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07 MAR 20 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

***SUBJECT* : E & P ENTERPRISES OF CITRUS , INC.**

**PROPOSED CORPORATE NAME**

**ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A  
CHECK IN THE AMOUNT OF : \$ 78.50**

**AN ADDITIONAL ORIGINAL COPY OF THE ARTICLES OF  
INCORPORATION WILL BE INCLUDED, WHEN A CERTIFIED  
COPY IS REQUESTED.**

**PLEASE : RETURN TO**

**LIBERTY CONSULTING SERVICE  
P.O.BOX 189  
LECANTO , FL. 34460-0189**

**PH. ( 352 ) 249 - 3180**

ARTICLES OF INCORPORATION  
OF  
E & P ENTERPRISES OF CITRUS , INC.

FILED

07 MAR 20 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES  
TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER  
THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA,  
PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS,  
PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION SHALL BE :  
E & P ENTERPRISES OF CITRUS , INC.

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE  
AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT  
THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY  
THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS  
ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL  
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA  
STATUTES.

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING  
CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF IT'S PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE IT'S CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

- F. TO MAKE CONTACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE IT'S NOTES, BONDS AND OTHER OBLIGATIONS AND SECURE ANY OF IT'S OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF IT'S PROPERTY, FRANCHISES AND INCOME.
- G. TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND RE-INVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OR INVESTED.
- H. TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWER GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE.
- I. TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION.
- J. TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAWS OF THE STATE, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.
- K. TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES.
- L. TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.
- M. TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE.

N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR  
CONVENIENT TO EFFECT IT'S PURPOSE.

#### ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS  
CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE  
ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR  
VALUE OF [ \$ 1.00 ] DOLLAR PER SHARE. EACH HOLDER OF  
COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO  
ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM  
OR HER.

#### ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE  
PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY  
SHARES OF THE CORPORATION, OR SECURITIES OF THE  
CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO  
SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

#### ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE  
PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :  
6025 N MAHOGANY TERR BEVERLY HILLS, FLORIDA 34465

ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF SERVICE IS AS FOLLOWS : EDWARD KOLLMANN 6025 N. MAHOGANY TERRACE , BEVERLY HILLS , FL. 34465

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS, TO-WIT :

| NAME            | ADDRESS                                               |
|-----------------|-------------------------------------------------------|
| EDWARD KOLLMANN | 6025 N. MAHOGANY TERRACE<br>BEVERLY HILLS , FL. 34465 |

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED, OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE INCORPORATORS OF : E & P ENTERPRISES OF CITRUS , INC BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED, SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

EDWARD KOLLMANN

6025 N. MAHOGANY TERRACE  
BEVERLY HILLS , FLORIDA 34465

ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS. BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE REPEALED OR CHANGED.

THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION NOT INCONSISTENT WITH THE LAW OR THE ARTICLES OF INCORPORATION.



IN WITNESS WHEREOF, WE, THE UNDERSIGNED  
SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR  
BONDS AND SEALS THIS 1ST DAY OF JANUARY 2007 FOR THE  
PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF  
THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN  
THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA,  
THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE  
FACTS HEREIN STATED ARE TRUE.

  
EDWARD KOLLMANN PRES

\_\_\_\_\_  
VICE/PRES

  
EDWARD KOLLMANN SEC/TREAS

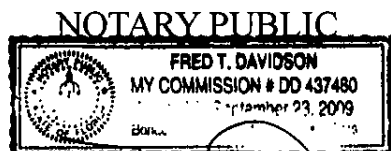
[ STATE OF FLORIDA ]

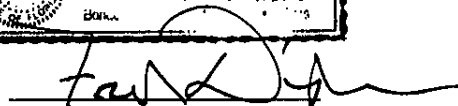
[ COUNTY OF CITRUS ]

BEFORE ME, THIS DAY PERSONALLY APPEARED  
EDWARD KOLLMANN TO ME WELL KNOWN TO BE THE  
INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION AND  
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME  
FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

1st DAY OF JAN, 07



  
FRED DAVIDSON

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to Florida Statutes Section 48.091 and 607.0501 the following is submitted : the undersigned corporation , organized under the laws of the state of Florida designates the Registered Agent / Registered Office as the following :

[ 1 ] Corporate name:    E & P ENTERPRISES OF CITRUS , INC.

[ 2 ] Name & Address of the registered agent / office is :

EDWARD KOLLMANN

6025 N. MAHOGANY TERRACE  
BEVERLY HILLS , FL. 34465

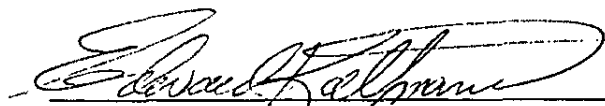
Signature

  
corporate officer

Title      PRES      Date              

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 the 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.

Signature

  
Date

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TALLAHASSEE, FLORIDA