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**KENNETH L. MANN, P.A.**  
ATTORNEY AT LAW

120 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801  
PHONE NO: 407/422-0006  
FAX NO: 407/422-1444

March 6, 2002

FILED

02 MAR 14 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
03-11-02

PLEASE REPLY TO:

P.O. BOX 551  
ORLANDO, FL 32802-0551

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/14/02--01037--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ENP, INC.


Ladies and Gentlemen:

Enclosed please find an original Articles of Incorporation together with Acceptance by Registered Agent for the above-referenced proposed corporation, and our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Certificate	<u>35.00</u>
Total	<u>\$ 78.75</u>

If the above is in order, please file and furnish us with a certified copy as soon as possible. If you have any questions, please call us collect immediately. Thank you for your attention to this matter.

Sincerely,



Kenneth L. Mann

KLM/pn

Enclosures

cc: Mr. Nazareno Perlini

C:\My Documents\Office Documents\Documents\Corporations\Corr SOS 030602.wpd

ARTICLES OF INCORPORATION

OF

ENP, INC.

EFFECTIVE DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ENP, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

1. To engage in all lawful types and forms of business which the corporation may deem desirable from time to time.
2. In furtherance of the foregoing, the general purpose of the corporation includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, *Fla. Stat.*

ARTICLE IV - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE VI - PRINCIPAL OFFICE; REGISTERED OFFICE  
AND AGENT; MAILING ADDRESS

The street address of the principal office and initial registered office designated by the

corporation is: 711 Mendez Way, Longwood Florida 32750 and the name of the initial registered agent designated by the corporation at this address is: Nazareno Perlini. The mailing address of the corporation shall be 711 Mendez Way, Longwood, Florida 32750.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall be comprised as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nazareno Perlini	711 Mendez Way Longwood, Florida 32750

The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Nazareno Perlini  
711 Mendez Way  
Longwood, Florida 32750

#### ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors, subject to the power of the shareholders to repeal or amend any by-laws adopted by the Board of Directors. The shareholders also reserve the concurrent power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be amended or repealed by the Board of Directors.

#### ARTICLE X - OFFICERS

The by-laws of the corporation shall provide for certain officers and the duties of all officers and prescribe the time and manner of their election. The initial officers of the corporation

shall be:

President/ Vice-President/Secretary/ Treasurer -- Nazareno Perlini

Their addresses are set forth in Article VII above.

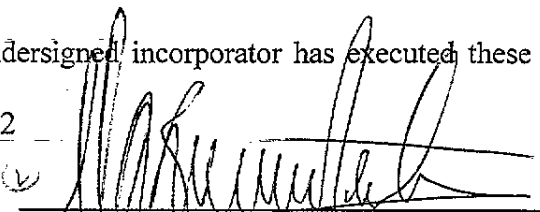
#### ARTICLE XI - MEETINGS

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### ARTICLE XII - AMENDMENT

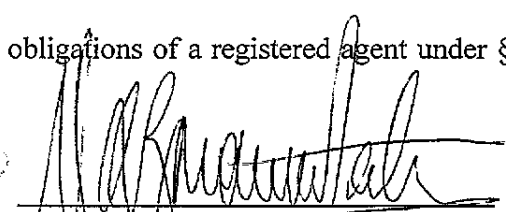
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of March, 2002

  
Nazareno Perlini, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named above as registered agent for the above referenced corporation, at the place designated in Article VI above, I hereby accept the appointment to act in this capacity, and state that I am familiar with and accept the obligations of a registered agent under §§ 48.091 and 607.0505, *Fla. Stat.*.

  
Nazareno Perlini, Registered Agent