

DATE

6-8-98

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

P980000054123

Re: PRINCE EON ENTERPRISES, Inc.  
(Name of Corporation)

200002559472--0  
-06/15/98--01043--018  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

EON & CECILIA MENCKEBERG  
(Individual's Name)

PRINCE EON ENTERPRISES, INC  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1209 TEXAS COURT  
FORT PIERCE FLORIDA  
34950

PHONE  
(561) 595-3311

Area Code

Number

Ext.

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

98 JUN 15 AM 11:00

FILED  
AND

B. BROCK JUN 17 1998

ARTICLES OF INCORPORATION

of

PRINCE EON ENTERPRISES, INC  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRINCE EON ENTERPRISES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

APPROVED  
AND  
FILED  
98 JUN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1209 TEXAS COURT</u>		
CITY	<u>FORT PIERCE</u>	FLORIDA	ZIP <u>34950</u>
Mailing address, if different			
STREET ADDRESS	<u>1209 TEXAS COURT</u>		
CITY	<u>FORT PIERCE</u>	FLORIDA	ZIP <u>34950</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>CECILIA MENCKEBERG</u>		
ADDRESS	<u>1209 TEXAS COURT</u>		
CITY	<u>FORT PIERCE</u>	FLORIDA	ZIP <u>34950</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EON MENCKEBERG		
ADDRESS	1209 TEXAS COURT		
CITY	FORT PIERCE	STATE	FLA ZIP 34950
NAME	CECLIA MENCKEBERG		
ADDRESS	1209 TEXAS COURT		
CITY	FORT PIERCE	STATE	FLA ZIP 34950
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EON MENCKEBERG		
ADDRESS	1209 TEXAS COURT		
CITY	FORT PIERCE	STATE	FLA ZIP 34950
NAME	CECLIA MENCKEBERG		
ADDRESS	1209 TEXAS COURT		
CITY	FORT PIERCE	STATE	FLA ZIP 34950
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this EIGHT day of JUNE, 1998.

Don Menckeburg (Signature)

Celia Menckeburg (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PRINCE EON ENTERPRISES INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1209 TEXAS COURT  
FORT PIERCE FLA 34950  
has named CECILIA MENCKEBERG

located at the aforesaid address, as its registered agent to accept service of process within this state.

APPROVED  
AND  
FILED

98 JUN 15 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Cecilia Menckberg  
(Signature)

6-8-98  
(Date)