

P99000093751

COVER/TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

800003023109--7
-10/25/99--01005--008
*****78.75 *****78.75

SUBJECT: ELLIS AND EMMA B. POPE, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$ 78.75
FILING FEE AND CERTIFICATE

FROM:

Professional
RYCS *Yours*
Commercial Services & Property Management
P.O. Box 481402 • Lauderdale Lakes, FL 33340-1402

FILED
99 OCT 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe .OCT 25 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:

ELLIS AND EMMA B. POPE, INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

ACTUAL/MAILING ADDRESS: 2768 NW 6TH STREET, POMPAÑO BCH., FL 33069

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

(2) TWO- 50% EACH STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

EMMA B. POPE
2768 NW 6TH STREET
POMPAÑO BEACH, FL 33069
954-974-6949

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TALLAHASSEE, FLORIDA

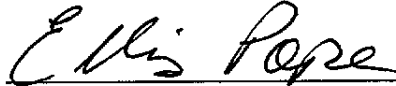
ARTICLES V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):


ELLIS POPE- 2768 NW 6TH STREET, POMPANO BCH., FL 33069
EMMA B. POPE- 2768 NW 6TH STREET, POMPANO BCH., FL 33069

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF October, 1999.

(AN ADDITIONAL ARTICLE MUST BE ADDED IF AN EFFECTIVE DATE IS REQUESTED.)



ELLIS POPE
PRESIDENT/TREASURER



EMMA B. POPE
V. PRESIDENT/SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

THE NAME OF THE CORPORATION IS:

ELLIS AND EMMA B. POPE, INC.

1. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EMMA B. POPE
2768 NW 6TH STREET
POMPANO BEACH, FL 33069
954-974-6949

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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 DUTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


EMMA B. POPE

10-4-1999
DATE