

P07000108887

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000245251 3)))



H070002452513ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHN CLAPPER III P.A.
Account Number : I20050000086
Phone : (239) 261-0592
Fax Number : (239) 261-4190

FLORIDA PROFIT/NON PROFIT CORPORATION

Eternal Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED
07 OCT -2 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
07 OCT -2 AM 11:42
P.002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ETERNAL ENTERPRISES, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

ETERNAL ENTERPRISES, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**ETERNAL ENTERPRISES, INC.
5555 Lancewood Way
Naples, Florida 34116**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**ETERNAL ENTERPRISES, INC.
5555 Lancewood Way
Naples, Florida 34116**

and the name and address of the Corporation's initial registered agent at such address is:

**Roberto J. Millet
ETERNAL ENTERPRISES, INC.
5555 Lancewood Way
Naples, Florida 34116**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**Roberto J. Millet
ETERNAL ENTERPRISES, INC.
5555 Lancewood Way
Naples, Florida 34116**

SIXTH: The name and address of the sole incorporator is:

Roberto J. Millet
ETERNAL ENTERPRISES, INC.
5555 Lancewood Way
Naples, Florida 34116

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 1 day of October 2007.


Roberto J. Millet
Sole Incorporator

I, **Roberto J. Millet**, having been designated to act as registered agent, hereby agree to act in this capacity.


Roberto J. Millet
Initial Registered Agent

FILED
07 OCT -2 AM 11:42
CLERK OF STATE
TALLAHASSEE, FLORIDA