

P95000039029
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001441646
-05/17/95--01134--005
****191.25 ****131.25

SUBJECT: ENLIGHTENED EMPIRE INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lehr W. Hemenway
Name (printed or typed)

1616 OVERSTREET ST
Address

Tall. FL. 32301
City, State & Zip

(904) 574-5060
Daytime Telephone number

RECEIVED
95 MAY 17 PM 12:13
DIVISION OF CORPORATION
FILED
95 MAY 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 MAY 17 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENLIGHTENED EMPIRE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2712 APALACHEE PKWY SUITE A
TALL. FL. 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lehr W. Hemmway
1416 OVERSTREET ST.
TALLAHASSEE FL 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lehr W. Hemenway
1616 OVERSTREET ST
TALLAHASSEE, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of MAY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is.

Enlightened Empire Inc.

2. The name and address of the registered agent and office is:


Lehr W. Hemenway
(NAME)

1616 OVERSTREET ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tall. Fl. 32301
(CITY/STATE/ZIP)

FILED
95 MAY 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/17/95
(DATE)

P95000039029

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Enlightened Empire Inc.

Current Principal Office/Mailing Address:

2716 APALACHEE PKWY
TALL FL. 32301

Address to Which Principal Office/Mailing Address is to be Changed to:

2718 APALACHEE PKWY
TALL FL. 32301

(A)

OFFICER'S/DIRECTOR'S SIGNATURE

Libre Hernandez

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

11-14-95

DATE

11-14