

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

PA 0000091412

October 23, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-10/26/98--01100--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

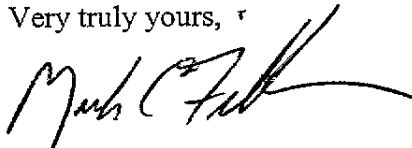
Re: Encap Systems of Florida, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours, r



Mark C. Filburn

MCF/bes  
Encs.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

C



ARTICLES OF INCORPORATION  
OF  
ENCAP SYSTEMS OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Encap Systems of Florida, Inc., and its principal place of business and mailing address is 333 E. Landstreet Road, Orlando, Florida 32824.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000.00 shares of voting 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 221 Northeast Ivanhoe Boulevard, Suite 205, Orlando, Florida 32804, and the name of the initial registered agent of this corporation at that address is Mark C. Filburn.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Roy E. Johnson  
333 E. Landstreet Road  
Orlando, Florida 32824

Robert L. Fox, II  
333 E. Landstreet Road  
Orlando, Florida 32824

ARTICLE VII - INCORPORATOR


The name and address of the incorporator is:

Mark C. Filburn  
221 Northeast Ivanhoe Boulevard, Suite 205  
Orlando, Florida 32804

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of October, 1998.

  
Mark C. Filburn, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of October, 1998, by Mark C. Filburn.

  
Notary Public -- State of Florida

Personally Known ☒ OR Produced Identification ☐

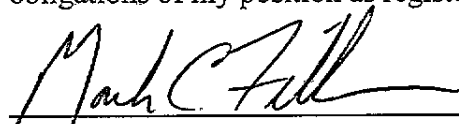
Type of Identification Produced: \_\_\_\_\_



Karin C. Lennon  
My Commission CC644751  
Expires May 06, 2001

**ACCEPTANCE BY REGISTERED AGENT**

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.

  
Mark C. Filburn, Registered Agent

10/23/98  
Date

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