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Requester's Name

Theresa Elliott

4102 N.W. 17 Ave.

Miami, FL 33142

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESLER OCT 7 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**E INVENTIONS, INC.**

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The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE ONE**

The name of the corporation shall be E Inventions, Inc.

**ARTICLE TWO**

The Corporation shall have perpetual existence, unless sooner terminated according to law.  
The corporate existence shall commence immediately.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

- a) To manufacture and sell retail products.
- b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE FOUR**

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is One Hundred (100) shares, with a par value of One Dollar (\$1.00) per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

#### **ARTICLE FIVE**

The name and street address of the initial registered agent and the registered office of the corporation are as follows:

**Sherria Elliott  
4102 N.W. 17<sup>th</sup> Avenue  
Miami, Florida 33147**

This is also the mailing address of the corporation.

The corporation shall have the privilege of opening branch offices at an other place within or without the State of Florida, and the Board of Directors may from time to time move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

#### **ARTICLE SIX**

The initial Board of Directors of the corporation shall consist of one member who shall serve until his successors are elected and qualified at the first annual meeting of stockholders. The name and address of the initial Board of Directors is as follows:

**Sherria Elliott  
4102 N.W. 17<sup>th</sup> Avenue  
Miami, Florida 33147**

The Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### **ARTICLE SEVEN**

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

**Sherria Elliott, President  
4102 N.W. 17<sup>th</sup> Avenue  
Miami, Florida 33147**

**Sherria Elliott, Secretary  
4102 N.W. 17<sup>th</sup> Avenue  
Miami, Florida 33147**

#### **ARTICLE EIGHT**

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### **ARTICLE NINE**

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

**ARTICLE TEN**

The name and address of the incorporator is as follows:

**Sherria Elliott  
4102 N.W. 17<sup>th</sup> Avenue  
Miami, Florida 33147**

**ARTICLE ELEVEN**

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

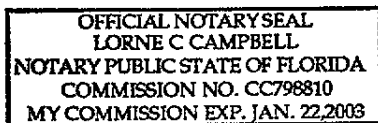
**IN WITNESSED WHEREOF**, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the 8<sup>th</sup> day of September, 1999, and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of his knowledge and belief.

  
**SHERRIA ELLIOTT**

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Sherria Elliott, to me well known to be the person described in and who subscribed these Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida, this 10 day of September, 1999.



Lorne C. Campbell  
NOTARY PUBLIC, State of Florida

My commission expires: JAN. 22, 2003

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process for E Inventions, Inc. at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.

  
SHERRIA ELLIOTT I. D. F. D. L.

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