

P99000012062

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

500002767365--1
-02/08/99-01057-003
*****245.00 *****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

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ASAP

☐ Certified Copy

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☐ Will wait

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☐ 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	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 18 AM 11:50

FILED

99 FEB -8 AM 10:04

RECEIVED

ARTICLES OF INCORPORATION
OF
EMINENT LEATHER, INC.

FILED
99 FEB -8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is EMINENT LEATHER, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$10,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be P. O. Box 18057, Sarasota, Florida 34276-1057. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to

the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer and first Board of Directors who shall serve until the first annual meeting, or until her successors shall have been elected and qualified are:

HEIDI HUEBSCHER
President, Secretary and Director
P. O. Box 18057
Sarasota, Florida 34276-1057

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

HEIDI HUEBSCHER
P. O. Box 18057
Sarasota, Florida 34276-1057


ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Kent Runnells, P.A., 510 Vonderburg Drive, Suite 3008, Brandon, Florida 33511 is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of EMINENT LEATHER, INC., under the laws of the State of Florida, this 4th day of February, 1999.


HEIDI HUEBSCHER,
Initial Subscriber

STATE OF FLORIDA

) SS

COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, HEIDI HUEBSCHER, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 4th day of February, 1999.

OFFICIAL NOTARY SEAL
SUE N BOTHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC801460
MY COMMISSION EXP. JAN. 11, 2003

Sue N Bothe
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

Kent Runnells
KENT RUNNELLS, P.A.

(CORP\MOYER EMINENT.ART)

FILED
99 FEB -8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA