

P9500004162
TRANSMITTAL LETTER

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

SECRET
ESTIMATED
MAY 22 11 06 22
9000001490470
05/23/95--01064--003
*****78.75 *****78.75

SUBJECT: PREP ENTERPRISES, INCORPORATED
(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: DEAN ELLERBUSCH
Name (printed or typed)

4007 WATERVIEW LOOP
Address

WINTER PARK, FL 32792
City, State & Zip

407-333-8880 / 407-677-5022
Daytime Telephone number

5/25/95
A

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

ARTICLES OF INCORPORATION

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.

RECEIVED
SECRETARY OF STATE
JAN 22 PM 6:22
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PREP ENTERPRISES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4007 WATERVIEW LOOP
WINTER PARK, FL 32792

ARTICLE III SHARES

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

15,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN ELLERBUSCH
4007 WATERVIEW LOOP
WINTER PARK, FL 32792

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):

DEAN ELLERBUSCH
4007 WATERVIEW LOOP
WINTER PARK, FL 32792

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

15th day of MAY, 19 95.

Dean Ellerbusch
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: PREP ENTERPRISES, INCORPORATED

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

DEAN ELLERBUSCH
(NAME)

4007 WATERVIEW LOOP
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER PARK, FL 32792
(CITY/STATE/ZIP)

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.

Dean Ellerbusch
(SIGNATURE)

5/15/95
(DATE)