

P99000047531

TRANSMITTAL LETTER

FILED  
99 MAY 21 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

E. N. STEIN, INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

400002882654--9  
-05/21/99--01083--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Name E N STEIN

Address PO BOX 5154

City, State, & Zip ST AUGUSTINE, FL 32085

Telephone Number 904-825-2609

Note: Additional copy of articles is needed only when certified copy is requested.

DB  
5-26-99  
5  
no copy

ARTICLES OF INCORPORATION

OF  
E. N. STEIN, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: E. N. STEIN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 5154  
ST AUGUSTINE, FL 32085

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: E N STEIN

4 PONCE DE LEON AVE.  
ST AUGUSTINE, FL 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles

of Incorporation is(are): E N STEIN  
PO BOX 5154  
ST AUGUSTINE, FL 32085

The undersigned has(have) executed these Articles of Incorporation this

19 day of MAY , 1999.

E.N. Stein, President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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. N. STEIN, INC

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

E N STEIN

4 PONCE DE LEON AVE, ST AUGUSTINE, FL 32084

(CITY/STATE/ZIP)

SIGNATURE E. N. Stein President  
(corporate officer)

TITLE \_\_\_\_\_

DATE MAY 19,

1999 \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 E. N. Stone

DATE May 19, 1999