

P97000106803



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642706 81622A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 19, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 642706-010

CUSTOMER NO: 81622A

CUSTOMER: Douglas W. Hampton, Esq
DOUGLAS W. HAMPTON, ESQ

205 North Parsons Avenue

Brandon, FL 33510

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-12/19/97-01034-017
*****122.50 *****122.50

DOMESTIC FILING

NAME: E.P.L. ENTERPRISES, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 DEC 19 PM 2:21
RECEIVED
97 DEC 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Dmc 12/19/97

ARTICLES OF INCORPORATION
OF
E.P.L. ENTERPRISES, INC.

FILED
97 DEC 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is E.P.L. ENTERPRISES, INC.

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

1. To manufacture, assemble, buy, distribute, sell, install and deal generally in and with all and every variety of product, device and system of any nature; to patent or otherwise legally protect and exploit new designs and ideas in any such fields; and to undertake all other lawful activities necessary or appropriate to such endeavors.

2. In general, to manage, operate and carry on any other business in connection with the foregoing powers and to have and exercise all the powers, general or specific, specified, granted to or conferred upon corporations for profit under the provisions of Chapter 607, Florida Statutes, and all of the laws which are amendatory and supplementary to such law. The enumeration of

specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 25,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 205 N. Parsons Avenue, Brandon, Florida 33510. The street address of the initial registered office is 205 N. Parsons Avenue, Brandon, Florida 33510, and the name of the initial registered agent at such address is EUGENE P. LYLE, JR.

ARTICLE VI


The name and post office address of the subscriber to these Articles of Incorporation is EUGENE P. LYLE, JR., 205 N. Parsons Avenue, Brandon, Florida 33510.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 18th day of December, 1997.



EUGENE P. LYLE, JR.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by EUGENE P. LYLE, JR. who has produced a Florida Drivers License as identification and who did not take an oath this 18th day of December, 1997.




JODI A. POWELL
Notary Public, State of Florida
My Comm. Exp. Oct. 24, 2000
Comm. No. CC 586613


Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for E.P.L. ENTERPRISES, INC.


EUGENE P. LYLE, JR.