

# P98000009962

OFFICE USE ONLY (Document #)

Corporation SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Account No.: 072100000032

Reference :

Authorization: Patricia Pizito

Cost Limit : \$ 131.25

OFFICE USE ONLY

CIS Contact: Kim Clemons

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

700002415667--4

1. E.H., INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2590  
W98-2078

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 8:57

RECEIVED  
90 JAN 29 AM 10:47  
DIVISION OF CORPORATION

Examiner's Initials

2/2/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 8:57

January 29, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: E. H., INC.  
Ref. Number: W98000002078

RECEIVED  
98 JAN 30 PM 2:53  
DIVISION OF CORPORATIONS

We have received your document for E. H., INC. and the authorization to debit your account in the amount of \$131.25. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00005112

**FILE FIRST**

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 8:57

ARTICLES OF INCORPORATION  
OF  
E. H., INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is E. H., Inc. The principal office and mailing address of this corporation is 7751 Belfort Parkway, Suite 350, Jacksonville, Florida 32256.

ARTICLE II

Purpose

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

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

ARTICLE VI

Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time

but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Edward E. Burr	7751 Belfort Parkway, Suite 350 Jacksonville, Florida 32256

#### ARTICLE VII

##### Incorporator

The name and street address of the incorporator of this corporation is Edward E. Burr, 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207.

#### ARTICLE VIII

##### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

#### ARTICLE IX

##### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE X

##### Director Compensation

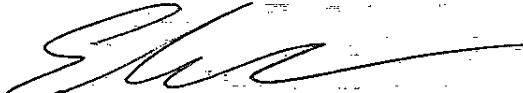
The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

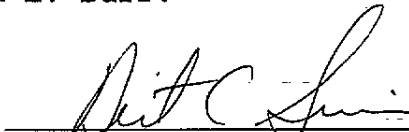
IN WITNESS WHEREOF, the incorporator has executed these Articles the 28th day of January, 1998.

  
Edward E. Burr  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of January, 1998 by Edward E. Burr.



  
Notary Public, State of Florida  
BERT C. SIMON  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Personally known ☒ or produced identification: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

E. H., Inc., desiring to organize under the laws of the State of Florida as a corporation has named Bert C. Simon, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 620.192, Florida Statutes.

DATED this 28<sup>th</sup> day of January, 1998

By: \_\_\_\_\_

Edward E. Burr, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 28<sup>th</sup> day of January, 1998.

\_\_\_\_\_  
Bert C. Simon

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