97000061473 GILLIGAN, KING & GOODING, P.A. ATTORNEYS AT LAW 7 EAST SILVER SPRINGS BOULEVARD SUITE SOO OCALA, FLORIDA 34470

PATRICK G. GILLIGAN W. JAMES GOODING III WILLIAM ALLAN KING ROBERT H. MCLEAN

July 10, 1997

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

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TELEPHONE (352) 867-7707

http://www.webcom.com/gilligan

FACSIMILE (382) 867-0237

SUBJECT: Encom, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$131.50 is enclosed. This represents payment for \$70.00 filing fee, \$8.75 fee for a certificate of status and \$52.50 for a certified copy of the articles of incorporation.

Very Truly Yours,

GHAIGAN, KING & GOODING, P.A. atrick G. Gilligan

cc: Terry Jacobs Enclosure PGG/knh

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# DIVISION OF CORPORATIONS 97 JUL 14 AM 7:51

#### ARTICLES OF INCORPORATION

OF

# ENCOM, INC.

## ARTICLE I. CORPORATE NAME.

The name of this corporation is Encom, Inc

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 214 S. Orlando Ave., Cocoa Beach, Florida, 32931.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Patrick G. Gilligan, 7 East Silver Springs Blvd. Suite 500, Ocala, Fl 34470.

## ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Terry Jacobs, Incorporator 208 East 51<sup>st</sup> Street, Suite 321, New York, N.Y. 10022.

The undersigned has executed these articles of incorporation on the <u>30</u> day of June, 1997.

Terry Jacobs, Incorporator

## Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 Encom, Inc.

2. The name of the registered agent is Patrick G. Gilligan.

3. The address of the initial registered agent/registered office is Patrick G. Gilligan, 7 East Silver Springs Blvd., Suite 500, Ocala, Florida, 34470.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Patrick G. Gilligan/Registered Agent

Date: 7