

TRANSMITTAL LETTER

P980000072502

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

000002617860--8
-08/17/98--01114--017
*****70.00 *****70.00

SUBJECT:

C.E. INDUSTRIES, 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

FROM:

C. E. INDUSTRIES, INC.

Name (Printed or typed)

122. BEACH SUMMIT COURT

Address

JUPITER, FL 33477

City, State & Zip

(561) 746-4689

Daytime Telephone number

FILED
98 AUG 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-17-98

MM

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

ARTICLES OF INCORPORATION

OF

C. E. Industries, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is C. E. Industries, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 122 Beach Summit Court, Jupiter, FL 33477.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

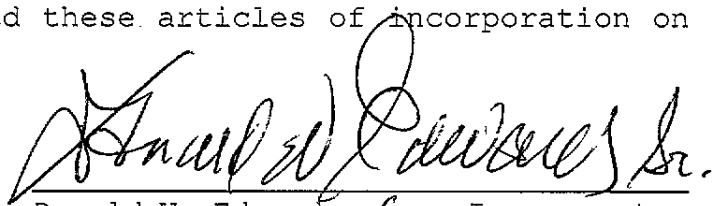
The name and address of the initial registered agent are Robert B. Cook, 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Donald W. Edwards, Sr.
122 Beach Summit Court
Jupiter, FL 33477

The undersigned executed these articles of incorporation on August 5, 1998.


Donald W. Edwards, Sr., Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

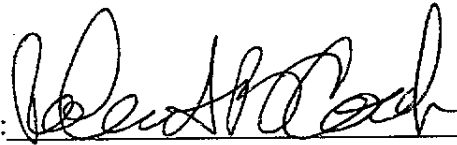
In pursuance of §§48.091(1) and 607, Florida Statutes, the following is submitted in compliance thereof:

That **C. E. Industries, Inc.**, desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT B. COOK, ESQUIRE
11911 U.S. Highway One
Suite 201
North Palm Beach, FL 33408

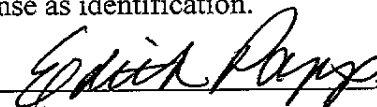
ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its registered agent.

BY: 
Robert B. Cook

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of August, 1998, by Robert B. Cook, who is personally known to me or who has produced a Florida driver's license as identification.

 Notary Public, Commission No. _____

 Edith Papp
Commission # CC 737192
Expires June 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

_____, Name of Notary typed, printed or
stamped

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA