

P96000085485

9-30-96

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

000001960930
-10/01/96--01085--025
***122.50 ***122.50

CORPORATION(S) NAME

Europe Associates Group Inc.

FILED
96 OCT 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☒ NonProfit | ☐ Foreign | ☐ Dissolution |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Mark |
| ☐ Reinstatement | ☐ Reservation | ☐ Other |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

RECEIVED
96 OCT -1 AM 10:16
DIVISION OF CORPORATIONS

~~W/ 10/16/96~~

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

EMPIRE

MIAMI, FL

SUBJECT: EUROPE ASSOCIATES GROUP INC.
Ref. Number: W96000020701

We have received your document for **EUROPE ASSOCIATES GROUP 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 document is illegible and not acceptable for microfilming.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00044880

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Incorporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is EUROPE ASSOCIATES Group Inc

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

103 U.S. Hwy #1, Ste F-5-105 Jupiter, FL 33477

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per value.

The address of its initial registered office is 103 U.S. Hwy #1, Ste F-5-105 Jupiter, FL 33477 and the name of its initial registered agent at said address is CHRISTIANE TARKO

The number of directors constituting its initial board of directors is ONE whose name(s) and address(es) is(are):

Name

Address

BRIAN LYNN

Two So. University Dr. Ste 215
Plantation, Florida 33324

The name(s) and address(es) of the incorporator(s) is(are):

Name

Address

BRIAN LYNN

Two So. University Dr. Ste 215
Plantation, Florida 33324

FILED

96 OCT 16 PM 1:45

3-2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 10-9, 1996

STATE OF FLORIDA

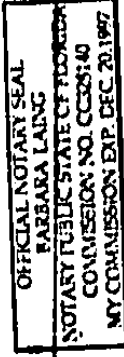
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared BRIAN LYNN who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Plantation, Florida in said County and State this 9 day of October, 1996.

Barbara Lang
Notary Public
STATE OF FLORIDA

My commission expires



FEES: \$122.50

☒ Personally known to me, or
☐ Produced identification
Type of identification

CERTIFICATE OF DESIGNATION
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 to designate the registered office/registered agent, in the state of Florida..

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96 OCT 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: _____

Europe Associates Group Inc

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

CHRISTIANE Tunko
(Name)

103 US Hwy #1 Suite - 5-105
(P.O. Box Not Acceptable)

Jupiter FL 33477
(City/State/Zip)

SIGNATURE CHRISTIANE Tunko
(Corporate Officer)

TITLE Pres

DATE 09.23.96

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.

SIGNATURE CHRISTIANE Tunko

DATE 09.23.96

P96000085485

Brian Lynn, C.P.A., P.A.
Certified Public Accountant

Two South University Drive, Suite 215
Plantation, Florida 33324

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

FILED
96 NOV 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54 12/3



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, Brian Lynn after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Brian Lynn hereby resign as Director / Treasurer of
(Title)
Europe Associates Group Inc. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

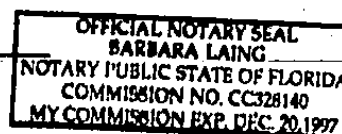
Brian Lynn
Signature of resigning officer/director

FILED
96 NOV 22 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sworn to and subscribed before me this 20 day of November, 1996

Barbara Laing
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00

☒ Personally known to me, or
☐ Produced identification: _____
Type of identification

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)