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**MARSHALL & WRIGHT, P.A.**

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February 14, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol  
Tallahassee, FL 32301

700001409537  
-02/17/95--01107--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation/E & K Investment Corporation

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for E & K Investment Corporation. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee	\$20.00
Registered Agent	20.00
Certified Copy	<u>30.00</u>
	\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

*Randall J. Marshall*  
Randall J. Marshall

RJM/sd  
enc.

*SM JR*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 17 AM 11:15

FILED  
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DIVISION OF CORPORATIONS  
95 FEB 17 AM 11:15

ARTICLES OF INCORPORATION  
OF

E & K INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is E & K INVESTMENT CORPORATION.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of buying, selling and renovating real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2049 Jefferson Ave., Deltona, FL 32738, and the name of its initial registered agent at such address is KENNETH W. WALKER. This address is also the address of the principal office and mailing address for the corporation. KENNETH W. WALKER, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth W. Walker	2049 Jefferson Ave. Deltona, FL 32738
Elaine Edwards	2041 Jefferson Ave. Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth W. Walker	2049 Jefferson Ave. Deltona, FL 32738

Executed by the undersigned at Orange City, Florida, on the 14th day of February, 1995.

  
KENNETH W. WALKER  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  
14<sup>th</sup> day of February, 1995, by KENNETH W. WALKER, (✓) who is  
personally known to me or ( ) who has produced \_\_\_\_\_  
as identification.

Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_

