

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

G. Thomas Smith
Board Certified
Real Estate Attorney

January 23, 1997

Secretary of State
Corporate Records Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

700002075827--5
-02/03/97--01038--014
*****70.00 *****70.00

RE: E & I SALES, INC.

Gentlemen:

Enclosed is the signed original and a copy of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a date-stamped copy to me as evidence of filing.

If you have any questions, please do not hesitate to contact us at (904) 434-2761.

Sincerely,



Jan C. Cribbs
for G. Thomas Smith

GTS:jcc

Enclosures

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**ARTICLES OF INCORPORATION
OF
E & I SALES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 AM 8:16

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is E & I SALES, INC.

ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To conduct all types of buying and selling of industrial or salvage surplus material and to conduct any business related to such activities.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

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

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1101 South Fairfield Drive, Pensacola, Florida 32506. The name of the initial registered agent for the corporation at that address is Richard Pitman. The principal office of the corporation shall be 1101 South Fairfield Drive, Pensacola, Florida 32506.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three

(3). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard Pitman	1101 South Fairfield Drive Pensacola, Florida 32506
Doug Pitman	1101 South Fairfield Drive Pensacola, Florida 32506
Albert McClammy	1101 South Fairfield Drive Pensacola, Florida 32506

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Richard Pitman	1101 South Fairfield Drive Pensacola, Florida 32506

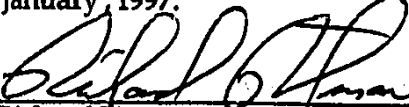
ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of January, 1997.


Richard Pitman

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Richard Pitman, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

this 27th WITNESS my hand and official seal in the County, and State last aforesaid day of January, 1997.



G THOMAS SMITH
My Commission CC484284
Expires Jul. 28, 1999
Bonded by AEB
800-662-5878

G. Thomas Smith
Printed Name: G. Thomas Smith
Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Richard Pitman, which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325 of the Florida Statutes.

Richard Pitman
Richard Pitman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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