

P98000019971

Carl Smith III

Requestor's Name

5423 Creeping Hammock Dr

Address

Sarasota FL 34231

City/State/Zip

Phone #

200002444192--3

-03/02/98--01099--003

*****70.00 *****70.00

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	
<input 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

FILED
98 MAR -2 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
EPOCH ENTERPRISES CORPORATION**

FILED
98 MAR -2 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a Corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

1. IDENTIFICATION

The name of the Corporation, hereinafter referred to as the "Corporation" is Epoch Enterprises Corporation.

2. PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

3. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 5423 Creeping Hammock Drive, Sarasota, FL 34231, and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Carl Smith, III, 5423 Creeping Hammock Drive, Sarasota, Florida 34231.

4. THE ADDRESS OF THE CORPORATION

The address of the Corporation is the same as the address of the registered office and registered agent listed in item 3 above.

5. PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

6. SHARES

The total authorized capital stock of the Corporation is 1,000,000 shares of common stock having a par value of \$.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by Law.

7. INCORPORATOR'S ADDRESS

The name and post office address of the incorporator of the Corporation is as follows:

Carl Smith, III
5423 Creeping Hammock Drive
Sarasota, FL 34231

8. DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the names and mailing addresses of persons who are to serve as Directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Carl Smith, III	5423 Creeping Hammock Drive, Sarasota, FL 34231
Julie Smith	5423 Creeping Hammock Drive, Sarasota, FL 34231

9. INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which involves: (1) a Director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the Director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be February 10, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of February 10, 1998.



Carl Smith, III

**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**


EPOCH ENTERPRISES CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal corporation office and its registered office as indicated in the Articles of Incorporation at 5423 Creeping Hammock Drive, Sarasota, Florida 34231 has named Julie Smith located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Carl Smith, III

FILED
98 MAR -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA