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SECRETARY OF STATE DIVISION OF AN 25 AM 9: 34

COVER LETTER

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

SUBJECT: eGIS	, Incorporated.		_	
Enclosed are an orig	(PROPOSED CORPORA		_	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Robert E.	Ehrman (Printed or typed)		
_	982 Wood Stork Place			
	Fernandina Beach, FL City, State & Zip			
	904-261-5864 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

eGIS, Incorporated.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

982 Wood Stork Place, Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

N/A

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert E. Ehrman, President 982 Wood Stork Place Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Robert E. Ehrman 982 Wood Stork Place Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Robert E. Ehrman 982 Wood Stork Place Fernandina Beach, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/16/06

16/00

Daté