

P98000092561

October 8, 1998

Secretary of State
Division of Corporations
New Filing
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for **ERC Enterprises Inc.** and a check in the amount of \$122.50. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to ERC Enterprises Inc., 712 Harper Street, Stuart, Fl 34994

If you have any questions, please call me at (561) 283-5533.

Sincerely yours,

[Signature] called
Dmc 10/27/98
~~W98 24325~~

FILED
98 OCT 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ERC ENTERPRISES INC.

FILED
98 OCT 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is ERC Enterprises Inc.

ARTICLE II
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
BUSINESS

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 712 Harper Street, Stuart, Fl 34994.

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is Christopher Miele, 712 Harper Street, Stuart, Fl 34994.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Christopher Miele
712 Harper Street
Stuart, Fl 34994

ARTICLE VII

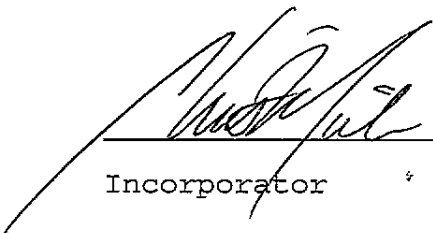
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

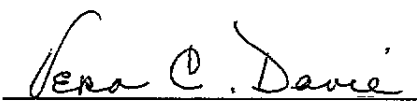
The corporation's principal office and mailing address is:
712 Harper Street, Stuart, Fl 34994.

ARTICLE VIII

INCORPORATOR

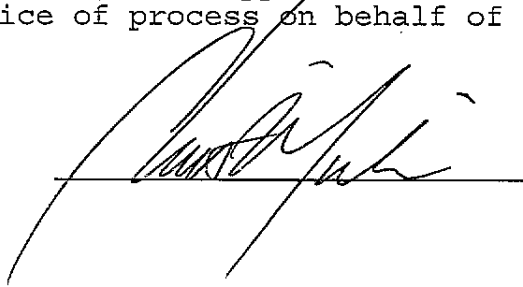
The name and address of the person signing these Articles of Incorporation is Christopher Miele, 712 Harper Street, Stuart, Fl 34994.


Incorporator

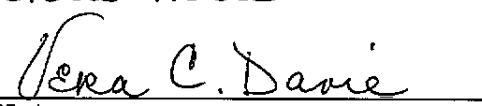

Witness

REGISTERED AGENT SIGNATURE

I, Christopher Miele accept the appointment as Registered Agent and will accept service of process on behalf of ERC Enterprises Inc.


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 21 th day of Oct . 1998, by ~~Vera C. Davie~~ Chris Miele who is personally known to me.


Notary



Vera C. Davie
My Commission CC636969
Expires April 08, 2001