

PD9600004597

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

700001689557
-01/16/96--01046--001
****122.50 ****122.50

OFFICE USE ONLY

FILED
96 JAN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Poe Molding Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FLORIDA POE HOLDING COMPANY**

FILED
95 JAN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of FLORIDA POE HOLDING COMPANY, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FLORIDA POE HOLDING COMPANY

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1901 North 13th Street
Tampa, Florida 33605

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is INTRASTATE REGISTERED AGENT CORPORATION.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
William F. Poe Sr.	1901 North 13th Street Tampa, Florida 33605

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Byrne Litschgi	400 North Ashley Drive, Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

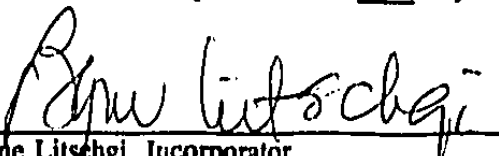
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11 day of January, 1996.


Byrne Litschgi, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FLORIDA POE HOLDING COMPANY, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, City of Miami, State of Florida, has named INTRASTATE REGISTERED AGENT CORPORATION as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

INTRASTATE REGISTERED AGENT CORPORATION



By: Michael L. Jamieson
Its: President

22853-1
TPA2-315382

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96 JAN 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

19600004598

ACCOUNT NO. : 97210000032

REFERENCE : 799496 91003A

AUTHORIZATION :

COST LIMIT : * 70.00

Patricia Pyatt

ORDER DATE : January 11, 1996

ORDER TIME : 12:03 PM

ORDER NO. : 799496

500001687355

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret
UNITED BUSINESS CONSULTANTS

Suite 311
201 Park Place
Altamonte Spgs, FL 32701

EFFECTIVE DATE
~~JAN 10 1996~~

DOMESTIC FILING

NAME: *E+T* & ENTERPRISES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

RECEIVED
96 JAN 11 PM 2:25
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
96 JAN 11 PM 1:21

T. BROWN JAN 16 1996

W96-1009



RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra H. Northrup
Secretary of State

11th
January 12, 1996

use date
CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: C & P ENTERPRISES, INC.
Ref. Number: W96000001009

Resubmit

We have received your document for C & P ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 896A00001686

**ARTICLES OF INCORPORATION
OF
E & T ENTERPRISES, INC.**

**EFFECTIVE DATE
JAN 10 1996**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation

E & T Enterprises, Inc.

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JAN 11 PM 1:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida. The address for the place of business is:

107 West First Street
Sanford, Florida 32771

ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, is:

Theodore M. Cranias
54 Naranja Road
DeBary, Florida 32713

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Theodore M. Cranias
54 Naranja Road
DeBary, Florida 32713

ARTICLE VII BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 10 day of January, 1999.

Signature of Incorporator

Theodore M Cranias

Theodore M Cranias

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **E & T Enterprises, Inc.**
2. The name and address of the registered agent and registered office is:

Theodore M. Cranias
54 Naranja Road
DeBary, Florida 32713

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Theodore M. Cranias
(Registered Agent)

DATE

1/10/96

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of 10th January, 1996, by Theodore M. Cranias who is personally known to me or produced a Florida Driver's License

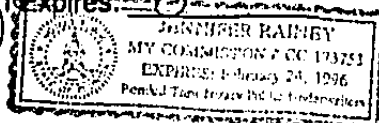
Known as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this

10 day of January, 1996.

Notary Public

My Commission Expires



consult@cranias.crp

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JAN 11 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA