

POS000067702

(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



100051817211

05/06/05--01045--002 **78.75

FILED
05 MAY -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Hampton MAY 10 2005

Karen Kaplan
2110 Drew Street, Suite 200
Clearwater, Florida 33765

May 4, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

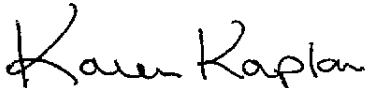
Re: Articles of Incorporation – Epiphany Concepts, Inc.

Enclosed are an original and one copy of the Articles of Incorporation for Epiphany Marketing Concepts, Inc., together with a check in the amount of \$78.75 for the Filing Fee, Designation of Registered Agent and a Certified Copy of the Articles.

Please forward the certified copy of the articles to:

Karen Kaplan
2110 Drew Street, Suite 200
Clearwater, Florida 33765
727-461-9799.

Sincerely,

A handwritten signature in black ink that reads "Karen Kaplan". The signature is written in a cursive, flowing style.

Karen Kaplan

STATE OF FLORIDA
ARTICLES OF INCORPORATION
EPIPHANY CONCEPTS, INC.

FILED

05 MAY -6 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME: The name of the Corporation is Epiphany Concepts, Inc.

ARTICLE II: PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation is 410 Magnolia Drive, Clearwater, Florida 33756

ARTICLE III: PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of Florida.

ARTICLE IV: SHARES: The Corporation shall be authorized to issue four hundred (400) shares of common stock at a par value of .001 cents.

ARTICLE V: INITIAL OFFICERS/DIRECTORS: The initial officers and directors of the Corporation shall be as follows:

Director: Jerry Dyas 410 Magnolia Drive, Clearwater, Florida 33756
Director: Jamie Sene 764 Forest Glen Road, Clearwater, Florida 33765
President: Jerry Dyas
Vice President, Treasurer, Secretary: Jamie Sene

ARTICLE VI: REGISTERED AGENT: The name and address of the registered agent is Karen Kaplan, 2110 Drew Street, Clearwater, Florida 33765.

ARTICLE VII: INCORPORATOR: The name and address of the incorporator is Karen Kaplan, 2110 Drew Street, Clearwater, Florida 33765.

ARTICLE VIII: INDEMNIFICATION: The Corporation shall, to the fullest extent permitted by law, as amended from time to time, indemnify all directors, officers and other persons whom it may indemnify pursuant to Florida law.

ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen Kaplan
Signature of Registered Agent

5-4-05
Date

Karen Kaplan
Signature of Incorporator

5-4-05
Date