

TRANSMITTAL LETTER
P98000061535

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 11:45

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

SUBJECT: E. I. C., Inc.
(Proposed corporate name - must include suffix)

700002559817--1
-06/15/98--01072--017
****122.50 ****122.50

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

FROM: E. I. C., Inc.
Name (Printed or typed)
14400 Pine Lily Drive
Address
Ft. Myers, Florida 33908
City, State & Zip
941-261-6119
Daytime Telephone number

*189,2544,2551,2550
W98-13937*

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

D. BROWN JUL 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

BETTY JO JOHNSON
14400 PINE LILY DRIVE
FT. MYERS, FL 33908

SUBJECT: E. I. C., INC.
Ref. Number: W98000013937

We have received your document for E. I. C., INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00033634

NEW NAME E.I.C. ENTERPRISES, INC.

DAYTIME PHONE 941-261-6119

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.

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ARTICLE I NAME

The name of the corporation shall be:

E.I.C. ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

14400 Pine Lily Drive
Ft. Myers, Florida 33908

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty Jo Johnson
14400 Pine Lily Drive
Ft. Myers, Florida 33908

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Betty Jo Johnson
14400 Pine Lily Drive
Ft. Myers, Florida 33908

Chong Jack I Eun
130 Shoreline Walk
Alphretta, GA. 30202

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

8 day of May, 19 98

(An additional article must be added if an effective date is requested.)

Betty Jo Johnson 5/8/98
Signature

Jack I. Eun 5/20/98
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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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 ~~E. I. C. Inc.~~
E.I.C. ENTERPRISES, INC.

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

Betty Jo Johnson

(NAME)

14400 Pine Lily Drive

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Myers, Florida 33908

(CITY/STATE/ZIP)

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.

Betty Jo Johnson
(SIGNATURE)

July 8, 1998
(DATE)