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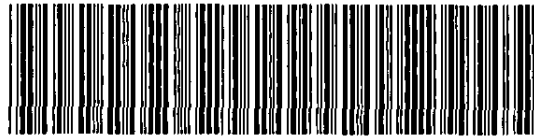
(Business Entity Name)

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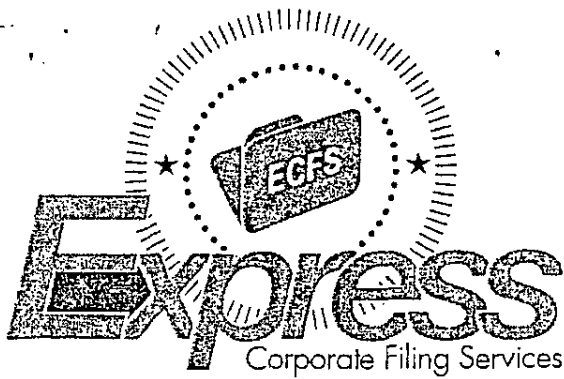
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1000 Ponce de Leon Blvd. Suite: 101

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

1. E. P. Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick-up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2012

EXPRESS CORPORATE FILING SERVICES

WALK-IN

SUBJECT: E.P. ENTERPRISES, INC.
Ref. Number: W12000040921

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 912A00020320

ARTICLES OF INCORPORATION

OF

E.P. GROUP, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the charter of the Corporation hereby organized.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

E.P. GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Acts, as in effect from time to time. The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time and including but not limited to the following powers:

- A) To conduct and operate a business engaged in a lawful manner.
- B) In general, to do any and all of the acts and things herein set forth to the same extent as a

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natural persons could do and in any part of the world as principals, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries.

C) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further all or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

- A) Each shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his stock he elect to sell his shares of capital stock of this corporation.

The shareholders of the corporation shall have preemptive right to acquire unissued or treasury shares of capital stock of this corporation in proportion to their interest in the outstanding capital of the corporation.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the corporation.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this corporation may begin business shall not be less than Ten dollars (\$10.00).

ARTICLE VI

DIRECTOR

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws of the corporation.

The name and mailing addresses of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

ERICA PARDO

15891 SW 76 Street

MIAMI, FLORIDA 33193

ARTICLE VII

OFFICERS

The names, addresses and offices of the officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
ERICA PARDO	15891 SW 76 Street MIAMI, FLORIDA 33193	President, Treasurer and Secretary

ARTICLE VIII

REGISTER AGENT AND REGISTER OFFICE

The corporation's Resident Agent for service in the State of Florida shall be:

ERICA PARDO

The address of the Registered office of this corporation and principal office shall be:

**15891 SW 76 Street
MIAMI, FL 33193**

ARTICLE IX

AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

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ARTICLE X
INCORPORATOR

The name and mailing address of the Incorporator is as follows:

ERICA PARDO
15891 SW 76 STREET
MIAMI, FL 33193

WITNESS WHEREOF, the above-named Incorporator, Director and Registered Agent has hereunto subscribed his name, this day 24th of July, 2012



Incorporator, Director and Registered Agent

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:

E.P. GROUP, INC.

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

ERICA PARDO

15891 SW 76 STREET
MIAMI, FLORIDA 33193

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HAVING BEEN NAMED AS REGISTERED AGENT 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 
ERICA PARDO, President

DATE: July 24, 2012

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