

N98000001088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -8 AM 9:48

Chris Gregg
304 Danube Suite 11
Tampa, FL 33606

Office Use Only

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

1. *E.E.S. Enterprises Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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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

789,505,122.50
W97-15144

D. BROWN JUL - 8 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

CHRISTOPHER GREGG
304 DANUBE AVE, SUITE 11
TAMPA, FL 33606

SUBJECT: EES ENTERPRISES INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N98000001088 with the original file date of July 8, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 898A00010415

ARTICLES OF INCORPORATION
OF

EES Enterprises Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is EES Enterprises Inc.

TWO: The name and address of the registered agent and principal office of this corporation is:

Christopher James Gregg
304 Danube Avenue
Suite 11
Tampa, Florida 33606

THREE: The specific purposes for which this corporation is organized is to provide the homeless population of the Tampa Bay area the following opportunities:

- a) provide on-site classroom(s) for instruction in basic reading, writing and mathematic courses;
- b) provide on-site workshop(s) for selected skilled labor training;
- c) provide on-site residence(s);
- d) provide on-site social services;
- e) and provide on-site manufacturing plant(s) for employment.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: All directors are to be elected by a unanimous vote from the current directors. Directors shall be elected as stated in the bylaws.

FIVE: Corporate donors are not limited.

SIX: The initial registered agent is Christopher James Gregg. The registered agent's address is 304 Danube Avenue, Suite 11, Tampa, Florida, 33606. The undersigned is the registered agent.


Christopher James Gregg

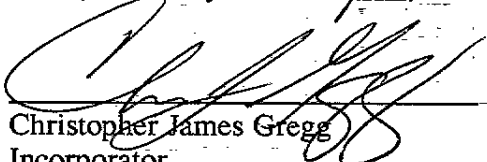
I hereby accept the designation as registered agent for EES Enterprises Inc.

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SEVEN: Incorporator.

Christopher James Gregg
304 Danube Avenue
Suite 11
Tampa, Florida 33606

The undersigned incorporator has executed the Article of Incorporation on the
28 day of May, 1997.


Christopher James Gregg
Incorporator

A). List of initial directors.

1) Christopher James Gregg
304 Danube Avenue
Suite 11
Tampa, Florida 33606
phone.813.251.8309
pager.888.4348

2) Tari L. Woods
1555 Misty Plateau Trail
Clearwater, Florida 34526
phone.813.724.6336
pager.508.4477
fax.813.532.6188

3) Danielle Gilbert
523 West Davis Boulevard
Tampa, Florida 33606
phone.813.254.6753
fax.813.254.8060

4) Soo Ekedahl
3126 West Morrison
Tampa, Florida 33629
phone.813.258.0218
fax.813.251.6349

B). The distribution of assets upon dissolution or final liquidation will go to the
Salvation Army.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

EES Enterprises Inc.

(must include suffix)

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

Christopher J. Gregg
(NAME)

304 Danube Suite 11
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33606
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at 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)

(DATE)