

# 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)

*wet = 16095*

600001917186  
-08/08/96--01109--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

STEVE E. MARTIN at ( 205 ) 871-7732  
(Name of Person) 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

*HL 9/23*  
96 SEP 23 AM 11:56  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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

  
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:

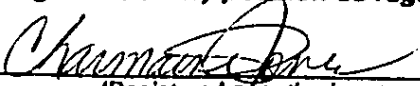
Name: CHARMAINE JONES

Office Address: 6004 YATES ROAD

LAKELAND, Florida, 33811  
(Zip Code)

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 AM 9:56

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 A. 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

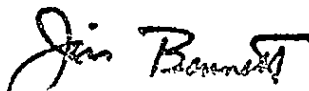
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that E.C. Entorprises, Inc. Incorporated in Jefferson County, Birmingham, Alabama on January 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  
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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.

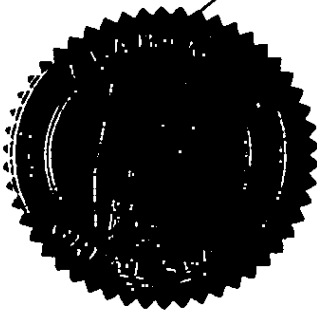
July 29, 1996

Date



Jim Bennett

Secretary of State



# F96000004870

STEVE E. MARTIN  
ATTORNEY AT LAW  
POST OFFICE BOX 58008  
8700 HIGHWAY 280 EAST, SUITE 210  
BIRMINGHAM, AL 35255-5800 ; #

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 #)

**FILED**  
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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*Wither.*

VS SEP 26 1997

Examiner's Initials

**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)

**FILED**  
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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