

12/20/2008

58

583

01/00

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.

((H16000032369 3)))



H160000323693ABC/

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 : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305)552-5973
 Fax Number : (305)675-5944

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

Email Address: _____

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

16 FEB -8 PM 1:39

APPROVAL
 AND
 FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
EMINENT SOLUTIONS INTERGRATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
 16 FEB -8 PM 3:51
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

12/20/2033 05:58
FEB-05-2016 17:03

VIGO & VIGO, LLP

APPROVED
AND
FILED

#4683 P.002/004
305 266 5758 P.002

16 FEB -8 PM 1:46 16000032369

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMINENT SOLUTIONS INTERGRATION, INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

131 W. OKEECHOBEE RD
BIALEAH, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAYMOND DEL REY
7005 SW 138TH CT
MIAMI, FL 33183-2120

H16000032369

12/20/2033 05:58

FEB-05-2016 17:03

VIGO & VIGO, LLP

#4883 P.003/004
305 266 5768 P.003

H16000032369

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAYMOND DEL REY
7005 SW 138TH CT
MIAMI, FL 33183-2120

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

RAYMOND DEL REY (PRESIDENT & SECRETARY)
7005 SW 138TH CT
MIAMI, FL 33183-2120

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 05 day of FEBRUARY 2016;


Signature

Signature

Signature

H16000032369

12/20/2033 05:58
FEB-05-2016 17:03

VIGO & VIGO, LLP

APPROVED
AND
FILED

#4683 P.004/004
306 266 6768 P.004

16 FEB -8 PM 1:39

H16000032369

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
EMINENT SOLUTIONS INTEGRATION, INC
2. The name and address of the registered agent and office is:
RAYMOND DEL REY

(NAME)
7005 SW 138TH CT

(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33138-2120

(CITY/STATE/ZIP)

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



DATE 02/05/2016

H16000032369

TOTAL P.004