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2003 SEP 10 AM 11:03
CLERK OF STATE
TALLAHASSEE FLORIDA

9/16/03

TRANSMITTAL LETTER

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2003 SEP 10 AM 11:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Eline Enterprises, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Dawn Eline

Name (Printed or typed)

1309 SW Pine Tree Lane

Address

Palm City, FL 34990

City, State & Zip

772-341-1619

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ELINE ENTERPRISES, INC.**

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FIRST: The name of the corporation (which is hereafter called the "Corporation") is:
ELINE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: The post office address of the principal office in this State is 1309 SW Pine Tree Lane, Palm City, FL 34990.

THIRD: The purpose for which the Corporation is formed are as follows:

- (a) To provide consulting services to other businesses for sales and marketing services.
- (b) To carry on any and all business, transactions and activities permitted by the Florida General Corporation Law which may be deemed desirable by the Board of Directors of the Corporation, whether or not identical with or related to the business described in the foregoing paragraph of this Article, as well as all activities and things necessary and identical thereto, to the full extent empowered by such laws.

FOURTH: The total number of shares of stock of classes which the Corporation has authority to issue is One Million (1,000,000) shares of the par value of One Cent (\$.01) each, all of which shares are of one class and are designated Common Stock. The aggregate par value of all shares having par value is Ten Thousand Dollars (\$10,000).

FIFTH: The Corporation shall have two (2) Directors (which number may be increased or decreased, but to not less than the number of stockholders of the Corporation, pursuant to the By-Laws of the Corporation), and William F. Eline and Dawn E. Eline shall act as such until the first annual meeting or until their successors are duly chosen and qualified.

SIXTH: The resident agent of the Corporation in this State is Dawn E. Eline, whose post office address is 1309 SW Pine Tree Lane, Palm City, FL 34990. Said resident agent is a citizen of the State of Florida, and actually resides therein.

SEVENTH: The undersigned, Dawn E. Eline and William F. Eline whose post office address is 1309 SW Pine Tree Lane, Palm City, Florida 34990 being over eighteen years of age and acting as incorporator, hereby forms a corporation under the Florida General Corporation Law.

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

- (a) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of the shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock, of any class or classes, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable.

ARTICLES OF INCORPORATION
OF

ELINE ENTERPRISES, INC.

FILED

(b) No contract or other transaction between this Corporation and any other corporation, partnership, individual or other entity and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are directors, principals, partners or officers of such other entity, or are pecuniary or otherwise interested in such contract, transaction or act; provided that

(i) the existence of such relationship or such interest shall be disclosed to the Board of Directors or to a committee or to a committee of the Board of Directors if the matter involves a committee decision, and the contract, transaction or act shall be authorized, approved or ratified by a majority of disinterested directors on the Board or on such committee, as the case may be, even if the number of disinterested directors constitutes less than a quorum or

(ii) the contract, transaction or act shall be authorized, ratified or approved in any other manner permitted by the Florida General Corporation Law.

(c) The Corporation reserves the right to make, from time to time, any amendments of its charter which may now or hereafter be authorized by law, including any amendments which alter the contract rights of any class of outstanding stock as expressly set forth in the charter.

(d) The Board of Directors shall have the power to classify or reclassify any unissued stock, whether now or hereafter authorized, by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of such stock.

(e) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a designated proportion of all classes or of any class of stock of the Corporation, such action shall be cast thereon, except as otherwise provided in this charter.


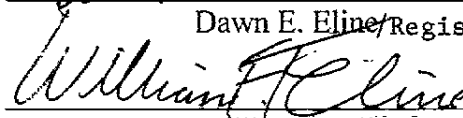
(f) Unless otherwise provided by the Board of Directors, no holder of stock of any class shall be entitled to preemptive rights to subscribe for or purchase or receive any part of any new or additional issue of stock of any class of the Corporation or securities convertible into stock of any class of the Corporation.

(g) To the maximum extent permitted by the Florida General Corporation Law as from time to time amended, the Corporation shall indemnify its currently acting and its former directors, officers, agents, and employees and those persons who, at the request of the Corporation, serve or have served another corporation, partnership, joint venture, trust or other enterprise in one or more of such capacities.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 8th day of September 2003, and have acknowledged such Articles to be my act.

REGISTERED AGENT
I accept the appointment
as registered agent

WITNESS


Dawn E. Eline/Registered Agent

William F. Eline/Incorporator