

PG/0000/0515

TRANSMITTAL LETTER

FILED
01 JAN 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

E & A ENTERPRISES OF ORLANDO, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

000003589320--5
-01/29/01--01015--001
*****87.50 *****87.50

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Amy p. Ward
Name (Printed or typed)

238 PRESCOTT DRIVE
Address

ORLANDO, FLORIDA 32809
City, State & Zip

407-854-9170
Daytime Telephone number

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

1-29-01
MC

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held evenly divided by the two and only two officers of of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII OFFICERS

Officers of the Corporation are as follows:

Amy P. Ward, President
Erik L. Ward, Vice-President
Amy P Ward, Treasurer

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Amy P. Ward
238 Prescott Drive
Orlando, Florida 32809

ARTICLE IX INCORPORATION

The name and street address of the Incorporator for these Articles of Incorporation are:

Amy P. Ward
238 Prescott Drive
Orlando, Florida 32809

The undersigned Incorporators have executed these Articles of Incorporation this
17 day of January, 2001.

Signature of the Incorporator

Amy P. Ward

Amy P. Ward

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

E & A ENTERPRISES OF ORLANDO, INC.

2. The name of and address of the registered agent and office is:

Amy P. Ward
238 Prescott Drive
Orlando, Florida 32809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Amy P. Ward
Amy P. Ward

Date: 1/17/01