

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.

(((H110001955873)))



H110001855873ABC4

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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 E.M. WITHOUT LIMITS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/3/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

302233626

23:22



HI 000 19658411 AUG -3 AM 10: 40



ARTICLES OF INCORPORATION

ÖF

E.M. WITHOUT LIMITS INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

E. M. WITHOUT LIMITS INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Massage therapy and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Schreiber, Schreiber & Schreiber, P.A. 5600 Sheridan Street Hollywood, Florida 33021 (964) 966-5600 FBN: 342432

T822010C011H

-1-

96968839908 23:52 1102/20/80

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statues 607.202, the corporation's principal place of business and its mailing address is 11200 N.W. 23 Street, Pembroke Pines, FL 33026.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	OFFICE
ELIZABETH CHAVARRIA	11200 N.W. 23 Street Pembroke Pines, FL 33026	President

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

EUZABETH CHAVARRIA 11200 N.W. 23 Street Pembroke Pines, FL 33026

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of August 2011.

LIZABETH CHAVARRIA

STATE OF FLORIDA

))SS:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, <u>ELIZABETH CHAVARRIA</u>, personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of August 2011.

My Commission Expires:

JANINE DEBRA LOCASCIO
Hotary Publia - State of Flores
Hy Commission Expires Nov 3, 2011
Commission & DD 730825
Benjad Transpin Notional Notary Assn.

H11000195587

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That E.M. WITHOUT LIMITS INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward, State of Florida has named DARRYLS. SCHREIBER, ESQUIRE, who is located at 5600 Shendan Street, Hollywood, FL 33021 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

DABRYL S. SCHREIBER

SECRETARY OF STATE

H11000195587