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TRANSMITTAL LETTER

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

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-11/14/96--01048--002
****78.75 ****78.75

SUBJECT: EC CAPITAL 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHARLES E COOPER
Name (printed or typed)

2311 WATERMAN DR
Address

CRYSTAL RIVER FLA 34429
City, State & Zip

352-795-4634
Daytime Telephone number

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

ag 11/19/96

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. Name

The name of this corporation shall be: CEC CAPITAL, INC.

II. Principal office

The Principal place of business and mailing address of this corporation in the State of Florida shall be:

2311 S. Waterman Drive, Crystal River, FL 34429.

The board of Directors may from time to time move the principal office to any other address in Florida.

III. Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock with nominal or par value of \$1.00.

IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent of this corporation is:

Charles E. Cooper

2311 S. Waterman Dr., Crystal River, FL 34429.

V. Incorporator

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

Charles E. Cooper

2311 S. Waterman Drive, Crystal River, FL 34429

VI. Statement of Business

This corporation may engage in and is authorized to conduct any and all activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct a business of banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a business and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exhibition, pullman or cooperative marketing association.

VII. Directors

This corporation shall have not less than one director 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.

VIII. Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.


IX. Term of Existence

This corporation is to exist perpetually.

X. Other Provisions

Any director, officer, and/or employee may be dismissed and discharged without notice, cause or recourse, at any time by the vote of the stockholders holding the majority of the stock of the corporation at a stockholders' meeting convened at any time or place. The effective date of this Corporation shall be in existence is the 12 day of November 1996.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 1996.


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: CEC CAPITAL, INC.
2. The name and address of the registered agent and office is:
Charles E. Cooper
2311 S. Waterman Drive
Crystal River, FL 34429

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

Nov. 12, 1996
Date