

Charter Number Only

44/9  
9900003126

Requestor's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

3000002737609--5  
-01/12/99--01010--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ER & LL, INC.

FILED  
99 JAN 12 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 JAN 12 AM 9:25  
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

## TRANSMITTAL LETTER

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

SUBJECT: ER & CC, 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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Wayne J. Ward  
Name (printed or typed)

3715 S. Lake Drive  
Address

Boynton Beach, FL. 33435  
City, State & Zip

561 734 6461  
Daytime Telephone number

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

## 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.*

FILED

99 JAN 12 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

ER & CC, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3715 S. Lake Drive  
Boynton Beach, FL  
33435

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wayne J. Ward  
3715 S. Lake Drive  
Boynton Beach, FL  
33435

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):

Wayne J. Ward, Director/President  
3715 S. Lake Drive  
Boynton Beach, FL 33435

Jane B. Ward, Director/Vice President  
3715 S. Lake Drive  
Boynton Beach, FL 33435

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

8th day of January, 19 99

Wayne J. Ward  
Signature  
Jane B. Ward  
Signature  
  
\_\_\_\_\_  
Signature

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**

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: ER & CC, Inc

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

Wayne J. Ward  
(NAME)

3715 S. Lake Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33436  
(CITY/STATE/ZIP)

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*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.*

Wayne J. Ward  
(SIGNATURE)

1/13/99  
(DATE)