

P96000020447

TRANSMITTAL LETTER

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

300001731283
-03/04/96--01105--014
****122.50 ****122.50

SUBJECT: E & H ENTERPRISE 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: HOPIENELL ELLISTON
Name (printed or typed)
205/107 LAKE POINTE DRIVE
Address
OAKLAND PARK, FLORIDA 33309
City, State & Zip
(954) 676-5617
Daytime telephone number

RECEIVED
MAR - 4 AM 11:26
TALLAHASSEE, FLORIDA

SN MAR - 6 1996

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

ARTICLES OF INCORPORATION

FILED
JAN -4 AM 11:26
SECRETARY
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:

E & H ENTERPRISE INC.

ARTICLE II PRINCIPAL OFFICE

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

205/107 LAKE POINTE DRIVE
OAKLAND PARK , FLORIDA 33309

ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED
"COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HOPIENELL ELLISTON
205/107 LAKE POINTE DRIVE
OAKLAND PARK, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

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

HOPIENELL ELLISTON
205/107 LAKE POINTE DRIVE
OAKLAND PARK, FLORIDA 33309

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

29th day of FEBRUARY, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: E & H ENTERPRISE INC.

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

HOPIENELL ELLISTON

(Name)

205/107 LAKE POINTE DRIVE

(P.O. Box not acceptable)

OAKLAND PARK, FLORIDA 33309

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECTION 4 APR 11 26

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)

FEBRUARY 29, 1996