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TRANSMITTAL LETTER

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

SUBJECT: E.P.	, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>Ec</u>	lward J. Pierson Name	(Printed or typed)	<u>:</u>
26	517 Tropicana Blvd., #D3	Address	
Ng	iples, FL 34116 City,	State & Zip	
25	39-283-8182		

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

EDWARD J. PIERSON 2617 TROPICANA BLVD., #D3 NAPLES, FL 34116

SUBJECT: E.P., INC.

Ref. Number: W03000037906

We have received your document for E.P., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You failed to make the correction(s) requested in our previous letter.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 403A00066962

ARTICLES OF INCORPORATION

OF E.P., THE ENTER PRIZE THE,

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

ARTICLE I: NAME

The name of the corporation shall be: E.P., Rice ENTER PRIZE

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office is: 2617 Tropicana Blvd., #D3, Naples, Florida 34116, and the mailing address of this corporation shall be: 2617 Tropicana Blvd., #D3, Naples, Florida 34116.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) Shares, consisting of one class only designated as "common stock" with par value of \$1.00 per share.

The stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Board of Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty days have expired or the Board of Directors have consented thereto.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Edward J. Pierson, 2617 Tropicana Blvd., #D3, Naples, Florida 34116 and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Edward J. Pierson, 2617 Tropicana Blvd., #D3, Naples, Florida 34116.

ARTICLE VI: DIRECTORS

The number of the directors constituting the initial Board of Directors of the corporation are: two (2) and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following:

Edward J. Pierson, 2617 Tropicana Blvd., #D3, Naples, FL 34116 Sheila Pierson, 2617 Tropicana Blvd., #D3, Naples, FL 34116

ARTICLE VII: PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII: PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this <u>5</u> day of November, 2003.

Edward J. Pierson, Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged and executed before me this day of November, 2003 by Edward J. Pierson who is personally known to me or who produced as identification.

Notary Public

My Commission Expires:

