

MICHAEL H. MERRILL

ATTORNEY AT LAW

A Cape Coral Law Firm, Inc.
1508 S.E. 17th Avenue
Cape Coral, Florida 33920

Voice (941) 458-2252

Fax ~~(941) 458-0335~~
(941) 458-0335

EXPIRATION DATE
11-5-96

TO: Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, Fl 32314

600002001136--6
-11/02/96--01121--007
*****70.00 *****70.00

RE: Filing of Articles of Incorporation
Name: E.G.B., Inc.

Dear Madam or Sir:

Please file the Original of the enclosed Articles and Time Stamp the Copy provided for return in the envelope with the Certificate.

Thank you in advance for your efforts on our behalf,

_____ For your information/per request
 _____ For your signature and return
 _____ For filing
 _____ XXXXXXXXXX For recording, time stamp & return
 _____ Please contact the office

FILED
96 NOV -8 AM 8:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions regarding the above-referenced matter, please contact me.

Sincerely,

Michael H. Merrill
Attorney for Corporation

F. Unzueta NOV 14 1996

646 51888

**ARTICLES OF INCORPORATION
OF
E.G.B., INC.**

DATE
11-5-96

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be: **E.G.B., INC.**, The address of the principal office of this corporation shall be: 4714 Fifth Street West, Lehigh Acres, Fl 33971, and the mailing address shall be the same.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on November 5, 1996.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael H. Merrill
4714 Fifth Street West
Lehigh Acres, Fl 33971

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have Three director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTOR**

FILED
96 NOV -8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names of the initial directors and Officers of this Corporation, having been duly elected by the Shareholders of the Corporation, and their street address is:

Michael H. Merrill
4714 Fifth Street West
Lehigh Acres, Fl 33971

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and (have) qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael H. Merrill
4714 Fifth Street West
Lehigh Acres, Fl 33971

**ARTICLE IX
AMENDMENT**

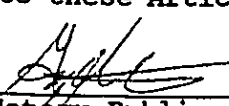
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation for the Florida Corporation, E.G.B., INC., on November 4, 1996.

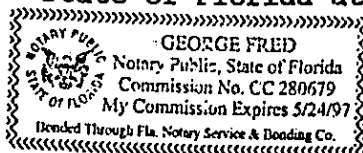

Michael H. Merrill
Incorporator

STATE OF FLORIDA }
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and who identified himself by producing Florida DL # M 640-548-45-132-0, and who acknowledged before me that he subscribed to these Articles of Incorporation on November 5, 1996.

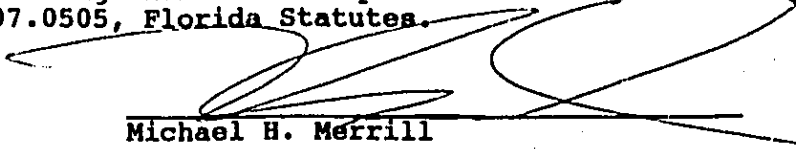

Notary Public
State of Florida-at-Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Michael H. Merrill, whose street address is: 4714 Fifth Street West, Lehigh Acres, Fl 33971, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Michael H. Merrill

FILED
96 NOV -8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA