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STEVEN H. MEYER, P.A.
ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

February 22, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: Early Enterprises of South Florida, Inc.

And

Early Public Adjusting, Inc.

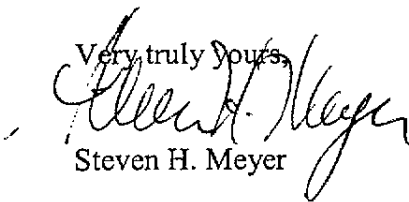
Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation for each of the two corporations referenced above, and a check for \$157.50 for the filing fees and a certified copy of each set of articles of incorporation (\$78.75 per corporation).

Please return certified copies to this office.

FROM: Steven H. Meyer, P.A.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

Very truly yours,


Steven H. Meyer

Enclosures: Articles of Incorporation
Check for \$78.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

**EARLY ENTERPRISES OF SOUTH FLORIDA, INC.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is EARLY ENTERPRISES OF SOUTH FLORIDA, INC.. The period of duration shall be perpetual.
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Property investment

3. Authorized Capital. The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$.01.
4. Principal Place of Business. The principal place of business and mailing office of the corporation shall be:

7129 Catalina Isle Drive
Lake Worth, Florida 33467

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Miles A. Early
7129 Catalina Isle Drive
Lake Worth, Florida 33467

President and Secretary

Jane C. Early
7129 Catalina Isle Drive
Lake Worth, Florida 33467

Vice-President and Treasurer

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

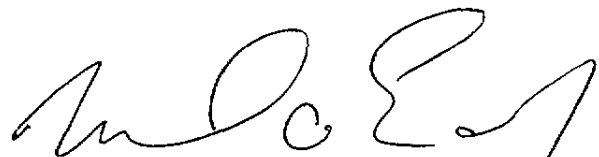
Steven H. Meyer, Esq.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

Miles A. Early
7129 Catalina Isle Drive
Lake Worth, Florida 33467

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of January 25, 2006.

Date: 1-25-06



Miles A. Early

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.

DATE: 1/25/06

Steven H. Meyer
Steven H. Meyer, Esq.

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