

P97000073347
TRANSMITTAL LETTER

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

400002275044--8
-08/22/97--01084--012
*****70.00 *****70.00

SUBJECT: Essima, 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

FROM: Edrey S. Moreno

Name (Printed or typed)

7451 NW 16th Street, # 401

Address

Plantation, Florida 33313

City, State & Zip

954-327-0357

Daytime Telephone number

FILED
97 AUG 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/8/25/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Essima, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 17412

Plantation, Florida 33318

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bernard Schlossberg

9900 West Sample Road, Suite 318

Coral Springs, Florida 33065

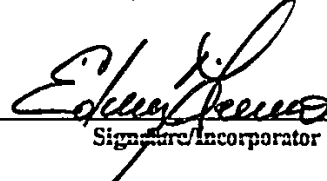
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edrey S. Moreno

7451 NW 16th Street, Apt. # 401

Plantation, Florida 33313

X 

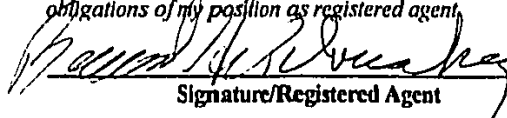
Signature/Incorporator

8 / 19 / 97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/18/97

Date

FILED
97 AUG 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000073348

FROM: FORD, JETER & BOWLUS, P.A. : Department of State 1997-08-25 10:26:41 #433 P.01/05
8/25/97

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000013961 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FORD, JETER & BOWLUS, P.A.
CONTACT: VICKI CUMMINS
PHONE: (904)268-7227

ACCT#: 075350000442

FAX #: (904)262-3337

NAME: INTERCOASTAL INTERIORS, INC.
AUDIT NUMBER.....H97000013961
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

5

97 AUG 25 11:10:40
FBI - MIAMI

Bm 8/25/97

(H97000013961)

ARTICLES OF INCORPORATION
OF
INTERCOASTAL INTERIORS, INC.

ARTICLE I - NAME

The name of this corporation is: INTERCOASTAL INTERIORS, INC.

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of voting common stock of the par value of One Dollar (\$1.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This Instrument Prepared by:

Robert A. Ford, Attorney-At-Law

10110 San Jose Blvd., Jacksonville, Florida 32257

Phone: (904) 268-7227

Florida Bar No. 187810

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ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation will be: 10110 San Jose Blvd., Jacksonville, Florida, 32257.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addresses of the members of the first board of directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Louis Rago	2901 Timberwood Drive Broadview Heights, OH 44147
Kenneth Gore	11446 West River Road Columbia Station, OH 44028

ARTICLE VII - INCORPORATOR(S)

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Louis Rago	2901 Timberwood Drive Broadview Heights, OH 44147
Kenneth Gore	11446 West River Road Columbia Station, OH 44028

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10110 San Jose Blvd., Jacksonville, Florida, 32257.

The name of the initial registered agent of this corporation is: Robert A. Ford.

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THE UNDERSIGNED, being the original subscriber(s) hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set hand and seal this 13th day of August, 1997.

Signed, sealed and delivered
in the presence of:

Witness #1

Witness #2

Witness #1

Witness #2

STATE OF Ohio
COUNTY OF Cuyahoga

LOUIS RAGO

KENNETH GORE

The foregoing instrument was acknowledged before me this 13th day of August, 1997, by LOUIS RAGO, who is personally known to me or who has produced known as identification.

Notary Public, State and County
Aforesaid (Signature)

Name of Notary Public
(Typed, Printed or Stamped)

My Commission Expires:

ELIZABETH KUNZE
NOTARY PUBLIC STATE OF OHIO
MY COMMISSION EXPIRES SEPTEMBER 13, 2000

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of August, 1997, by KENNETH GORE, who is personally known to me or who has produced Ohio drivers license as identification.

Notary Public, State and County
Aforesaid (Signature)

Name of Notary Public
(Typed, Printed or Stamped)

My Commission Expires:



RHONDA G. CARVER
MY COMMISSION # 00428891 EXPIRES
February 15, 1999
BONDED TPAU TROY FARM INSURANCE, INC.

FROM : FORD, JETER & BOWLUS

TO : Department of State

1997.08-25


10:27AM #433 P.05/05

(H97000013961)

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, be it known that INTERCOASTAL INTERIORS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named ROBERT A. FORD, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and agree to comply with the provisions of said Florida Statute relative to keeping open said office.



ROBERT A. FORD