

896000010244

TRANSMITTAL LETTER

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

800001700588
-01/29/96--01076--015
*****78.75 *****78.75

SUBJECT: EVE WILLIAMS, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

5 JAN 29 PM 12:09

FROM: EVE WILLIAMS, INC.
Name (printed or typed)

7301 WEST PALMETTO PARK ROAD
Address
SUITE 106 B
BOCA RATON, FL 33433
City, State & Zip

800-572-2929
Daytime Telephone number

2-1-96
JK

NOTE: Please provide the original and one copy of the articles.

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:

EVE WILLIAMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*7301 WEST PALMETTO PARK ROAD #106B
BOCA RATON, FL. 33433*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 SHARES COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*EVE WILLIAMS
7301 WEST PALMETTO PARK ROAD
BOCA RATON, FL. 33433*

55 JUN 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

EVE WILLIAMS

7301 WEST PALMETTO PARK ROAD-STE 106B
BOCA RATON, FL. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of JANUARY, 1996.

✓ EVE WILLIAMS PRES.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EVE WILLIAMS, INC.

2. The name and address of the registered agent and office is:

EVE WILLIAMS
(NAME)
2301 WEST PALMETTO PARK ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
SUITE 106B
BOCA RATON, FL 33433
(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.

Eve Williams
(SIGNATURE)

09 JANUARY 1996
(DATE)