

PO 3000130894

(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



400024157984

11/13/03--01045--022 **78.75

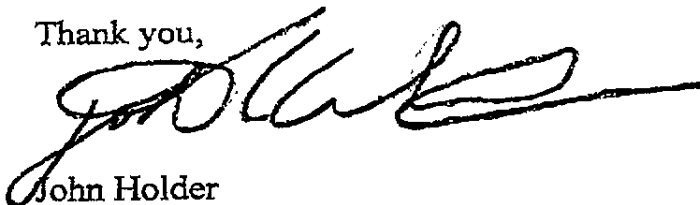
FILED
03 NOV 17 PM 12:51
STATE
FLORIDA
TALLAHASSEE

OP 4/13

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Essex Ceramics and Prosthetics, Inc. A Florida Corporation along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (78.75) for the filing fee and a Certified Copy.

Thank you,

A handwritten signature in black ink, appearing to read "John Holder", with a long horizontal flourish extending to the right.

John Holder
Complete Business Solutions, Inc.
1805 Canova Street #2
Palm Bay, FL 32909

FILED
03 NOV 12 PM 12:51
SECONDARY JUDGE
TALLAHASSEE, FLORIDA

Essex Ceramics and Prosthetics, Inc.
3150 S Babcock Street
Suite K
Melbourne, Fl 32901

October 24, 2003

AFFIDAVIT OF NOTICE

I, Victoria Windross, of Essex Ceramics and Prosthetics, Inc., will not revoke the already administratively dissolved Corporation and I am releasing the name as a new entity.

Victoria Windross

Victoria Windross
Owner

FILED

03 NOV 12 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1. The name of the corporation is: Essex Ceramics and Prosthetics, Inc.

Article 2. The principal place of business of this corporation shall be:

3150 S. Babcock Street Melbourne, FL 32901

Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

To have a Corporate Seal, Which may be alter at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.

c. To conduct its business, carry on its operations, and have officers and exercise the powers granted by law within or without this state.

d. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

e. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of directors, officers, and employees of its, subsidiaries.

f. To have and exercise all powers necessary or convenient to effects its purposes.

g. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the Laws of this state, for the administration and regulation of the affairs of the corporation.

j. To make contracts of insurance or other contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises, and income.

Article 4. Capital Stock: The Corporation shall have the authority to issue 100 shares of common stock, having no par value.

Article 5. COMMENCEMENT OF CORPORATE EXISTENCE

Term of Existence: This Corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

Article 6. The registered agent shall be Complete Business Solutions Inc and the initial registered office shall be at:

1805 Canova St. #2 Palm Bay, Florida 32909

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President/ Treasurer	Victoria Windross	3150 S. Babcock St Melbourne, FL 32901

Article 8. The incorporator of this corporation is : Victoria Windross,
whose address is

3150 S. Babcock St Melbourne, FL 32901

Article 9. Amendment:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and right conferred upon the shareholders is subject to this reservation.

Dated November 4, 2003

Victoria Windross

Victoria Windross
Incorporator

FILED
03 NOV 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 E. Gain Street
Tallahassee, FL 32399

November 7, 2003

To Whom It May Concern:

I, John Holder of Complete Business Solutions, accept the responsibilities and duties as being a registered agent for Essex Ceramics and Prosthetics, Inc.

If you have any questions please don't hesitate to call.

Thank you,

A handwritten signature in black ink, appearing to read "John Holder", with a long horizontal flourish extending to the right.

John Holder
Complete Business Solutions, Inc.
1805 Canova Street #2
Palm Bay, FL 32909