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# FLORIDA PROFIT/NON PROFIT CORPORATION EUREKA DRIVE, INC.

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## ARTICLES OF INCORPORATION

## <u>OF</u>

#### EUREKA DRIVE, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, dp. hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

#### ARTICLE I

# NAME OF CORPORATION

The name of this corporation is:

### **EUREKA DRIVE, INC.**

The principal place of business and mailing address of this Corporation shall be:

PHYSICAL ADDRESS: 10954-10956 S.W. 184 Street Miami, FL 33157 MAILING ADDRESS: 2867 N.E. 4 Street Homestead, FL 33030

#### ARTICLE II

#### **PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

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#### ARTICLE III

## **DURATION OF CORPORATION** -

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

## **ARTICLE IV**

# CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### **ARTICLE V**

# INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

#### SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	NUMBER OF SHARES
FATIMA A. KABIR	2867 N.E. 4 Street Homestead, FL 33030	34
MD KAMAL PASHA	19800 S.W. 180 Avenue, 136 Mismi, FL 33187	33

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MOHAMMAD H. RASHUD

11195 S.W. 216 Street Miami, FL 33170 33

# **ARTICLE VII**

#### DIRECTORS

The initial number of Directors of this corporation shall be three (3). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

# ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

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### <u>ADDRESS</u>

FATIMA A. KABIR

2867 N.E. 4 Street Homestead, FL 33030

MD KAMAL PASHA

19800 S.W. 180 Avenue, 136 Miami, FL 33187

MOHAMMAD H. RASHID

11195 S.W. 216 Street Miami, FL 33170

# ARTICLE IX

# **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2867 N.E. 4 Street, Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is FATIMA A. KABIR.

# **ARTICLE XII**

# INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

DIRECTOR/PRESIDENT: FATIMA A. KABIR, 2867 N.E. 4 Street, Homestead, FL 33030

DIRECTOR/VICE-PRESIDENT: MD KAMAL PASHA, 19800 S.W. 180 Avenue, 136, Miami, FL 33187

DIRECTOR/SECRETARY: MOHAMMAD H. RASHID, 11195 S.W. 216 Street, Minmi, FL 33170

## ARTICLE XIII

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 19 day of March, 2014.

Gatima Kalin FATIMA A. KABIR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared FATIMA A. KABIR, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 19 4 day of March. 2014.

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MY COLMASSION # IF 029408
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Bauded Tam Hotely Public Underwanters

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Michele C Mags

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT EUREKA DRIVE, INC., IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED FATIMA A. KABIR AT 2867 N.E. 4 STREET, HOMESTEAD, FLORIDA 33030, STATE OF FLORIDA, AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Title Presider

Date 3/19/14

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

M:2014CORP & LLC WORK5376-14 EUREKA DRIVE, INCARTICLES OF INCORPORATION FORM-REVISED 3-14-14 csb.doc

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