

Letter to Secretary of

P97000055484

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97 JUN 24 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200002218072--1  
-06/20/97--01030--003  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for E.J. & G.L.  
Enterprises, Inc. along with a check in the amount of \$75.00  
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to  
me with the filing date stamped on it.

Thank you,

*Elosie Lester*

Elosie Lester  
3886 Booth Rd.  
Callahan, FL 32011

904-879-9359

97 6-24-97

ARTICLES OF INCORPORATION  
OF

E.J. & G.L. ENTERPRISES, INC.

ARTICLE I  
NAME

The name of the corporation is:

E.J. & G.L. ENTERPRISES, INC.

ARTICLE II  
NATURE OF BUSINESS

This corporation is organized for the purpose of and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is:

3886 Booth Rd.  
Callahan, Florida 32011

ARTICLE IV  
CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001\_\_\_\_\_.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The registered agent of the corporation is:

Grant L. Lester and the registered address is

3886 Booth Rd.  
Callahan, Fl. 32011

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**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 6 members whose names and addresses are as follows:\_\_\_\_\_


Eloise J. Lester 3886 Booth Rd. Callahan, Fl. 32011  
Grant L. Lester 3886 Booth Rd. Callahan, Fl. 32011  
Mike Lester 3886 Booth Rd. Callahan, Fl. 32011  
John P. Lester 3862 Booth Rd. Callahan, Fl. 32011  
Debora K. Lester 4229 Edison Jacksonville, Fl. 32254  
Rex A. Lester 2119 Russell Rd. Fernandina Bch., Fl. 32032

The number of directors may be raised or lowered by admendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VII  
INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Eloise J. Lester  
3886 Booth Rd.  
Callahan, Fl. 32011

  
Incorporator

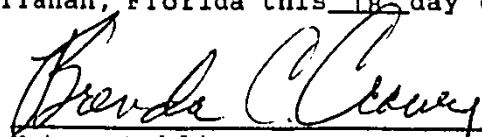
State of Florida  
County of Nassau

BEFORE ME PERSONALLY appeared Eloise J. Lester to me well known and known to me to be the person who executed the above instrument for the purpose stated therein.

WITNESS my hand and seal at Callahan, Florida this 18 day of June, 1997.



BRENDA C CRAVEY  
My Commission CG365247  
Expires Mar. 13, 1998  
Bonded by HAI  
800-422-1555

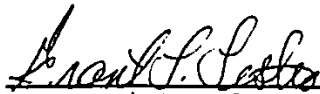
  
Notary Public Brenda C. Cravey  
P.O. Box 235  
Callahan, Fl. 32011

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF

E.J. & G.L. Enterprises, Inc.  
3886 Booth Rd.  
Callahan, Fl. 32011

Having been designated as the initial Registered Agent for the service of process within the State of Florida upon \_\_\_\_\_  
E.J. & G.L. Enterprises, Inc. a corporation organized under the laws of the State of Florida, 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.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Callahan, Nassau County, Florida on this 18th day of June, 1997.



Registered Agent

Grant L. Lester  
3886 Booth Rd.  
Callahan, Fl. 32011

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