

# P09000075377

Florida Department of State  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

e5 solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
E5 SOLUTIONS, INC.,**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I-Name**

The name of the Corporation shall be: E5 Solutions, Inc.,

**ARTICLE II- Purpose**

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

**ARTICLE III- Term of Existence**

This corporation shall begin existence on the date of filing these articles with the Secretary of State of the State of Florida and shall have perpetual existence thereafter.

**ARTICLE IV- Powers**

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

**ARTICLE V- Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common voting stock. All or any part of the capital stock may be paid in cash, in property, or in labor or services actually performed for the corporation. Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All stock shall be fully paid for when issued and shall be nonassessable.

**ARTICLE VI**

**Principal Office Street Address**

The street address of the Corporation's initial principal office is:

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TALLAHASSEE FLORIDA

3984 Grove Park Drive, Tallahassee, FL 32311.

**ARTICLE VII Initial Registered Office and Agent**

The initial registered agent's name and address for the Corporation's is:

John P. Joseph, Esquire  
2428 Central Avenue  
Suite 201  
St. Petersburg, FL 33713

**ARTICLE VIII- Indemnification**

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE IX- Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors.

**ARTICLE X-Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

**ARTICLE XI-Incorporator**

The name and address of the incorporator of this corporation is:

John P. Joseph, Esquire  
2428 Central Avenue  
Suite 201  
St. Petersburg, FL 33713

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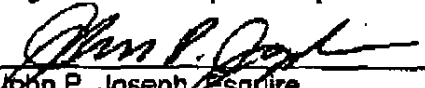
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
John P. Joseph  
Incorporator

Sept 2, 09  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for E5 Solutions, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
John P. Joseph, Esquire  
Registered Agent

Sept 2, 09  
Date

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