

P08000067104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

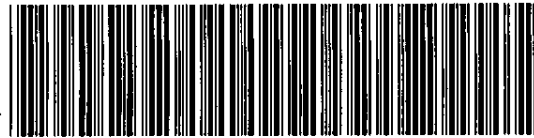
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100132698311

07/15/08--01030--019 \*\*78.75

RECEIVED

08 JUL 15 PM 12:08

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 JUL 15 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 7/16

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

**FILED**

08 JUL 15 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ED & ERNEST INSURANCE  
(Corporation Name) (Document #)
2. Company  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION  
OF  
Ed & Ernest Insurance Company**

**FILED**  
08 JUL 15 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate (s) themselves together to form a corporation under the laws of the State of Florida.

**Article I. Name**

The name of this corporation is:       Ed & Ernest Insurance Company

**Article II. Nature of Business**

The general nature of the business to be transacted by this corporation is: all business in the State of Florida.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other States and States and Countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property. or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

**Article III. Capital Stock**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal of \$ 1.00 par value.

#### Article IV. Initial Capital

The amount of capital with which this corporation will begin business is \$ 500.00.

#### Article V. Term of Existence

This corporation is to exist perpetually.

#### Article VI. Address

The initial post office address of the initial office of this corporation in the State of Florida is 2923 NW 7<sup>th</sup> Street, Miami, Florida 33125.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### Article VII. Directors

The Corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

#### Article VIII. Initial Directors and Officers

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Maritza Menendez	2923 NW 7 <sup>th</sup> Street Miami, Florida 33125	Director

#### Article IX. Subscribers

The name and post office address of each subscriber to these Articles of Incorporation are:

Maritza Menendez	2923 NW 7 <sup>th</sup> Street Miami, Florida 33125
------------------	--


#### Article X. Registered Office and Registered Agent

The Registered Agent and Office shall be:

Maritza Menendez	2923 NW 7 <sup>th</sup> Street Miami, Florida 33125
------------------	--

Article XI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereof.

  
MARITZA MENENDEZ

STATE OF FLORIDA )

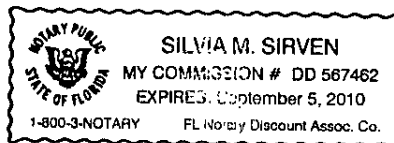
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, MARITZA MENENDEZ, who after by me first being duly sworn, depose (s) and state (s) that they executed the above and foregoing Articles of Incorporation of her own free will and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 11<sup>th</sup> day of July, 2008.

  
Notary Public

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Ed & Ernest Insurance Company
2. The name and address of the registered agents and office is:

MARITZA MENENDEZ  
NAME

2923 NW 7<sup>th</sup> Street  
(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33125  
(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(Corporate officer)

TITLE Director

DATE: 7-11-08

Having been named as registered agents and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: \_\_\_\_\_

DATE: 7-11-08

**FILED**  
08 JUL 15 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA