

NOV. 2 2009 3:55 PM

CAPITAL CONNECTION

NO. 6877 P. 1

Page 1 of 1

**P09 000095683**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

((H09000246460 3)))



H090002464603ABC

**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) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

RECEIVED  
09 NOV 23 PM 4: 30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Epic Imports, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*9/21/04/09*

FILED  
09 NOV 23 AM 11: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Epic Imports, Inc.**

**FILED**  
09 NOV 23 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **Epic Imports, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **5961 N. Falls Drive, Lauderhill, FL 33319.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Melvyn Trute, 1090 Kane Concourse, Suite 202, Bay Harbor Islands, FL 33154**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

**ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

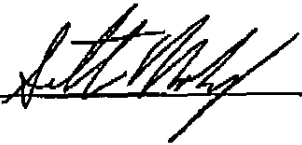
**Jackson Dennis, President, 5961 N. Falls Drive, Lauderhill, FL 33319.**

**Donald Joseph, V.P., 5961 N. Falls Drive, Lauderhill, FL 33319.**

**Joseph Dorsainvil, Sec./Treas., 5961 N. Falls Drive, Lauderhill, FL 33319.**

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of November 2009.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

  
\_\_\_\_\_

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


Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Epic Imports, Inc

2. The name and street address of the registered agent and office is:

MELVYN TRUTE  
1090 Kane Concourse  
Suite 202  
Bay Harbor Islands, FL 33154

*Having been named as registered agent and to accept service of process for the above stated incorporation 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 as provided for in Chapter 608, F.S.*

  
MELVYN TRUTE

**FILED**  
09 NOV 23 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA