

*Vinette Morris Hudson*

*Attorney at Law*

*207 E. Hillcrest Street • Orlando, FL 32801*

**P01000117234**  
December 1, 2001

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

RE: E-RIEL ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation in regard to the above referenced matter, our check in the amount of \$78.75 for filing fees and a Certificate Of Filing.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

*Vinette Morris Hudson*

Vinette Morris-Hudson

VMH:jal  
Enclosure

300004715863--6  
-12/10/01--01047--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 DEC 10 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch DEC 11 2001

## ARTICLES OF INCORPORATION

### **E-RIEL ENTERPRISES, INCORPORATED**

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

#### ARTICLE I

The name of the corporation shall be: E-RIEL ENTERPRISES, INC.

The principal place of business of this corporation shall be:

#### ARTICLE II

##### **PRINCIPAL OFFICE**

1339 Vickers Lake Drive,  
Ocoee, Florida 34761

#### ARTICLES III

##### **PURPOSE**

This corporation is organized exclusively for the purpose of providing moderate to aggressive investment and funding for start-up, fledgling, and established business entities.

Notwithstanding the above, E-RIEL ENTERPRISES, INC. shall engage in the general activities of:

A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.

B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

01 DEC 10 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

#### **ARTICLE IV**

The maximum number of shares this corporation is authorized to issues is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

##### **DURATION**

The duration of the corporation existence shall be perpetual.

#### **ARTICLE VI**

##### **MEMBERSHIP/BOARD OF DIRECTORS**

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 1, his name and address being as follows:

James H. Hill  
1339 Vickers Lake Drive  
Ocoee, Florida 34761

James H. Hill is designated the President, Vice President, Treasurer and Secretary of said corporation.

#### **ARTICLE VII**

##### **PERSONAL LIABILITY**

No Officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VIII**

**DISSOLUTION**

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.

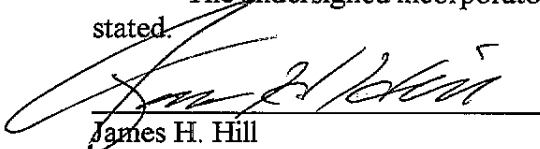
**ARTICLE IX**

**INCORPORATOR(S)**

The incorporator of this corporation is:

James H. Hill 1339 Vickers Lake Drive, Ocoee, Florida 34761

The undersigned incorporator certifies that he executed these articles for the purposes herein stated.

  
James H. Hill

11/29/01  
Date

**ARTICLE X**

**INITIAL REGISTERED AGENT AND STREET ADDRESS:**

Vinette Morris Hudson  
207 E. Hillcrest Street  
Orlando, Fl, 32801

**ARTICLE XI**

**EFFECTIVE DATE:**

The effective date of this corporation shall be five business days prior to the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day NOVEMBER, 2001.

  
James H. Hill

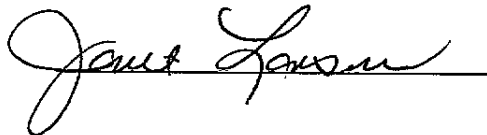
STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instruments was acknowledged before me this 29 day of NOVEMBER 2001,  
by James H. Hill.

{☒} who is/are personally known to me, or  
{ } who has/have produced \_\_\_\_\_ Drivers Licenses  
as identification.

Notary Public  
State of Florida at Large

My Commission Expires:





Janet Larsen  
MY COMMISSION # CC875103 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT REGISTERED OFFICE**

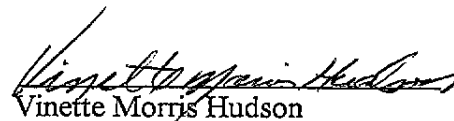
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement in designating the  
registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E-RIEL ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Vinette Morris Hudson  
207 E. Hillcrest Street  
Orlando, Florida 32801

FILED  
01 DEC 10 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Vinette Morris Hudson

Registered Agent  
Date: November 16, 2001