

TRANSMITTAL LETTER

Pol000073007

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

SUBJECT: E. Minor, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004492251--5
-07/23/01--01116--012
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Edward P. Minor
Name (Printed or typed)

417 Northwest 48th Boulevard
Address

Gainesville, Florida 32607
City, State & Zip

(352) 373-4117
Daytime Telephone number

EFFECTIVE DATE
07-18-01

FILED
01 JUL 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy7/25

ARTICLES OF INCORPORATION

OF

E. MINOR, INC.

FILED
01 JUL 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this corporation is E. Minor, Inc.

Article II

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

EFFECTIVE DATE
57-18-01

Article III

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article IV

Capital Stock. This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

Article V

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

Article VI

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 417 N.W. 48th Boulevard, Gainesville, Florida, and the name of the initial registered agent of this Corporation at that address is EDWARD P. MINOR.

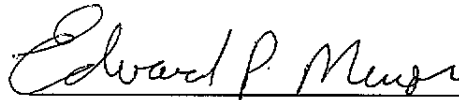
Article VII

Initial Board of Directors. This Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is: EDWARD P. MINOR, 417 N.W. 48th Boulevard, Gainesville, Florida.

Article VIII

Incorporator. The name and address of the person signing these Articles is EDWARD P. MINOR, 417 N.W. 48th Boulevard, Gainesville, Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, A.D. 2001.



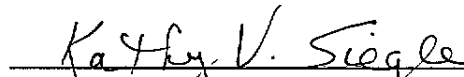
EDWARD P. MINOR
Incorporator

STATE OF FLORIDA)
 :
COUNTY OF ALACHUA)

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared EDWARD P. MINOR, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced a Florida Driver's License as identification and he acknowledged that he executed the Articles of Incorporation for the purposes therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 19 day of July, 2001.




Notary Public
My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

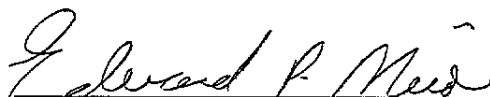
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That E. Minor, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named EDWARD P. MINOR, located at 417 N.W. 48th Boulevard, City of Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



EDWARD P. MINOR
Resident Agent

FILED
01 JUL 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA