

F96000004870

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: E.C. ENTERPRISES, INC.

(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVE E. MARTIN, ESQ.

(Name of Person)

STEVE E. MARTIN, ATTORNEY

(Firm/Company)

P.O. BOX 55905

(Address)

BIRMINGHAM, ALABAMA 35255

(City, State and Zip Code)

600001917100
-08/08/96--01109--007
*****70.00 *****70.00

W46-16095

Should you need to call someone concerning this matter, please call:

STEVE E. MARTIN

(Name of Person)

at (205) 871-7732

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

429/23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 11:56



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

STEVE E. MARTIN, ESQ.
STEVE E. MARTIN, ATTORNEY
PO BOX 55905
BIRMINGHAM, AL 35255

SUBJECT: E.C. ENTERPRISES, INC.
Ref. Number: W96000016695

We have received your document for E.C. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00038063

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARMAINE JONES, do hereby certify
(Name)

that this Resolution of the Board of Directors of E.C. ENTERPRISES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on SEPTEMBER 1, 19 96.

Be it resolved, that E.C. ENTERPRISES, INC.,
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

CHARLES COPES ENTERPRISES, INC. for use in Florida.

Dated: 9-20-96

Charmaine Jones
Signature of either Chairman, Vice Chairman or any officer

CHARMAINE JONES

Type or print name

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DIVISION OF CORPORATIONS
96 SEP 23 AM 11:56

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

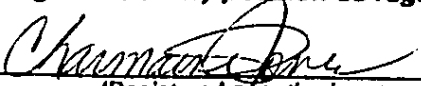
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. E. C. ENTERPRISES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. 63-1161637
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-31-96 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6004 YATES ROAD
LAKELAND, FL. 33811
(Current mailing address)
8. CONSULTING & ENGINEERING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: CHARMAINE JONES
Office Address: 6004 YATES ROAD
LAKELAND, Florida, 33811
(Zip Code)

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DIVISION OF CORPORATIONS
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES COPES

Address: 6004 YATES ROAD
LAKELAND, FL 33811

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES COPES

Address: 6004 YATES ROAD
LAKELAND, FL 33811

Vice President: _____

Address: _____

Secretary: CHARMAINE JONES

Address: 6004 YATES ROAD
LAKELAND, FL 33811

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

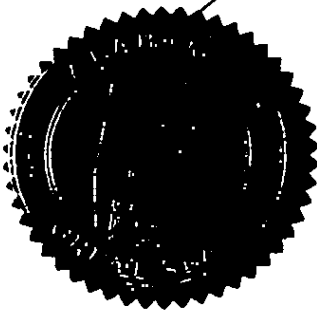
13. Charles P. Copes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES COPES
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that E.C. Entorprises, Inc. Incorporated in Jefforson County, Birmingham, Alabama on January 31, 1996. I further certify that the records do not disclose that said E.C. Entorprises, Inc. has been dissolved. _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 11:56



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 29, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State

F96000004870

STEVE E. MARTIN
ATTORNEY AT LAW

POST OFFICE BOX 58008
8700 HIGHWAY 280 EAST, SUITE 210
BIRMINGHAM, AL 35255-5800 ; #
City of Birmingham

100002397981--B
-09/19/97--01063--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 SEP 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Wither.

VS SEP 26 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

E.C. ENTERPRISES, INC. doing business in Florida

CHARLES COPES ENTERPRISES, INC.

(Name of Corporation)

ALABAMA

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6004 YATES ROAD

(Mailing Address)

LAKELAND, FLORIDA 33811

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Charles A. Copes

Signature

PRESIDENT

Title

CHARLES COPES

Typed or printed name

9/9/97
Date