CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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E&A, Inc.

Signature

Name

Walk-In

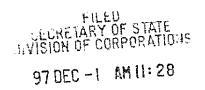
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	Name Reservation
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Photo Copy
	Certificate of Good Standing
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ARTICLES OF INCORPORATION OF E & A, INC.



The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is E & A, INC., a Florida corporation.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

c/o Anastasopoulos 1600 Gulf Blvd., PH 1 Clearwater, FL 33767

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack and Klemm, P.A.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Elias Anastasopoulos 1600 Gulf Blvd., PH 1 Clearwater, FL 33767

ARTICLE X

The name and address of the incorporator of the corporation is:

Elias Anastasopoulos 1600 Gulf Blvd., PH 1 Clearwater, FL 33767

The undersigned has executed these Articles of Incorporation this day of November, 1997.

Elias Anastasopoulos, Incorporator

CERTIFICATE OF DESIGNATION 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.

- 1. The name of the corporation is: E & A, INC., a Florida corporation.
- 2. The name and address of the registered agent and office is:

James A. Staack, Esq. Staack and Klemm, P.A. 121 N. Osceola Avenue, 2nd Floor Clearwater, FL 33755 PIVE ON OF CORPORATION

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SIGNATURE Elias Anastasopoulos

Elias Anastasopoulos

TITLE: President

DATE: 11/26/97

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(

James A. Staack

DATE: //-26-97