

Division of Corporations

*P04000153488*

Florida Department of State

Division of Corporations

Public Access System

PAGE 01

Page 1 of 1  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV -9 AM 9: 1.

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H04000223166 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**ETHANNAH 1902, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*#04000223166*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV -9 AM 9:12

**ARTICLES OF INCORPORATION**

**OF**

**ETHANNAH 1902, INC.**

**ARTICLE I**

The name of the corporation is: **ETHANNAH 1902, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States.

**ARTICLE III**

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock at \$.10 par value.

**ARTICLE IV**

The amount of capital with which the corporation will begin business is the sum of \$100.00.

**ARTICLE V**

The corporation will have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI**

The street address of the principal office of the corporation in this state shall be:

**5190 SW 90<sup>th</sup> Terrace  
Cooper City, Florida 33328**

**PREPARED BY:  
STEVEN A. FEINMAN, ESQ.  
8530 STATE ROAD 84  
DAVIE, FLORIDA 33324  
(954)473-5424  
Florida Bar No:600880**

*#04000223166*

H04000223166

**ARTICLE VII**

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of the corporation is:

**JOSE PEREZ**

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

**JOSE PEREZ**

**ARTICLE IX**

The Registered Agent of the corporation shall be STEVEN A. FEINMAN, ESQ., whose address within this state is as follows:

**8530 State Road 84  
Davis, Florida 33324**

IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the

8 day of ~~August~~ 2004.  
November

  
**JOSE PEREZ**

Having been named Registered Agent for the above stated corporation, I hereby agree to accept the appointment.

  
**STEVEN A. FEINMAN, ESQ.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 NOV -9  
AM 9:12

H04000223166

H04 000 223166

STATE OF FLORIDA                   )  
  )SS  
COUNTY OF BROWARD            )

I HEREBY CERTIFY, that JOSE PEREZ to me personally known, or having produced \_\_\_\_\_ as identification on this day acknowledged before me that she executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal in said County and State on this the 8 day of November, 2004.

My Commission Expires:



LISA C. EDWARDS  
MY COMMISSION # SD 230172  
EXPIRES: September 26, 2007  
Bonded Two Budget Notary Services

Lisa C. Edwards  
Notary Public, State of Florida

Lisa C. Edwards  
Print Name

DD238172  
Commission Number

H04 000 223166