

P96000049816  
TRANSMITTAL LETTER

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

000001830710  
05/24/96--01055--004  
\*\*\*191.25 \*\*\*191.25

SUBJECT: ENDO CORPORATION  
(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:

JOSEPH M JACOBS  
Name (printed or typed)

P.O. Box 3602  
Address

LANTANA FL 33465-3602  
City, State & Zip

407 751-1677  
Daytime Telephone number

FILED  
95 JUN 11 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W96-11520  
SN JUN 11 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 31, 1996

JOSEPH M. JACOBS  
P.O. BOX 3602  
LANTANA, FL 33465-3602

SUBJECT: ENDO CORPORATION  
Ref. Number: W96000011520

We have received your document for ENDO CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) ENDO CORPORATION, Document number 467754, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1986 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1542.50, therefore, there is a balance of \$1411.25 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 896A00027211

---

**Endo Electric Corporation**

P.O. Box 3602  
Lantana, FL 33465-3602  
(407) 751-1677  
Fax: (407) 582-2314 Call First

June 7, 1996

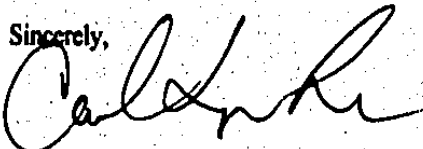
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

**RE: Endo Electric Corporation**  
Reference Number: W96000011520

To Whom It May Concern:

Documentation was submitted in May for the incorporation of Endo Corporation. However we understand that the name has been used previously. Therefor we have changed the name to Endo Electric Corporation. We have already paid the \$131.25 in fees. Please use those monies toward this incorporation at your earliest convenience.

Sincerely,



Carol Lynne Lux

---

# ARTICLES OF INCORPORATION

the undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

## ARTICLE I - CORPORATE NAME

the name of the corporation is:

Endo Electric Corporation

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office or mailing address of the corporation is:

NAME: Joseph M. Jacobs  
ADDRESS: 200 Waterway Drive.  
CITY: Lantana STATE: Florida ZIP: 33462

The name and street address of the Initial Registered Agent of this corporation is: SAME AS ABOVE.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Joseph M. Jacobs  
ADDRESS: 200 Waterway Drive.  
CITY: Lantana STATE: Florida ZIP: 33462

FILED  
95 JUN 11 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: Carol Lynne Lux  
ADDRESS: 130 Alpine Road  
CITY: West Palm Beach STATE: FLORDIA ZIP: 33405

## ARTICLE VII - INCORPORATORS

The name and address of the incorporators are as follows:

NAME: Joseph M. Jacobs  
ADDRESS: 200 Waterway Drive.  
CITY: Lantana STATE: FLORDIA ZIP: 33462

NAME: Carol Lynne Lux  
ADDRESS: 130 Alpine Road  
CITY: West Palm Beach STATE: FLORDIA ZIP: 33405

IN WITNESS HEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21, day of May, 1996.

STATE OF FLORIDA

COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

Joseph M. Jacobs  
Signature

known to me  
Form of Identification

Carol Lynne Lux  
Signature

known to me  
Form of Identification

known to me and known to be the person who executed the forgoing Articles of Incorporation, who acknowledged before me that above executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was taken.

### NOTARY STAMP SEAL



MIRIAM A. WISE  
MY COMMISSION # CC404184 EXPIRES  
May 10, 1999  
BONDED TRULI TROY FARM INSURANCE, INC.

Witness my hand and official  
seal in the County and State  
last aforesaid this 21  
Day of May 1996.

Miriam A. Wise  
NOTARY SIGNATURE

**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:

ELECTRIC  
EVOGA CORPORATION

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

JOSEPH M JACOBS  
(NAME)

200 Waterway Dr  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LANTANA FL 33462  
(CITY/STATE/ZIP)

FILED  
96 JUN 11 PM 3:33  
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.*

Joseph M Jacobs  
(SIGNATURE)

21 May 96  
(DATE)