

P03000104842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

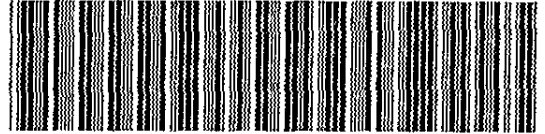
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023100136

09/19/03--01030--012 **87.50

FILED
STATE
DIVISION OF CORPORATIONS
03 SEP 19 AM 11:57

9-24-03

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

SUBJECT: Everlasting Impression, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and check for:

\$ 87.50
Filing Fee, Certified Copy & Certificate

FROM: Carnetta W. Rayford
9580 Encino Street
Miramar, Fl 33025

ARTICLE OF INCORPORATION
OF
EVERLASTING IMPRESSION, INC.
(A corporation for profit)

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 19 AM 11:57

ARTICLE I – NAME

The name of this Corporation is Everlasting Impression, Inc.

ARTICLE II – DURATION

This Corporation address is:

9580 Encino Street
Miramar, FL 33025

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall have perpetual existence.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 500 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is

ARTICLE VI – INITIAL OFFICERS

This Corporation shall have three (3) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Officers of this Corporation are:

<u>NAME & ADDRESS</u>	<u>POSITION</u>
Carnetta W. Rayford 9580 Encino Street Miramar, FL 33025	PRESIDENT
Brenda R. Washington 7932 Plantation Blvd. Miramar, FL 33023	VICE-PRESIDENT
Janice Wright 16292 SW 18 th Street Miramar, FL 33025	VICE-PRESIDENT, SECRETARY

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.


ARTICLE IX – INCORPORATOR (S)

The name(s) of the person(s) signing these Articles is (are) Carnetta W. Rayford, address of 9580 Encino Street, Miramar, FL 33025.

ARTICLE X – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporation(s) have executed these Articles of Incorporation this 15th day of September 2003.


Carnetta W. Rayford, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA)
SS.
COUNTY OF BROWARD)

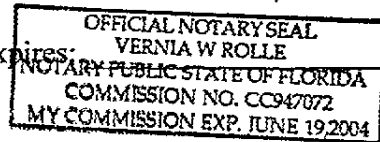
03 SEP 19 AM 11:57

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17th day of September, 2003.

Vernia W Rolle
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17th DAY OF September, 2003.

By: Carnetta W. Rayford

CARNETTA W. RAYFORD
PRINT (Registered Agent)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Everlasting Impression, Inc.
2. The name and address of the registered agent and office is:

Carnetta W. Rayford
9580 Encino Street
Miramar, FL 33025

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above-mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. She further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and is familiar with and accepts the obligations of this position as registered agent.