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ROBERT ALTMAN, P.A.

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ROBERT ALTMAN
BANKRUPTCY LAW

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October 7, 1996

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


600001970776
-10/10/96--01068--006
****122.50 ****122.50

SUBJECT: EAL, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation with Certification of Designation Registered Agent/Registered Office for the above corporation and check in the amount of \$122.50.

Please process accordingly.

Sincerely,


Robert Altman, Esquire

RA'tt
encl: As Indicated

FILED
96 OCT 18 AM 10:50
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

~~W 96 - 21697~~
610

F. CHEN 3688 OCT 21 1996

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TELEPHONE: (904) 326-4091
TELECOPIER: (904) 326-9705

October 17, 1996

Freida Chesser
Corporate Specialist
Division of Corporations
P. o. Box 6327
Tallahassee, Fl 32314

RE: LETTER NUMBER: 796A00046600

Dear Ms. Chesser:

Enclosed please find the address correction you requested on the Articles of Incorporation for EAL, INC. and a copy of the letter you requested to be returned with the documents. If there is anything else needed please contact me. Thank you for your cooperation in this matter.

Sincerely,


Robert Altman, Esquire

RA/tt
enc: As Indicated



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1996

ROBERT ALTMAN ESQUIRE
5256 SILVER LAKE DRIVE
PALATKA, FL 32177

SUBJECT: EAL, INC.
Ref. Number: W96000021697

We have received your document for EAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00046600

OCT 16 1996

FILED
98 OCT 18 AM 10:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

EAL, INC.

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:

EAL, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

(mailing address)
P.O. Box 1298
Flagler Beach, FL 32136

(physical address)
3365 Ocean Shore Blvd.
Flagler Beach, FL 32136

ARTICLE III CAPITAL STOCK

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

100 shares, all of one class,
\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ervin T. Wible
P.O. Box 1298
Flagler Beach, FL 32136

STREET ADDRESS
SAME AS ABOVE

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Ervin T. Wible
P.O. Box 1298
Flagler Beach, FL 32136

The undersigned incorporator has executed these Articles of Incorporation this 7th day of October 1996.

Signature of the Incorporator

Oct 7, 1996

Ervin T. Wible
Ervin T. Wible, Incorporator

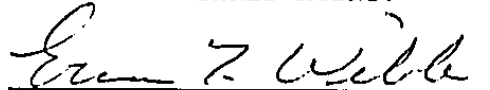
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: EAL, Inc.
2. The name and address of the registered agent and office is:

Ervin T. Wible
3365 Ocean Shore Blvd.
Flagler Beach, FL 32136

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.



Ervin T. Wible

10-7-96

Date

FILED
96 OCT 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA