

P04000083854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

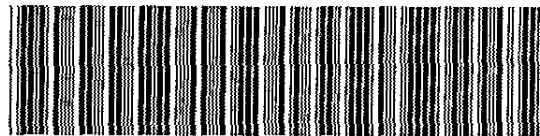
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036239775

EFFECTIVE DATE
5-19-04

05/27/04--01001--011 **78.75

RECEIVED
04 MAY 26 PM 2:24
DIVISION OF CORPORATION

04 MAY 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

5/26/15



CERTIFIED COPY

CUS



PHOTO COPY



FILING

Arts

1.)

ERS Development, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

FILED
04 MAY 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

EFFECTIVE DATE
5-19-04

ARTICLES OF INCORPORATION
OF
ERS Development, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation ("Corporation") is ERS Development, Inc.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

The existence of the Corporation shall begin on May 19, 2004. This Corporation shall have perpetual existence.

ARTICLE III. MAILING ADDRESS OF THE CORPORATION

The initial mailing address of this Corporation is:

c/o Martin B. Kofsky, Esq.
200 S.E. First Street
Suite 705
Miami, Florida 33131.

FILED
04 MAY 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100,000, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office in the State of Florida and the Corporation's initial registered agent shall be:

Martin B. Kofsky, Esq.
200 S.E. First Street
Suite 705
Miami, Florida 33131.

ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one.

ARTICLE VII. INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as Incorporator is:

Martin B. Kofsky, Esq.
200 S.E. First Street
Suite 705
Miami, FL 33131

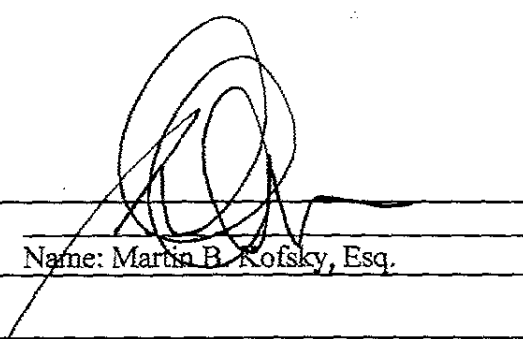
ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX. AMENDMENT

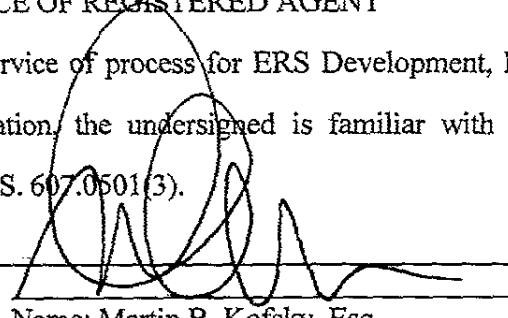
These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 16, 2004

	 Name: Martin B. Kofsky, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ERS Development, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

	 Name: Martin B. Kofsky, Esq.
--	--

Date: May 16, 2004

FILED
04 MAY 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA