

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EP GROUP ENTERPRISES, CORP.**

Certificate of Status	0
Certified Copy	1
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November 4, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: EP GROUP, CORP  
REF: W16000075086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

L15000047437-EP GROUP LLC,

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott

FAX Aud. #: H16000272297  
P.O. BOX 6327 - Tallahassee, Florida 32314



Regulatory Specialist II  
New Filings Section

Letter Number: 216A00023833  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

# ARTICLES OF INCORPORATION

EP GROUP ENTERPRISES, CORP.

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:  
EP GROUP ENTERPRISES, CORP.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses or other property, to deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership the right to vote according to the right of said Instruments and agreements.

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E. To purchase, hold, sell and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose of any stockholder's quorum vote.

## II

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, cashing checks, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

## III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$ 10.00 each.

## IV

The Amount of capital with which this corporation shall begin business shall be \$ 10,000.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at:

7750 NW 46<sup>th</sup> Street  
Miami, FL 33166

VII

The Board of Directors of this corporation shall consist of not less than one (1) and or more than six (6) members.

VIII

The name and address of the first Board of Directors, who shall, subject to these articles of Incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows:

Pierre Enrique Hernandez	460 NE 28 <sup>th</sup> St Apt 1704 Miami, FL 33137
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Estephano Padron	7750 NW 46 <sup>th</sup> Street Miami, FL 33178
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IX

The registered agent and the registered office for this corporation is:

Pierre Enrique Hernandez  
460 NE 28<sup>th</sup> Street Apt 1704  
Miami, FL 33137

X

The name of the subscriber (s) to these Articles of Incorporation is (are) Pierre Enrique Hernandez & Estephano Padron. The aggregate amount of share that Pierre Enrique Hernandez agrees to take is (are) 500 shares, at \$10.00 par value for the total amount of \$5,000.00 The aggregate amount of shares that Estephano Padron agrees to take is (are) 500 shares, at \$10.00 par value for the total amount of \$5,000.00.. Totalling 1000 shares at \$10,00 par value for the total amount of \$10,000.00. The address is: 7750 NW 46<sup>th</sup> Street Miami, FL 33186.

XI

The officer (s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Pierre Enrique Hernandez	President & Treasurer
Estephano Padron	Vice-President & Secretary

XII

The stockholders, notwithstanding other provisions of these Articles of Incorporation shall initially govern this corporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. the Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Pierre Enrique Hernandez

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.

  
Pierre Enrique Hernandez  
Estephano Padron