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BEDSOLE AND CONNER

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JAMES E. BEDSOLE, P.A.
ROBIN H. CONNER, P.A.

CHARLES R. BENNETT
(Dec. 1996)

October 4, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: E³, INC.

Dear Sir or Madam:

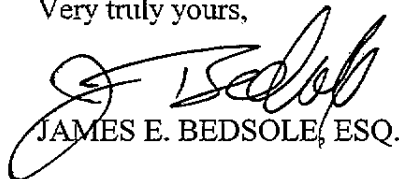
Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$78.75, representing payment of the following:

Filing Fees	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>\$35.00</u>
<u>TOTAL:</u>	\$78.75

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Very truly yours,


JAMES E. BEDSOLE, ESQ.

JEB/jmw
Enclosures
cc: Stena L. Elijah

wk\jw\corp\E³, INC.\sec.state let-10-04-01

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W01000024278

OCT 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

JAMES E. BEDSOLE, ESQ.
7 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084

SUBJECT: E3, INC.
Ref. Number: W01000024278

We have received your document for E3, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 401A00057912

ARTICLES OF INCORPORATION OF

E³ & COMPANY

ARTICLE I. CORPORATE NAME.

The name of this corporation is: E³ & COMPANY.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

ELENA L. ELIJAH
13418 Fountainbleau Drive
Clermont, FL 34711

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the initial directors of this Corporation and their respective street addresses are:

Director: EVERARD A. ELIJAH
13418 Fountainbleau Drive
Clermont, FL 34711

Director: ELENA L. ELIJAH
13418 Fountainbleau Drive
Clermont, FL 34711

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

ELENA L. ELIJAH
13418 Fountainbleau Drive
Clermont, FL 34711

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on ~~September xxxxx, 2001~~
October 4, 2001.


Elena L. Elijah

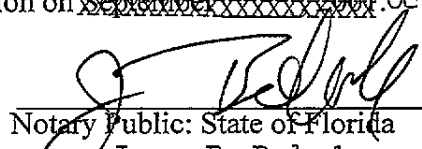
ELENA L. ELIJAH
Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS:

BEFORE ME, a Notary Public, personally appeared ELENA L. ELIJAH, who is either personally known to me or who produced N/A as identification, as the Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on ~~September xxxxx, 2001~~ October 4, 2001.

 James E. Bedsole
My Commission CC807206
Expires February 7, 2003



Notary Public: State of Florida
James E. Bedsole
(Printed Name of Notary Public)
My Commission expires: 2/7/03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That E³ & COMPANY, desiring to organize under the laws of the State of Florida, with its principal office at 13418 Fountainbleau Drive, Clermont, FL 34711, County of LAKE, State of Florida, has named ELENA L. ELIJAH, located at 13418 Fountainbleau Drive, Clermont, FL 34711, LAKE County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Elena L. Elijah
ELENA L. ELIJAH
Registered Agent