

P960001041056

Anne Erickson
2401 NE 8th St
Pompano Beach FL 33062

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

- 1. Erickson Enterprises, Inc.
(Corporation Name) (Document #) EFFECTIVE DATE
5-8-96
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
95 MAY 14 AM 10:57
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-9172

APR 30 1996 BSB

(625)

MAY 14 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

ANNE ERICKSON
2401 N.E. 8TH STREET
POMPANO BEACH, FL 33062

SUBJECT: ERICKSON ENTERPRISES, INC.
Ref. Number: W9600009172

We have received your document for ERICKSON ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00020568

5/8/96

Please see you attached letter.

New Articles enclosed for Erickson
Associates, Inc.

You have my check for \$122.50

Please process.

Thank you very much.

Sincerely,
Anne Erickson

ARTICLES OF INCORPORATION
OF
ERICKSON ASSOCIATES, INC.

FILED
95 MAY 14 AM 10:57
TALLAHASSEE STATE
FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

EFFECTIVE DATE
5-8-96

Article I - Name

The Name of this corporation is :

ERICKSON ASSOCIATES, INC.

The address of the principal office of this corporation shall be: 2401 NE 8th Street, Pompano Beach, FL and the mailing address of the corporation shall be P.O. Box 1636, Pompano Beach, FL 33061-1636.

Article II - Duration

This corporation shall have perpetual existence. The corporate existence commences on May 8, 1996.

Article III - Purpose

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, convey, or consult, or generally deal in the business of insurance as owner, broker, agent, consultant or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed or trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. to engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated " Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this corporation is :

2401 NE 8th Street, Pompano Beach, FL 33062

The name of the initial registered agent of this corporation at this address is: **Anne Erickson**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**Anne Erickson P.O. Box 1636
Pompano Beach, FL 33061-1636**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**Anne Erickson P.O. Box 1636
Pompano Beach, FL 33061-1636**

ARTICLE IX -BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this 1st day of May 1996.

Anne Erickson
Anne Erickson Subscriber

State of Florida
Country of Broward

BEFORE ME, an officers authorized to take acknowledgment in the State and country set forth above, personally appears Anne Erickson known to me as the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto at my hand and affixed my official seal, the State and County aforesaid this 1st day of May 1996.



Michele Goldstein
Notary Public, State of Florida

Seal

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida statutes, the following is submitted in compliance with said Act :

First - Erickson Associates, Inc. desiring to organize under the laws of the state of Florida has named Anne Erickson located at 2401 SE 8th St. Pompano Beach, FL 33062 as its agent accepts service of process within this state.

Acknowledgment :

having been named to accept service of process for the above-state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Anne Erickson
Anne Erickson
(Resident agent)

FILED
96 MAY 14 PM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA