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FILED  
02 JAN -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX: (352) 394-4025

MEMORANDUM

TO: Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FROM: Linda Topping, Legal Assistant

DATE: December 31, 2001

RE: Enterprises Unlimited, Inc.  
Our File No. 01-10765

000004748590--9  
-01/03/02--01027--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE

01-01-02

Enclosed are the following in connection with the incorporation of the captioned:

1. Articles of Incorporation (original and one copy)
2. \$70.00 check for:
  - \$ 35.00 filing fee
  - \$ 35.00 designation of Registered Agent

Note: The use of this name was cleared by telephone call 12/31/01 to 850-245-6052.

Please file the Articles of Incorporation noting the effective date of December 31, 2001 and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certificate of Status.

Enclosures

cc: David and Cheryl Wood

J. BRYAN JAN - 7 2002

ARTICLES OF INCORPORATION  
of  
ENTERPRISES UNLIMITED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**  
Name

**EFFECTIVE DATE**  
01-01-02

The name and address of this corporation shall be: ENTERPRISES UNLIMITED, INC., 308 East Chester Street, Clermont, FL 34711.

**ARTICLE II**  
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**  
Effective Date

The date that corporate existence shall begin January 1, 2002.

**ARTICLE IV**  
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
David M. Wood	P.O. Box 1985 Minneola, FL 34755
Cheryl D. Wood	P.O. Box 1985 Minneola, FL 34755

The names and addresses of the Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
David M. Wood	P.O. Box 1985 Minneola, FL 34755
Cheryl D. Wood	P.O. Box 1985 Minneola, FL 34755

## **ARTICLE V**

### **Stock**

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1000 shares of common stock each with a par value of \$10.00.

## **ARTICLE VI**

### **Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

## **ARTICLE VII**

### **Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
  - (c) Sale, lease or exchange of the major portion of the property or assets of the corporation;
- or
- (d) Dissolution of the corporation.

## **ARTICLE VIII**

### **Term of Existence**

This corporation shall exist perpetually.

## **ARTICLE IX**

### **Directors**

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

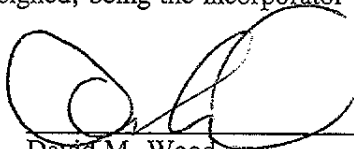
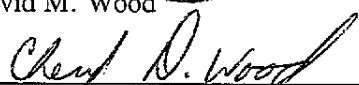
**ARTICLE X**  
**Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 700 Almond Street, Clermont, FL 34711 . The name of the Registered Agent of this corporation is Richard H. Langley, Esquire, at the above office address.

**ARTICLE XI**  
**Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

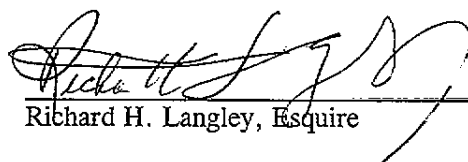
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this December 31, 2001.

  
\_\_\_\_\_  
David M. Wood  
  
\_\_\_\_\_  
Cheryl D. Wood

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for ENTERPRISES UNLIMITED, INC., as stated in these Articles of Incorporation.

Dated: December 31, 2001

  
\_\_\_\_\_  
Richard H. Langley, Esquire

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