

Charter Number Only

VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

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CORPORATION(S) NAME

E P National Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 MAR 16 PM 12:08

FILED



Empire Toll Free: 1-800-432-3028

☒ 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 Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
FOR
E P NATIONAL CONSULTING, INC.

99 MAR 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION
ACT.

ARTICLE I
NAME

EFFECTIVE DATE
3-15-99

THE NAME OF THE CORPORATION SHALL BE E P NATIONAL CONSULTING, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE
CORPORATION IS 550 SOUTH PARK ROAD, SUITE 821, HOLLYWOOD, FLORIDA 33021, ALTHOUGH
SUCH MAY BE RELOCATED FROM TIME TO TIME.

ARTICLE III
GENERAL PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
CONSULTING SERVICES, THE PURCHASE AND SALE OF REAL PROPERTY, AND ANY AND ALL OTHER
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL
CORPORATION ACT.

ARTICLE IV
GENERAL POWERS

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH
ABOVE, HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT
NOT LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND
TO DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT
DO, WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE
ARTICLES OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE
THERE TO.

ARTICLE V
DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MR. JEFFREY GLUSMAN
550 S. PARK RD.
SUITE 821
HOLLYWOOD, FL 33021

MR. MARK GARAWITZ
1701 GRAVERS LANE
NORRSTOWN, PA 19401

ARTICLE VI
INCORPORATORS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

MR. JEFFREY GLUSMAN
550 S. PARK RD.
SUITE 821
HOLLYWOOD, FL 33021

ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES

THE DATE WHEN CORPORATE EXISTENCE FOR THIS CORPORATION SHALL BEGIN SHALL BE MARCH 15 1999.

ARTICLE VIII
REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

DOUGLAS F. HOFFMAN
2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

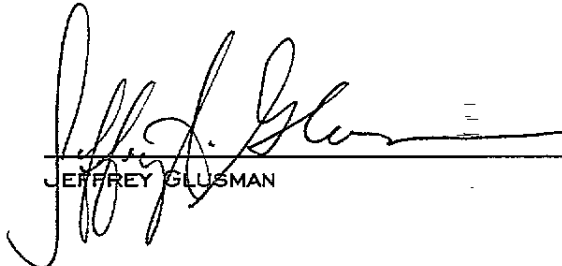
ARTICLE IX
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE X
BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF MARCH 1999.



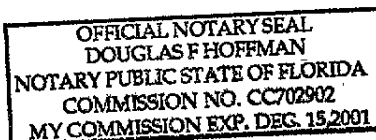
JEFFREY GLUSMAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15 DAY OF MARCH, 1999, BY JEFFREY GLUSMAN WHO IS PERSONALLY KNOWN TO ME.



DOUGLAS HOFFMAN, NOTARY PUBLIC



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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.

FIRST THAT E P NATIONAL CONSULTING, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED DOUGLAS F. HOFFMAN, ESQUIRE LOCATED AT 2780 EAST OAKLAND PARK BLVD, FORT LAUDERDALE, BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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.

DATED THIS 15 DAY OF MARCH 1999.


DOUGLAS F. HOFFMAN, REGISTERED AGENT

FILED
99 MAR 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA