

TRANSMITTAL LETTER

P00000/00801

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

FILED
00 OCT 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

EE OWNED, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DANIEL A. JACOBSON, ESQ

Name (Printed or typed)

633 SE THIRD AVENUE, SUITE 4R

Address

FORT LAUDERDALE, FL 33301

City, State & Zip

954/567-2301

Daytime Telephone number

300003439609--4
-10/25/00--01090--010
*****78.75 *****78.75

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

F. CHESSE

OCT 25 2000

ARTICLES OF INCORPORATION
OF
EE OWNED, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I – Name and Address

The name of this corporation is EE Owned, Inc. The address of the principal office and the mailing address of this corporation is 1954 Columbia Road, #610, Washington DC 20009.

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Initialed Registered
Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson

633 SE Third Ave., Suite 4R
Fort Lauderdale, FL 33301

Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Daniel A. Jacobson

633 SE Third Ave., Suite 4R
Fort Lauderdale, FL 33301

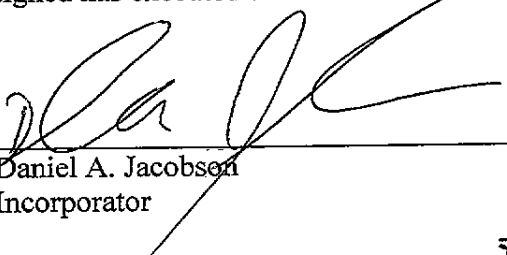
Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 2000.



Daniel A. Jacobson
Incorporator

Acceptance of Appointment

Of

Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Daniel A. Jacobson
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 12:25

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