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# TRANSMITTAL LETTER

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

SUBJECT:	= & N INVESTHENTS OF TAMPA, 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	<b>⊠ \$78</b> .75	□\$122.50	\$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: WILFREDD TRINIDAD, CPA				
Name (Printed or typed)				
1365 DAKFIELD DRIVE				
Address				
BRANDON, FL 33511 City, State & Zip				
(8/3) 626-4796  Daytime Telephone number				
Day time Telephone number				

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

#### ARTICLES OF INCORPORATION

OF

# E & N Investments of Tampa, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

# **ARTICLE I**

<u>NAME</u>: The name of this corporation is:

E & N Investments of Tampa, Inc.

# 03 MAY 19 AM 9:39 SECRETATE FLORIDA TALLAHASSEE, FLORIDA

# **ARTICLE II**

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon

The date of filing of these Articles of Incorporation with the Department of State, State of

Florida.

#### **ARTICLE III**

<u>PURPOSE</u>: This corporation is organized for the purpose of performing any lawful business activity.

# ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in Other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or Decreased as provided by the laws of Florida.

#### ARTICLE V

<u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the Initial registered office <u>and</u> principal office of this corporation are:

4616 W. Kennedy Blvd.

Tampa, FL 33609

The name of the initial registered agent of this corporation at that address is:

Nelson Figueroa

# ARTICLE VI

<u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Nelson Figueroa

4616 W. Kennedy Blvd

Tampa, FL 33609

Edna Figueroa

4616 W. Kennedy Blvd.

Tampa, FL 33609

# **ARTICLE VII**

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

Nelson Figueroa

4616 W. Kennedy Blvd

Tampa, FL 33609

#### ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE IX

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

# **ARTICLE X**

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

# **ARTICLE XI**

SUBSCRIBERS: The name and address of the subscribers and the number of shares of stock which each person agrees to take are:

Nelson Figueroa

Edna Figueroa

4616 W. Kennedy Blvd.

4616 W. Kennedy Blvd.

Tampa, FL 33609

Tampa, FL 33609

Number of Shares 51

Number of Shares 49

#### **ARTICLE XII**

OFFICERS: The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Nelson Figueroa
President/Chairman

Edna Figueroa Secretary/Treasurer

#### **ARTICLE XIII**

<u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation

This 13 th day of May, 2003

Nelson Figueroa

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for E & N Investments of Tampa, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F,S. 607.0501(3).

Nelson Figueroa