

PO10000 82402

TRANSMITTAL LETTER

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

800004439739--7
-06/25/01--01125--010
*****87.50 *****87.50

SUBJECT: EE ENTERPRISES, 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: GEORGE THOMAS MCKIBGE
Name (Printed or typed)

94 E. MITCHELL HAMMOCK RD.
Address

OVIEDO, FL 32765
City, State & Zip

(321) 432-0955
Daytime Telephone number

FILED
01 AUG 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SMITH AUG 21 2001

92-1-1070
TS
5-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2001

GEORGE THOMAS MCKAIGE
94 E MITCHELL HAMMOCK RD
OVIEDO, FL 32765

SUBJECT: EE ENTERPRISES, INC.
Ref. Number: W01000014866

We have received your document for EE ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6052.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 401A00038710

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is E.E. Ventures, Inc.

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 94 East Mitchell Hammock Rd., Oviedo, Florida 32765; and the name of its initial registered agent at such address is George Thomas McKaige.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500, and the par value of each share shall be \$1.00.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

FILED
01 AUG 21 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
DURATION

The duration of the Corporation shall be Perpetual.

ARTICLE VII
BOARD OF DIRECTORS

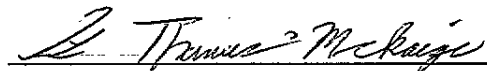
The number of directors constituting the initial Board of Directors of the Corporation is One. The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

George Thomas McKaige, 366 Waterside Dr. #102, Altamonte Springs, Florida 32701

ARTICLE VIII
PRINCIPAL OFFICE

The principal office of the corporation will be located at 94 East Mitchell Hammock Road, Oviedo, Florida 32765

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16 day of August, 2001.


George Thomas McKaige
(personally known)
August 16, 2001
Jami V. Smith

JAMI V. SMITH
Notary Public, State of Florida
My comm. exp. Mar. 29, 2005
Comm. No. DD 013582

FILED

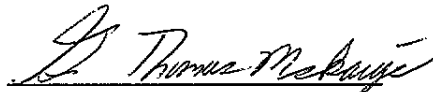
01 AUG 21 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of E.E. Ventures, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 16 day of August 2001.


George Thomas McKaige

August 14, 2001
Jani V. Smith

JANI V. SMITH
Notary Public, State of Florida
My Comm. exp. Mar. 29, 2005
Comm. No. DD 013582