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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

ENGEDI Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005359033-4
-04/26/02--01038--022
*****78.75 *****78.75
CK No. 3804

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

ADDITIONAL COPY REQUIRED

FROM: CLAIRE A TITUS
C/O JAYCEE ENT
Name (Printed or typed)

4 NE 3rd ST.
Address

CRYSTAL RIVER FL 34429
City, State & Zip

352-795-6652
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
ENGEDI, INC

02 APR 26 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is ENGEDI, INC.

ARTICLE II
EXISTENCE

The Corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 NE THIRD ST CRYSTAL RIVER FLORIDA. and the initial registered agent of this corporation at that address is CLAIRE A TITUS

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

ROBERT J LACAVA President/Secretary

SUZANNE J LACAVA Vice President/Treasurer

**ARTICLE VIII
INCORPORATOR**

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

SUZANNE J LACAVA


**ARTICLE IX
IDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22nd day of April 2002.


Suzanne J LaCava

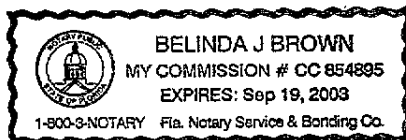
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Suzanne J LaCava** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this day of April 2002.

S E A L


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPT-
ANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Statutes
the following is submitted:

First that ENGEDI, Inc. desiring to organize or qualify under the
laws of the State of Florida with it's principle place of busi-
ness at:

4 NE Third St
Crystal River Fl 34429

has named Claire A Titus who is located at 4 NE Third St Crystal
River Fl as it's agent to accept services of process within
Florida.

DATED

April 22 2002

Suzanne J LaCava
Incorporator

Having been named to accept service of process for the above
coporation, 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 performance
of my duties.

Claire A Titus
Claire A Titus
Registered Agent