

P07000111088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

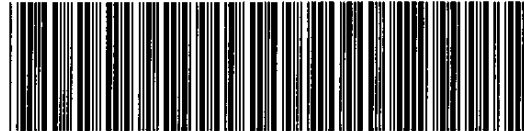
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Charles Giametto GAVE
AUTHORIZATION BY PHONE TO
CORRECT Share & Stock
DATE 10/9/07
DOC. EXAM gf

Office Use Only



600108909726

10/10/07--01003--001 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 4:22

gf 10/9/07

COVER LETTER

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DIVISION OF CORPORATIONS

07 OCT -8 PM 4:22

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EOS HOLDINGS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: C. GIANNETTO
Name (Printed or typed)

8815 CONROY WINDERMERE RD
#104 Address

ORLANDO, FL 32835
City, State & Zip

321 947-3081
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PM 4:22

September 26, 2007

CHARLES GIANNETTO
8815 CONROY WINDERMERE
ORLANDO, FL 32835

SUBJECT: EOS HOLDINGS INC.
Ref. Number: W07000047775

We have received your document for EOS HOLDINGS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 207A00056578

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
07 OCT -8 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN AND FOR THE COUNTY OF ORANGE COUNTY
FOR THE STATE of FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PM 4:22

AFFIDAVIT OF JAMES JENKINS

DOCUMENT REF: P06000112033

RE: EOS HOLDINGS CORP.

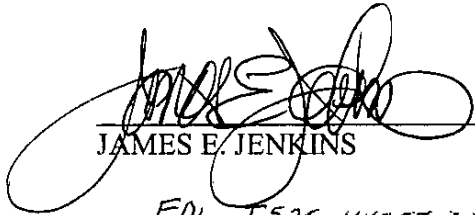
JAMES JENKINS, being first duly sworn upon oath states as follows:

1. I make this Affidavit in support of my request to incorporate a new Florida corporation under the name "EOS Holdings Inc." under Document Ref No. W07000045742.
2. I am the CEO of EOS Holdings Corp. On Sept 14, 2007 EOS Holdings Corp. was administratively dissolved.
3. Simultaneously, a statutory notice of voluntary dissolution was filed by the Corporate Secretary for EOS Holdings Corp on EOS Holdings Corp.
4. We will not conduct business any longer under "Corp". and we do not intend to refile using that name, at any time, now or in the future.
5. Instead we wish to use a new but similar name; EOS Holdings Inc.
6. There is no intent to defraud or deceive. We simply have dissolved the old corporation voluntarily and some of the same shareholders wish to carry on the business under a similar name.
7. We have established a "brand" with the EOS name and we do not wish to hinder those previous branding efforts.

8. Please direct any comments or questions regarding this matter to our
Corporate Secretary , CHARLES GIANNETTO, at 321 947 3081 or by
email to: cgiannetto@eosholdings.com.

FURTHER AFFIANT SAYETH NOT.

Respectfully submitted,

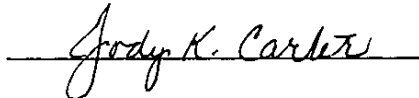


JAMES E. JENKINS

FOL J525 44555 2020
V6/2/13

Subscribed and sworn before me this

18 day of September, 2007



Jody K. Carter

Notary:

My commission expires:



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DIVISION OF CORPORATIONS
07 OCT -8 PM 4:22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PM 4:22

ARTICLE I NAME

The name of the corporation shall be:

EOS HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8815 CONROY WINDERMERE RD.
#104
ORLANDO, FL. 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES E. JENKINS, CEO + DIRECTOR
4010 WINDERLAKES DR. ORLANDO, FL 32835

CHARLES GIANNETTO, COO + DIRECTOR
8815 CONROY WINDERMERE RD #104, ORLANDO, FL 32835

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHARLES GIANNETTO
8815 CONROY WINDERMERE RD.
ORLANDO, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES GIANNETTO
8815 CONROY WINDERMERE RD.
ORLANDO, FL 32835

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

Charles Giannetto

Signature/Registered Agent

10/4/07

Date

Charles Giannetto

Signature/Incorporator

10/4/07

Date