

P99000041860

TRANSMITTAL LETTER

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

300002861233--28

-05/03/99--01147--008

*****78.75

78.75

JH

SUBJECT: ERIC J INC.
(Proposed corporation 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

FROM: Arnold S. Goldin
100 E Linton Blvd. #402B
Delray Beach, FL 33483
561-265-1040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 4:29

FILED

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

SHARON

MAY 10 1999

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: ERIC J INC.

ARTICLE II PRINCIPAL OFFICE

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

409 William Street, Key West, FL 33040

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

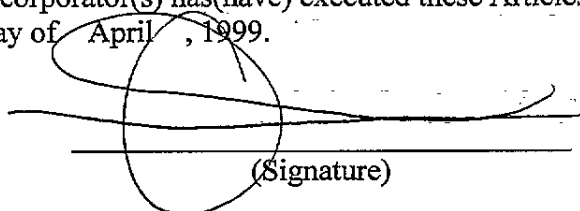
Arnold S. Goldin 100 E Linton Blvd. #402B Delray Beach, FL 33483

ARTICLE V INCORPORATOR(S)

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

Arnold S. Goldin 100 E Linton Blvd. #402B Delray Beach, FL 33482

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29th Day of April, 1999.


(Signature)

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TALLAHASSEE, FLORIDA
STATE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ERIC J INC.
2. The name and address of the registered agent and office is:

Arnold S. Goldin
100 E Linton Blvd. #402B
Delray Beach, FL 33482

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)

4/29/99
(Date)

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TALLAHASSEE, FLORIDA