Stephen D. Hurm P97C
Attorney and Counselor at Law

"Seek justice, encourage the oppressed. Defend the cause of the fatherless, plead the case of the widow." Isaiah 1:17

July 1, 1997

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

RE: Filing of Corporation

To Whom It May Concern:

Enclosed are the Articles of Incorporation for E.P. Products, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN DO HUTEM, P.A.

Stephen D. Hurm, for the firm

SDH/pc Enclosure as stated

cc: Dennis E. Allen

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TALLAHASSEE FLORINA

# ARTICLES OF INCORPORATION OF E.P. PRODUCTS, INC.

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

## ARTICLE I. NAME

The name of this corporation shall be E.P. Products, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2518 E 130th

Avenue, Morriston, FL 32668.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

#### ARTICLE V. DURATION

The Corporation shall have perpetual existence.

## ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least 02 Directors. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

**ADDRESS** 

DENNIS E. ALLEN

4082 W. Alamo Drive, Pine Ridge, FL 34465

JOSEPH THOMAS BAISDEN

2951 S.E. 130th Avenue, Morriston, FL 32668

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 2951 S.E. 130th Avenue, Morriston, FL 32668, and the name of its initial Registered Agent at that address is JOSEPH THOMAS BAISDEN.

# ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Dennis E. Allen, 4082 W. Alamo Drive, Pine Ridge, FL 34465.

#### ARTICLE VIII. 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 signed these Articles of Incorporation on July 1, 1997.

DENNIS E. ALLEN, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, personally appeared Dennis E. Allen, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did not take an oath.

STEPHEN D. HURM
Comm. No. CC 539703
My Comm. Exp. Mar. 13, 2000
Bonded thru Pichard Ins. Agey.

WITNESS may be not a marginary but of the command of the com

STEPHEN D. HURM, Notary Public

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My Commission Expires

# ACKNOWLEDGMENT OF REGISTERED AGENT

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Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act felative 16 keeping open said office.

Dated on July 1, 1997.

Joseph Thomas Baisken, Registered Agent