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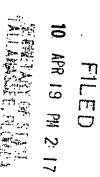
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COVER LETTER

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(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□\$70.00

▼\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

1: Lori Ann Elmer Name (Printed or typed)	
Name (1 timed of typed)	
11602 Grand Bay Boulevard	
Address	
	\$
Clermont, FL 34711	
City, State & Zip	
352-241-9529	
Daytime Telephone number	
•	
kimelmer@earthlink.net	
E-mail address: (to be used for future annual report notific	ation)

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

ARTICLE'S OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: E & E Engineers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 11602 Grand Bay Boulevard, Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Profitable consultant engineering company.**

ARTICLE IV SHARES

The number of shares of stock is: 3

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lori Ann Elmer, 11602 Grand Bay Boulevard, Clermont, FL 34711, President Kim W. Elmer, 11602 Grand Bay Boulevard, Clermont, FL 34711, Vice President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Lori Ann Elmer, 11602 Grand Bay Boulevard, Clermont, FL 34711

ARTICLE VII INCORPORATOR

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

Kim W. Elmer, 11602 Grand Bay Boulevard, Clermont, FL 34711

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

/ / *[0*

Date