# **Electronic Articles of Incorporation For**

P23000013394 FILED February 13, 2023 Sec. Of State lyarbrough

EMINENT ONE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

EMINENT ONE CORP

# **Article II**

The principal place of business address:

800 NW 200 ST MIAMI GARDENS, FLORIDA, . 33169

The mailing address of the corporation is:

800 NW 200 ST MIAMI GARDENS, FLORIDA, . 33169

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100000

## **Article V**

The name and Florida street address of the registered agent is:

SHARON MARTINEZ 800 NW 200 ST MIAMI GARDENS, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHARON MARTINEZ

## **Article VI**

The name and address of the incorporator is:

SHARON MARTINEZ 800 NW 200 ST.

MIAMI, FL. 33169

Electronic Signature of Incorporator: SHARON MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P SHARON MARTINEZ 800 NW 200 ST MIAMI GARDENS, FL. 33169

Title: VP CASTELLON DANNY 800 NW 200 ST MIAMI GARDENS, FL. 33169

Title: S NICOLE ANDINO 800 NW 200 ST MIAMI GARDENS, FL. 33169

# **Article VIII**

The effective date for this corporation shall be:

02/14/2023

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