

1778 Cassat Avenue Jacksonville, Florida 32210 Attorney at Law Transmittal Letter

(904) 387-1100 FAX (904) 388-3213

January 30. 1995

Department of State Division of Corporations

990001386010 - 02/101/95 - -01120~ **-**001

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.00 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

Please return documents to my office at 1778 Cassat Avenue, Jacksonville, Florida 32210

Sincerely,

David S. Gamsey

DSG/kah

Encl: Articles of Incorporation

Per Principal Some dales Suddens Library LA address NA address NA

g +128 3 1 1

ARTICLES OF INCORPORATION OF ENTERPRISING SOLUTIONS, INC

95 FEB -7 FII 1: 34
SECRETARY OF STATE
MALLAHASSEE FLOORION

The undersigned subscriber to these Articles of

Incorporation, a natural person competent to contract, hereby
forms a corporation under the laws of the State of Florida,
does hereby certify:

ARTICLE I

NAME

The name of the corporation shall be ENTERPRISING SOLUTIONS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) all of which shall be common stock.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than \$1,000.00. The Corporation may purchase from time

or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

NAME	RESIDENCE AND POST OFFICE ADDRESS	OFFICE
Jose A. Crespo	727 Camelia Trail St. Augustine, Florida 32086	President, Treasurer, & Director
Mary E. Crespo	727 Camelia Trail St. Augustine, Florida 32086	Vice President, Secretary, & Director
	ARTICLE IX	

The name and address of the subscriber to these Articles of Incorporation is Jose A. Crespo,
St. Augustine, Florida 32086.

SUBSCRIBER

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the share-holders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of January, 1995.

\Incorporator

JOSE A CRESPO

to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of the corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE V

ADDRESS

The street address of the initial registered office of the corporation shall be 1778-B Cassat Avenue, Jacksonville, Florida 32210, and the name of the initial Registered Agent for the corporation at that address is JOSE A. CRESPO.

The principal place of business is also at the above address.

ARTICLE VI

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First-that ENTERPRISING SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1778-B Cassat Avenue, Jacksonville, Florida 32210, has named Jose A. Crespo, as it agent to accept service of process within this state.

ACKNOWLEGEMENT:

Having been named to accept service of process of the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jose A. Crespo

95 [E8 -7 F2] SECCED 17 - 7 STATE OF FLORIDA COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County named above, to take acknowledgements, personally appeared Jose A. Crespo, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who has produced his Florida driver's license as proof of identification, and acknowledged before me that he subscribed to those Articles of Incorporation.

Notary Public, State of Florida at Large My Commission expires:



OFFICIAL SEAL
DAVID S. GAMSEY
My Commission Empires
April 7, 1997
Commi No. CC 275106



OFFICIAL SEAL DAVID S. GAMSEY My Commission Expires April 7, 1997 Comm. No. CC 275106

	u + 1 * 1 A	* ***	APPROVED	
PLEASE READ AL	LL INSTRUCTIONS BE	FORE COMPL	LETING THIS FORMS FILED	
	FLOHIUA DEPARTMENT	0, 0,,,,,,		
APPLICATION APPLICATION	Sand a B. Mortha Secretary of Stal	am	1996 SEP -6 AH 9: 08	
FOR PEINSTATEMENT	Secretary of State	TIONS		
REINSTATEMENT			SECRETARY OF STATE TALLAHASSEE. FLORIDA	
DOCUMENT # \$500010	1 u ~			
	LUTIONS INC	ン・	\ .	
ENTERPRISING SOL	-	1	l.	
Principal Place of Business	P.O. Box 32	.08	200001952232 -09/20/9601012002	
7 WILLOW DR	FIUI DOK 32	E, FL	=D9/20/9601012002 *****383.75 ****383.75 *****383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 ******383.75 *********383.75 ************************************	
ST AUGUSTINE, FL	ST. AUGUSTINI 32085-37	208		
27 A B A	JAUGO - 74	irrection below.	DO NOT WRITE IN THIS SPACE	
Il above addresses are incorrect in any way, line this New Principal Office Address, Il Applicable	ugh Incorrect information and enter co 3. New Mailing Address, It Applicab		ate Incorporated or Qualified o Do Business in Flonds	
2. New Principal Office Address, II Applicable	Suite, Apt. #, etc.	<u>{</u> _ <u>_</u> { <u></u>	FEB / Applied For	
Suite, Apl. #, etc.		5	59-3298109 Not Applicable	
City & State	City & State	- -	CERTIFICATE OF STATUS DESIRED S	
Zip Country	Zip Country			
7. Names and Street Addresses of Each Officer and	/or Directo (Florida nonprolit corporal	tions must list at least 3 die	City / State / Zip	
Name of Officers	3 (Do NOT Us	se Fost Office Box Number	ors) 4	
1 2		W DR	ST. AUGUSTINE, FL 32084	
P,T,D JOSE A. CRE	>r0			
		ow DR.	ST. AUGUSTINE, FL 32084	
1.5,D MARY E. CRE				
		DEIM	ISTATEMENT TO LEAF BANK	
		nein	WIN LINE	
B. Name and Address of Curre	nt Registered Agent		Name and Address of New Registered Agent	
			Box Number is Not Acceptable)	
JOSE A. CRESPO Street Addres			. Box Number is Not Acceptable)	
WILLOW DR	FL	Suite, Apt. #, Etc.	- · · · · · · · · · · · · · · · · · · ·	
ST. AUGUSTINE, FL		City	City State Zip Code	
52084		· '		
10. I, being appointed the egistered agent of the	above named corporation, am familia	r with and accep, the oblig	01.101	
Signature of	(runer		Date/_5/_76	
Registered Agent	REGISTERED GENT MUST SIGN			
11. Does this corporation pa	av anv intannihle tax to	the -	(See other side for information on intangible tax.)	
Dept. of Revenue under	J. 10010021		No on intangible tax.)	
<u> </u>			or the exemption stated in Section 119.07(3)(k), Florida Statutes, I	
12. I do hereby certify that the information supp	plied with this filing is voluntarily fumisl liability of non-compliance with Section	ned and does not qualify find 119.07(3)(k) in the event	for the exemption stated in Section 119.07(3)(k), Florida Statutes, I in that the information supplied is deemed exempt from public access the provided for in chapter 607 or 617, F.S. I further certify that when I is the requirements of section 607.0401 or 617.0401, F.S., and that is the requirements of section 607.0401 are 617.0401, F.S., and that	
cartify that I am an officer or director or the	or dissolution has been eliminared, the	e comorate name sautites	ccurate, and my signature shall have the same legal effect as it has	
nes remstatement application the feason fo	- and information indicated on this	THE DIEG CHEST WATER THE SECOND SECON		
fees owed by the corporation have been punder oath.	aid. The indifficult in SRESID.	ENT .	0 0 01 (0-11) 1171-127	
fees owed by the corporation have been p	OR POINTED NAME OF SIGNING OFFICE	ENT L. CRESTO	9-3-96 (904) 471-037	