

P980000 37979

MARY ANN EPPINGER
Requestor's Name

3851 MORIARITY CT

Address (850)

TALLAHASSEE FL 32368 893-9436

City/State/Zip Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 27 PM 4:25

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

1. EPPINGER INVESTMENT CORP
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 700002501967-3
-04/28/98-01002-023

3. _____ (Corporation Name) (Document #)
*****122.50 *****122.50

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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5/4/27

Examiner's Initials	
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ARTICLES OF INCORPORATION OF
THE EPPINGER INVESTMENT CORPORATION

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The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of this Corporation shall be THE EPPINGER INVESTMENT CORPORATION.

ARTICLE II.
Address

The principal place of business, and the mailing address, of this Corporation shall be:

3851 Moriarity Court
Tallahassee, Florida 32308

ARTICLE III.
Corporate Purposes

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.
Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.
Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE VII.
Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

MARY ANN EPPINGER
3851 Moriarity Court
Tallahassee, Florida 32308

ARTICLE VIII.
Address of Registered Office and Registered Agent

The name of the initial Registered Agent of this Corporation and the street address of the initial Registered Office of this Corporation in the State of Florida are as follows:

MARY ANN EPPINGER
3851 Moriarity Court
Tallahassee, Florida 32308

The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE IX.
Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of three persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The name and street address of each member of the initial Board of Directors of the Corporation, who shall hold office until the first annual meeting of the shareholders and thereafter until his or her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, are as follows:

MARY ANN EPPINGER
3851 Moriarity Court
Tallahassee, Florida 32308

[Continuation of listing
of initial Board]:

EDWARD A. EPPINGER
3081 N. Shamrock
Tallahassee, Florida 32308

ANNE M. EPPINGER
3081 N. Shamrock
Tallahassee, Florida 32308

ARTICLE X.
Officers

The Corporation shall have a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office; and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President/Treasurer	MARY ANN EPPINGER 3851 Moriarity Court Tallahassee, Florida 32308
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Vice President	EDWARD A. EPPINGER 3081 N. Shamrock Tallahassee, Florida 32308
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Secretary	ANNE M. EPPINGER 3081 N. Shamrock Tallahassee, Florida 32308
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ARTICLE XI.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of **THE EPPINGER INVESTMENT CORPORATION** this 27th day of April, 1998.

Mary Ann Eppinger
MARY ANN EPPINGER
Incorporator

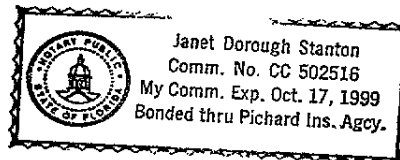
STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation of **THE EPPINGER INVESTMENT CORPORATION** were acknowledged before me this 27th day of April, 1998, by **MARY ANN EPPINGER** [(☒) who is personally known to me; or (☐) who has produced _____ ~~_____~~ ~~[type of identification]~~ as identification], as Incorporator.

Signature of Notary Public

~~Notary Stamp/Seal:~~



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes,
THE EPPINGER INVESTMENT CORPORATION, desiring to organize as a
corporation under the laws of the State of Florida, has designated
3851 Moriarity Court, Tallahassee, Florida 32308, as its initial
Registered Office, and has named MARY ANN EPPINGER located at said
address as its initial Registered Agent.

Mary Ann Eppinger
MARY ANN EPPINGER
Incorporator

Date: April 27, 1998

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 27 PM 4:26

ACCEPTANCE BY REGISTERED AGENT

Having been named by the above-stated Corporation as its
registered agent to accept service of process at the location
designated herein, the undersigned hereby accepts said appointment
and agrees to act in this capacity, is familiar with and accepts
the obligations of Section 607.0505, Florida Statutes, and agrees
to comply with the laws of Florida applicable thereto.

Mary Ann Eppinger
MARY ANN EPPINGER
Registered Agent

Date: April 27, 1998

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