

**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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC -1 AM 11:28

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E & A, Inc.

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\*\*\*\*122.50 \*\*\*\*122.50

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher 12:1 839

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
97 DEC -1 AM 10:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RP  
12-01-97

**ARTICLES OF INCORPORATION  
OF  
E & A, INC.**

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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 26<sup>th</sup> day of November, 1997.

Elias Anastasopoulos  
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

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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  
James A. Staack

DATE: 11-26-97