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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 23, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of EEC Management Corp.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

1. Original and one copy of the Articles of Incorporation for EEC Management Corp.; and
2. Check in the amount of \$78.75 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.



John M. Sakellarides

JMS/kjs
Enclosures

**ARTICLES OF INCORPORATION
OF
EEC MANAGEMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be EEC MANAGEMENT CORP., and its principal address is 13198 Linden Place Drive, Seminole, FL 33776.

ARTICLE II

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

ARTICLE VI

The initial registered agent for this corporation is Eileen J. Ciesiel, and the initial registered office is located at 13198 Linden Place Drive, Seminole, FL 33776.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Eileen J. Ciesiel
13198 Linden Place Drive
Seminole, FL 33776

Eugene P. Ciesiel
13198 Linden Place Drive
Seminole, FL 33776

They shall hold office until the first annual meeting of stockholders.

ARTICLE IX

The names and addresses of each of the initial officers of the corporation are as follows:

| | |
|---|----------------------|
| Eileen J. Ciesiel 13198 Linden Place Drive Seminole, FL 33776 | President, Treasurer |
|---|----------------------|

| | |
|---|-----------|
| Eugene P. Ciesiel 13198 Linden Place Drive Seminole, FL 33776 | Secretary |
|---|-----------|

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

- (i) Make and amend By-Laws of the corporation;
- (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

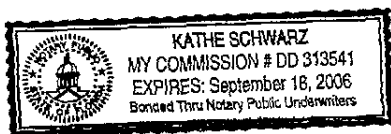
The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true and correct.

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.


EILEEN J. CIESIEL

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, **EILEEN J. CIESIEL**, one of the officers and subscribers of EEC MANAGEMENT CORP., and she acknowledged that she signed the foregoing Articles of Incorporation for the purposes expressed therein, this 20th day of November, 2005.



Kathe Schwarz

Notary Public - State of Florida

✓
To me personally known: _____
Identification shown: _____

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for EEC MANAGEMENT CORP., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Eileen J. Ciesiel

EILEEN J. CIESIEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, **EILEEN J. CIESIEL**, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by her signed and sealed, in her free act and deed, this 20th day of November, 2005.

Kathe Schwarz

Notary Public - State of Florida

✓
To me personally known: _____

Identification shown: _____

