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WARREN N. McMILLEN, JR., C.P.A., P.A.
Post Office Box 940609
Miami, Florida 32794-0609

City/State/Zip

Phone #

Office Use Only

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

1. Enith II, Inc. 10000189532 1
(Corporation Name) (Document #)
-07/16/96--01155--016
****122.50 ****122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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

FILED
96 JUL 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-11-96

FILED 17 1996 BSB

ARTICLES OF INCORPORATION
OF
EARTH II, INC.

ARTICLE I - NAME

The name of this corporation is EARTH II, INC.

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ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 5201 North Orange Blossom Trail, Orlando, Florida 32810. The initial mailing address of the corporation is 5201 North Orange Blossom Trail, Orlando, Florida 32810.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 5201 North Orange Blossom Trail, Orlando, Florida 32810 and the initial registered agent of this corporation at that address is Marc G. Elliott.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Marc G. Elliott	5201 North Orange Blossom Trail Orlando, Florida 32810

ARTICLE VI - EFFECTIVE DATE

The effective date of this Corporation is July 11, 1996.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 11th day of July, 1996.

By: 

Marc G. Elliott
Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That EARTH II, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indented in the Articles of Incorporation, at 5201 North Orange Blossom Trail, Orlando, Florida 32810, has named Mark Elliott as its agent to accept service 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 and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

July 11, 1996


Mark G. Elliott, Registered Agent

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