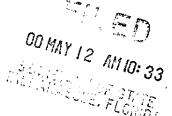
# 20000047868

### TRANSMITTAL LETTER



Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314		*****78.75 *****78.7
SUBJECT: ELN ENTERPRISE INC	ORPORATED PORATE NAME – <u>MUST INCLU</u>	DE SUFFIX)
	1	•
Enclosed is an original and one(1) copy of the	articles of incorporation and a	check for:
\$70.00 \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: ELYSEE ECCLESIA	STRE AND NELCIE ECCLES	IASTRE
5525 PHILLIPS	Address Address	51 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -
JACKSONVILLE.	FLORIDA \$0.00% City, State & Zip	TO THE THE PROPERTY OF THE PARTY OF THE PART

199,3557,611,255/2550 NOTE

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

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2000

ELYSEE ECCLESIASTRE 5525 PHILLIPS HIGHWAY JACKSONVILLE, FL 32207

SUBJECT: ELN ENTERPRISE INCORPORATED

Ref. Number: W00000010332

We have received your document for ELN ENTERPRISE INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 400A00021455

#### **ARTICLES OF INCORPORATION**

00 MAY 12 AM 10: 33

#### Article I

Name:

The name of this Corporation shall be: "ELN ENTERPRISE INCORPORATED."

#### Article II

**Place of Business** 

The principal place of Business and Mailing Address of this Corporation shall be: ELN ENTERPRISE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207, (904)636-5750.

#### <u>Article III</u>

Purpose:

The purpose for which this Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida and to possess and exercise all of the powers and privileges granted by such law and any other law of the State of Florida.

#### Article IV

**Authorized Capital:** 

The aggregate number of Shares of Stock that the Corporation shall have the authority to issue is 1.500 shares at \$1.00 Par Value.

#### Article V

Incorporator;

The names and mailing address of the Incorporators are: ELYSEE ECCLESIASTRE, and NELCIE ECCLESIASTRE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207.

#### Article VI

**Registered Office and Agent:** 

The name of the Registered Agent and Street Address is as follows: ELYSEE ECCLESIASTRE, 5525 PHILLIPS HIGHWAY, JACKSONVILLE, FLORIDA 32207.

#### Article VII

By Laws:

The board of Directors of the Corporation is authorized to adopt, amend or repeal the bylaws of the Corporation except as otherwise specifically provided therein.

#### Article VIII

**Election of Directors:** 

Elections of Directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

#### Article IX

#### Right to Amend:

The Corporation reserves the right to amend any provision contained in this Certificate as the same may from time to time be in effect in the manner now or thereafter prescribed by law, and all rights conferred on stockholders or others hereunder are subject to such reservation.

#### Article X

#### Limitation on Liability:

Directors of the Corporation shall be entitled to the benefits of all limitations on the liability of Directors generally that are not or hereafter become available under the General Corporation Law of Florida. Without limiting the generality of the foregoing, no Director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a Director, except liability (I) for any breach of the director's duty of loyalty to the Corporation and its stockholders, (ii) for acts or omission not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for any transaction from which the director derived an improper personal benefit. Any repeal or modification of Article X shall be prospective only, and shall not effect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

Dated April 4th, 2000

Elysee Ecclesiastre, Incorporator

Nelcie Ecclesiastre, Incorporator.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 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.

office/registered agent, in the state of Florida.	10);
1. The name of the Corporation is:	
ELN ENTERPRISE Incorporated	
2. The name and address of the registered agent and office is:	
Elysee Ecclesiastre (Name)	<u> </u>
5525 Ph. 11.68	

(P.O. Box NOT acceptable)

Jocksonville, FC 32207

(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.