

P99000048522

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012854 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 MAY 27 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EEMM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000012854

ARTICLES OF INCORPORATION
OF

EEMM, INC.

The undersigned, natural person, who is licensed or otherwise legally authorized to conduct business in the State of Florida, hereby intends to form a Corporation under the Florida Statutes and hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is EEMM, INC.

ARTICLE II

The Corporation is a Florida Corporation organized under Florida Statutes Annotated. The Corporation shall comply in all respects with that law, including the restrictions on who may be Shareholders and who may render business services on behalf of the Corporation. The Florida Business Corporation Act, Chapter 607, Florida Statutes Annotated, shall apply to the Corporation.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be one thousand (1,000) shares of common stock at a \$.50 par value. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 6311 GAUNTLET HALL LANE, DAVIE, FL 33331. The name of the Corporation's registered agent is ELISA DANSKY, located at 6311 GAUNTLET HALL LANE, DAVIE, FL 33331, as its agent to accept service of process within Florida.

Suzanne Friedman, Esq.
Law Office of Katz & Friedman, P.A.
100 S. Pine Island Road, Suite 114
Plantation, Florida 33324
(954) 915-9151 Fax (954) 915-9152
Florida Bar No. 561754

H99000012854

FILED

99 MAY 27 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FL 32307

H99000012854

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this Corporation is:

ELISA DANSKY
6311 GAUNTLET HALL LANE
DAVIE, FL 33331

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name of the incorporator is ELISA DANSKY, located at 6311 GAUNTLET HALL LANE, DAVIE, FL 33331

ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE VIII

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation. The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of Board of Directors must be attended in fact in person by each director.

ARTICLE X

H99000012854

H99000012854

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 27th day of MAY, 1999.


ELISA DANSKY, Incorporator

H99000012854

H99000012854

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:
That EEMM, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6311 GAUNTLET HALL LANE, DAVIE, FL 33331, located has named ELISA DANSKY, located at 6311 GAUNTLET HALL LANE, DAVIE, FL 33331 as it's agent to accept services of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Elisa Dansky

ELISA DANSKY

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ELISA DANSKY to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that ELISA DANSKY executed said instrument for the purposes therein expressed and who did take an oath.
WITNESS my hand and official seal, this 27TH day of MAY, A.D. 1999



Suzanne Dorfman-Friedman
My Commission CG617122
Expires March 10, 2001

Suzanne Dorfman-Friedman
NOTARY PUBLIC

☒ Personally Known ☐ Produced Identification
Type of Identification Produced _____

H99000012854

FILED
99 MAY 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA