

P97000102536

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

300002362063--3
-12/03/97--01063--006
*****78.75 *****78.75

SUBJECT: EHJAY PINOY CLUB, INC
Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for: \$ 78.75

FROM: CAESAR S. DANTES
Name

10465 CRESTO DEL SOL CIR
Address

ORLANDO, FLORIDA 32817
City, State & Zip

407- 679- 6022
Daytime Telephone Number

FILED
97 DEC -3 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

EHJAY PINOY CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

10465 CRESTO DEL SOL CIR.
ORLANDO, FL 32817

ARTICLE III SHARES

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

1,000 SHARES AT \$1.00 EACH SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAESAR S. DANTES
10465 CRESTO DEL SOL CIR
ORLANDO, FL 32817

ARTICLE V INCORPORATOR(S)

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

CAESAR S. DANTES
10465 CRESTO DEL SOL CIR
ORLANDO, FL 32817

ERIC A. DANTES
8075 WALDORF COURT
ORLANDO, FL 32817

JONATHAN A. DANTES
8075 WALDORF COURT
ORLANDO, FL 32817

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

2ND day of DECEMBER, 19 97.

Caesar S. Dantes
Signature

Frederick A. Dantes
Signature

Jonathan Dantes
Signature

FILED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: EHJAY PINDY CLUB, INC.

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

CAESAR S. DANTES
(Name)

10465 CRESTO DEL SOL CIR
(P.O. Box or Mail Drop Box NOT Acceptable)

ORLANDO, FLORIDA 32817
(City/State/Zip)

Having been named as registered agent and to accept service of process for
the above stated coporation at the place designated in this certificate,
I hereby accept the appointment as registered agent and agree to act in
this capacity. I further aggree 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.

Caesar S. Dantes
(Signature)

Dec 2, 1997
(Date)