

Pg/0000/05/5

TRANSMITTAL LETTER

FILED  
01 JAN 29 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

E & A ENTERPRISES OF ORLANDO, INC.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

000003589320--5  
-01/29/01--01015--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

ADDITIONAL COPY REQUIRED

FROM: Amy p. Ward  
Name (Printed or typed)

238 PRESCOTT DRIVE  
Address

ORLANDO, FLORIDA 32809  
City, State & Zip

407-854-9170  
Daytime Telephone number

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

1-29-01  
190

**ARTICLES OF INCORPORATION**  
**FOR**  
**E & A ENTERPRISES OF ORLANDO, INC.**

FILED  
01 JAN 29 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**E & A ENTERPRISES OF ORLANDO, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**238 PRESCOTT DRIVE  
ORLANDO, FLORIDA 32809**

**ARTICLE III PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):

**COMMERCIAL INSTALLATION AND REPAIR OF  
RESTAURANT EQUIPMENT AND OTHER  
COMMERCIAL APPLIANCES**

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**BY APPOINTMENT BY THE PRESIDENT**

## **ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value held evenly divided by the two and only two officers of the corporation.

## **ARTICLE VI LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

## **ARTICLE VII OFFICERS**

Officers of the Corporation are as follows:

**Amy P. Ward, President  
Erik L. Ward, Vice-President  
Amy P Ward, Treasurer**

## **ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

**Amy P. Ward  
238 Prescott Drive  
Orlando, Florida 32809**

## **ARTICLE IX INCORPORATION**

The name and street address of the Incorporator for these Articles of Incorporation are:

**Amy P. Ward  
238 Prescott Drive  
Orlando, Florida 32809**

The undersigned Incorporators have executed these Articles of Incorporation this  
17 day of January, 2001.

Signature of the Incorporator

Amy P. Ward

Amy P. Ward

Typed name of Incorporator signing

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

E & A ENTERPRISES OF ORLANDO, INC.

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

Amy P. Ward  
238 Prescott Drive  
Orlando, Florida 32809

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Amy P. Ward  
Amy P. Ward

Date: 1/17/01