

P04000136568

JAVIER SUAREZ

(Requestor's Name)

3603 N.W. 53RD TERRACE

(Address)

(Address)

GAINESVILLE, FL 32606 (352)262-1757

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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E*E INVESTMENT * HOLDINGS

(Business Entity Name)

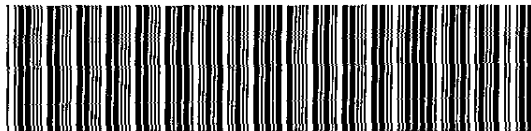
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DIVISION OF CORPORATION

4-10/1

ARTICLES OF INCORPORATION
OF
E&E
INVESTMENTS & HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

E&E
The name of this Corporation is **E&E Investments & Holdings, Inc.** .

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this Corporation is 3603 NW 53rd Terrace, Gainesville, Florida 32606, and its mailing address is 3603 NW 53rd Terrace, Gainesville, Florida 32606.

ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by:
David Miller Lang, Jr.
Attorney at Law
Post Office Box 51
Trenton, Florida 32693
(352) 463-7800
Florida Bar No. 0023541

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 3603 NW 53rd Terrace, Gainesville, Florida 32606, and the mailing address is 3603 NW 53rd Terrace, Gainesville, Florida 32606, and the name of the Corporation's initial registered agent at that office is Javier Suarez.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATORS.

The name and mailing address of the incorporator of these Articles of Incorporation is Javier Suarez, 3603 NW 53rd Terrace, Gainesville, Florida 32606.

ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The names of the initial director of this Corporation and his address is: Javier Suarez, 3603 NW 53rd Terrace, Gainesville, Florida 32606. Javier Suarez shall initially serve as Director, President, Treasurer and Secretary. The person named as initial director and officer shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on SEPTEMBER 28, 2004.



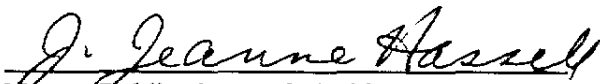
Javier Suarez, Incorporator

STATE OF FLORIDA
COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Javier Suarez, _____ who is personally known to me, or ✓ who produced a Florida Drivers License as identification, to me known to be the person described as Incorporator, who identified this instrument as Articles of Incorporation of ^{E+E} ~~EE~~ Investments & Holdings, Inc., and who signed this instrument willingly, and acknowledged before me that he subscribed to these Articles of Incorporation on Sept.
28, 2004.



J. Jeanne Hassell
Commission # DD 006294
Expires April 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida at Large
Printed Name: J. Jeanne Hassell
Commission Number: DD 006294
Commission Expires: 4-20-2005
(SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

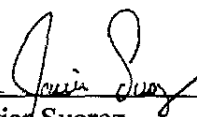
E & E

1. The name of the corporation is **■ Investments & Holdings, Inc..**
2. The name of the registered agent is Javier Suarez.
3. The mailing address of the registered agent is 3603 NW 53rd Terrace, Gainesville, Florida 32606.
4. The street address of the registered office is 3603 NW 53rd Terrace, Gainesville, Florida 32606.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment and obligations of my position as registered agent and agree to act in this capacity.

Date: SEPTEMBER 28, 2004



Javier Suarez
Registered Agent/Incorporator