

P97000071444

TRANSMITTAL LETTER

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

600002262296--7
-08/08/97--01133--006
****131.25 ****131.25

SUBJECT: EEAS 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 3:29

FROM: EEAS INC.
Name (printed or typed)
C/O BLAKESBERG & COMPANY, CPA'S
951 S.W. 4TH AVENUE
Address
BOCA RATON, FLORIDA 33432-5803
City, State & Zip
561-750-8300
Daytime Telephone number

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

8-12-97
W.S.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

BLAKESBERG & COMPANY, CPA'S
951 SW 4TH AVE.
BOCA RATON, FL 33432-5803

SUBJECT: EEAS INC.
Ref. Number: W97000018568

We have received your document for EEAS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 797A00040774

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~INCORPORATED~~

ESENSHAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

951 S.W. 4TH AVENUE
BOCA RATON, FLORIDA 33432-5803

ARTICLE III SHARES

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

1000 SHARES AUTHORIZED, NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. BLAKESBERG
951 S.W. 4TH AVENUE
BOCA RATON, FLORIDA 33432-5803

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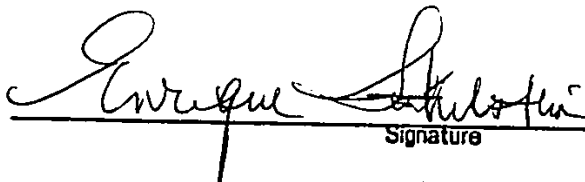
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE FINKELSTEIN
951 S.W. 4TH AVENUE
BOCA RATON, FLORIDA 33432-5803

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 TH day of AUGUST, 19 97.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ~~ALAS INC~~ ESENSHAL INC.

2. The name and address of the registered agent and office is:

WILLIAM J. BLAKESBERG

(Name)

951 S.W. 4TH AVENUE

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33432-5803

(City/State/Zip)

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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.

William J. Blakesberg
(Signature)

8/5/97