

PO1000059410

TRANSMITTAL LETTER

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

100004420161--3  
-06/14/01--01070--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: E & C Investment Property, Inc.  
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FILED  
2001 JUN 14 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Clifton H. Rodriguez, C.P.A.  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

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

BC 6/14

# ARTICLES OF INCORPORATION

For

**E & C Investment Property, Inc.**

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**E & C Investment Property, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide real estate brokerage and investment services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

2321 NW 46<sup>th</sup> Avenue  
Lauderhill, Florida 33313

## Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Ean Clarke and Clovis Forde will each own 50% of the outstanding shares of the corporation.

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# ARTICLES OF INCORPORATION

For

**E & C Investment Property, Inc.**

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

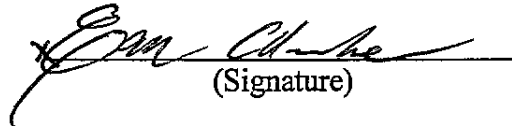
Ean Clarke  
2321 NW 46<sup>th</sup> Avenue  
Lauderhill, Florida 33313

## Article VI-Subscribers (s)

Ean Clarke  
2321 NW 46<sup>th</sup> Avenue  
Lauderhill, Florida 33313

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

5th day of June, 2001:

  
(Signature)

## Article VII-Appointment of Corporate Officers

The Board of Directors of the corporation has appointed the following officers:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Ean Clarke	2321 NW 46 <sup>th</sup> Avenue Lauderhill, Florida 33313	President/CEO/Chair
Clovis Forde	2321 NW 46 <sup>th</sup> Avenue Lauderhill, Florida 33313	Corporate Treasurer
Clifton H. Rodriquez	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

The above officer(s) will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officer(s) of the corporation.

**Articles of Incorporation  
Filing Fee-\$35.00**

**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 STATEMENTS IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is:  
  
E & C Investment Property, Inc.
2. The name and address of the registered agent and office are as follows:

Mr. Ean Clarke  
2321 NW 46<sup>th</sup> Avenue  
Lauderhill, Florida 33313

*Having been named as registered agent and to accept service 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  
obligation of my position as registered agent.*

  
(Signature)

6-11-01  
(Date)

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TALLAHASSEE, FLORIDA