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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Eisen Shine, 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: Evan Kolb
Name (Printed or typed)
P.O. Box 4411
Address
Key West, FL 33041
City, State & Zip
305-587-7444
Daytime Telephone number
thurmankolb@aol.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE 01/14/12

**ARTICLES OF INCORPORATION
OF**

Eisen Shine, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of Eisen Shine, Inc., a for-profit corporation, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Eisen Shine, Inc.

ARTICLE II

Principal Office

The complete street address of the initial designated principal office is:

35 Boundary Lane

Key West, FL 33040

The complete mailing address is:

PO Box 4411

Key West, FL 33041

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute, including but not limited to: clear vinyl restoration.

ARTICLE IV
Authorized Shares

The number of shares of stock the corporation has the authority to issue is:

500. The class of stock issued shall be common stock.

Each share shall have a par value of \$ 1.00.

ARTICLE V
Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Evan Kolb,	Pres., Sec., Tres.	35 Boundary Lane, Key West, FL 33040

ARTICLE VI
Initial Registered Agent

The name of the initial registered agent is:

Evan Kolb

The street address of the registered agent is:

35 Boundary Lane, Key West, FL 33040

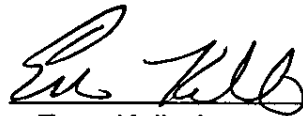
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Evan Kolb, hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Eisen Shine, Inc., the corporation which is named in these Articles of Incorporation. *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.*


Signature
Evan Kolb, Registered Agent

ARTICLE VII
Incorporator

I, Evan Kolb, residing at 35 Boundary Lane, Key West, FL 33040, execute these Articles of Incorporation dated this 14th day of January, 2012. *I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 Signature
Evan Kolb, Incorporator

ARTICLE VIII
Effective Date

These Articles of Incorporation become effective January 14th, 2012

ARTICLE IX
Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X
Duration

The period of the corporation's duration is perpetual.

ARTICLE X
Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE X
Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XI
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.