

P000000019952

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003141279--5
-02/21/00--01091--006
*****78.75 *****78.75

SUBJECT: E & N Consulting, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 11:41

FILED

FROM: T.E. McLANAHAN
Name (printed or typed)

3391 CR 209
Address

GREEN COVE SPRINGS, FL 32043
City, State & Zip

904 731-8011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

g/g/25

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

E & N Consulting, Inc

ARTICLE II PRINCIPAL OFFICE

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

3391 CR 209
GREEN COVE Springs, FL 32043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 AM 11:41

FILED

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T.E. McLANAHAN
3391 CR 209
GREEN COVE Springs, FL 32043

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

T.E. McLANAHAN

NORA R McLANAHAN

}

3391 CR 209

GREEN COVE SPRINGS,
FL

32

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

16 day of FEBRUARY, 2000

T.E. McLanahan
Signature

Nora R McLanahan
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Consulting, Inc

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

T.E. McLANAHAN
(NAME)

3391 CR 209
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GREEN COVE SPRING, FL 32043
(CITY/STATE/ZIP)

FILED
00 FEB 21 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

T.E. McLanahan
(SIGNATURE)

2/16/00
(DATE)