

P98000028544

TRANSMITTAL LETTER

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

700002467597--0
-03/25/98-01012--017
*****78.75 *****78.75

SUBJECT: *S.A. ENNIS ENTERPRISES, 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

Additional Copy Required for above two

FROM: SUSAN ANN McQUAID
435 SW ST. LUCIE ST.
STUART, FLORIDA 34997

561-287-4728
Daytime Telephone Number

FILED
98 MAR 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEY MAR 27 1998

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:

S.A. ENNIS ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*435 SW St. Lucie St.
Stuart, Florida 34997*

ARTICLE III: SHARES

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

1000 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Susan Ann McQuaid
435 SW St. Lucie Street
Stuart, Florida 34997*

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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):

*Susan Ann McQuaid
435 SW St. Lucie Street
Stuart, Florida 34997*

*Arthur Edward Gore
435 SW St. Lucie St.
Stuart, Florida 34997*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

Buying, selling, building, rehabilitating and renting real estate. Providing real estate services for others.

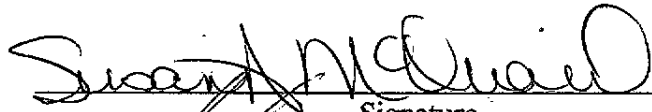
ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

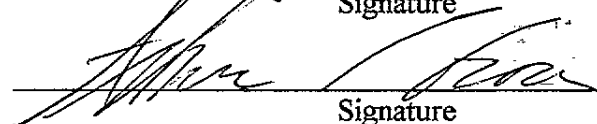
\$1.00 PER SHARE / COMMON STOCK

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

23 day of MARCH, 19 98



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

S.A. ENNIS ENTERPRISES, INC.

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

*SUSAN ANN McQUAID
435 SW ST. LUCIE ST.
STUART, FLORIDA 34997*

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(P.O. box or Mail drop Box **NOT** Acceptable)

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.

Susan Ann McQuaid

Signature

3/23/98

Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**