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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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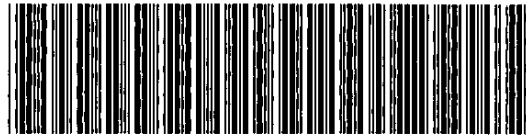
(Business Entity Name)

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2006 JUN 19 A 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-20-06
WC

(SAMPLE LETTER OF TRANSMITTAL)

DATE June 9, 2006

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

Re: Ende Corporation, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Marsha L. Ende, President

(Individual's Name)

Ende Corporation

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

4664 Lake In The Woods Drive

Spring Hill, FL 34607

PHONE

(352)200-5726

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Ende Corporation

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act; adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ende Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 4644 Lake In The Woods Drive		
CITY Spring Hill	FLORIDA	ZIP 34607

Mailing address, if different

STREET ADDRESS Same as above		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Marsha L. Ende		
ADDRESS 4644 Lake In The Woods Drive		
CITY Spring Hill	FLORIDA	ZIP 34607

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director~~s~~ initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name~~s~~ and address~~es~~ of the initial director~~s~~ of the corporation ^{is} ~~are~~ as follows:

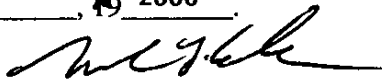
NAME Marsha L. Ende		
ADDRESS 4644 Lake In The Woods Drive		
CITY Spring Hill	STATE Florida	ZIP 34607
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The name~~s~~ and address~~es~~ of the incorporator~~s~~ signing these Articles of Incorporation ^{is} ~~are~~ as follows:

NAME Marsha L. Ende		
ADDRESS 4644 Lake In The Woods Drive		
CITY Spring Hill	STATE Florida	ZIP 34607
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator~~s~~ ^{has} ~~have~~ executed these Articles of Incorporation this 12th day of June, 19 2006.



Marsha L. Ende _____ (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Ende Corporation

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4644 Lake In The Woods Drive

Spring Hill, FL 34607

has named Marsha L. Ende

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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 obligations of my position as registered agent.



Marsha L. (Signature) **Ende**

6/12/06

(Date)