

P95000009919

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001385880
02/01/95--01116--004
***122.50 ***122.50

SUBJECT: E.G. GRADING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Eliseo Garcia
Name (printed or typed)

11923 ANCHORAGE WAY
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

407 - 488-3928
Daytime Telephone Number

FILED
1995 FEB -1 AM 7:57
TALLAHASSEE, FLORIDA

3012
2/07/95
P95-0919

**ARTICLES OF INCORPORATION
OF
E.G. GRADING, INC.**

FILED
1995 FEB -1 PM 7:51
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: E.G. GRADING, INC. and its principal office and mailing address is: 11923 Anchorage Way, Boca Raton, FL 33428.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Eliseo Garcia

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation: Eliseo Garcia; 11923 Anchorage Way, Boca Raton, FL 33428 - President & Treasurer; Karen Zolnierok; 815 W. Boynton Beach Blvd., # 7-20, Boynton Beach, FL 33435 - Vice President & Secretary.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Eliseo Garcia; 11923 Anchorage Way, Boca Raton, FL 33428.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 17th day of January, 1995.

Eliseo Garcia

Eliseo Garcia

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: Eliseo Garcia

Eliseo Garcia

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
Eliseo Garcia

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 17th day of January, 1995.

Shirley Hoffer
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 9, 1995
BONDED THRU GENERAL INS. UND.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -2 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000009919**

1. Corporation Name

E.G. GRADING, INC.

Principal Place of Business

Mailing Address

11923 ANCHORAGE WAY
BOCA RATON FL 33428

11923 ANCHORAGE WAY
BOCA RATON FL 33428

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02/01/1985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

State

650611080

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

SR 75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DPT	GARCIA, ELISEO	11923 ANCHORAGE WAY	BOCA RATON FL 33428
VS	ZOLNIEROK, KAREN Zolnierok,	845 W. BOYNTON BEACH BLVD., #7-2 11923 Anchorage Way	BOYNTON BEACH FL 33435 Boca Raton FL 33428

900001979469--3
-10/18/96--01018--001
****375.00 ****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GARCIA, ELISEO
11923 ANCHORAGE WAY
BOCA RATON FL 33428

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Eliseo Garcia REQUIRED

Date 9-29-96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Eliseo Garcia* REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-29-96
Date

488-3928
Daytime Phone #

CP25040 (7/96)