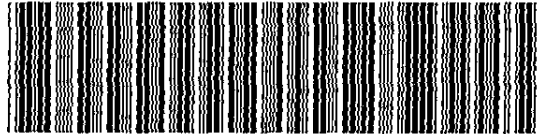
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021532003

08/01/03--01036--007 **78.75

RECEIVED

03 AUG - 1 AM 11:17

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 AUG - 1 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 8/1

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. EUROTRAC GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

EUROTRAC GROUP INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1015 SOUTH 13th AVE.
HOLLYWOOD, FL. 33019**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$ 1.00 EA.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**BRYAN CAMPBELL
1015 SOUTH 13th AVE.
HOLLYWOOD, FL. 33019**

FILED
03 AUG - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**BRYAN CAMPBELL
1015 SOUTH 13th AVE.
HOLLYWOOD, FL. 33019**

The undersigned incorporator has executed these Articles of Incorporation this 31 day of JULY 2003


Signature

ARTICLE VI – DIRECTOR (S)

The name(s) and street address (as) of the director of these Articles of Incorporation is (are):

**MARCEL BUURMAN
485 SOUTH SHORE DRIVE
MIAMI BEACH, FL. 33141**

&

**BRYAN CAMPBELL
1015 SOUTH 13th AVE.
HOLLYWOOD, FL. 33019**

President

Vice - President

**CERTIFICATE OF DESIGNATION OF REGISTERD AGENT / REGISTERD
OFFICE**

Having been named ad Registered Agent and accept service of process for the above stated corporation at 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 related to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

FILED
03 AUG -1 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA