

TRANSMITTAL LETTER

P44000058348

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

FILED
99 JUN 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EniSys Corporation
(Proposed corporate name - must include suffix)

400002917864--3
-06/29/99--01001--015
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kristen C. Brooks
Name (Printed or typed)

315 S. Calhoun St, Ste 350
Address

Tallahassee, Fla. 32301
City, State & Zip

(850) 222-2693
Daytime Telephone number

RECEIVED
99 JUN 28 PM 3:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

6/28/99
[Signature]

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ARTICLES OF INCORPORATION OF
ENISYS CORPORATION

ARTICLE I

The name of the corporation is EniSys Corporation.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 315 S. Calhoun Street, Suite 350, Tallahassee, Florida, 32301.

ARTICLE III

The corporation is authorized to issue 100,000,000 shares of common stock and 10,000,000 shares of preferred stock.

ARTICLE IV

The name and the address of the initial registered agent is: Kristen C. Brooks, 315 S. Calhoun Street, Suite 350, Tallahassee, Florida, 32301.

ARTICLE V

The name and address of the incorporator is: Kristen C. Brooks, 315 S. Calhoun Street, Suite 350, Tallahassee, Florida, 32301.

ARTICLE VI

The name and address of the Officer and Director is:

C. Franklin Barnes, II, President/Secretary/Treasurer/Director
315 S. Calhoun Street, Suite 350
Tallahassee, Florida 32301

ARTICLE VII

The corporation shall exist perpetually or until terminated by law. EniSys Corporation exists for the purpose of engaging in any lawful business.

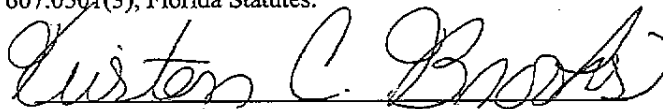
ARTICLE VIII

EniSys Corporation shall have all powers granted to corporations by Chapter 607, Florida Statutes. Officers shall be as specified in the By-laws. The By-laws shall control each matter not controlled by Chapter 607 or these Articles and shall be adopted, amended or repealed as provided in the By-laws.

The undersigned incorporator has executed these Articles of Incorporation, June 28, 1999.


Kristen C. Brooks

I HEREBY ACCEPT designation as Registered Agent and state that I am familiar with and accept the obligations of that position as provided by Section 607.0501(3), Florida Statutes.


Kristen C. Brooks