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TRANSMITTAL LETTER

FILED

99 SEP -7 AM 11:31

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: E & L VENTURES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

Filing Fee

900002980059--7

-09/07/99--01120--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

X

\$78.75

Filing Fee & Certificate

\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy, & Certificate

FROM:

Lillian C. Coughlin  
115 Nandina Terrace  
Winter Springs, FL 32708

NOTE: Please provide the original and one (1) copy of the articles.

9/14 9/13/99 ✓

## **ARTICLES OF INCORPORATION**

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the corporation shall be E & L Ventures, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 115 Nandina Terrace, Winter Springs, FL 32708.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares (Common Stock), One Dollar, (\$1) par value per share. Lillian C. Coughlin will own Five Hundred Ten (510) shares of the Corporation, and Edward J. Coughlin will own Four Hundred Ninety (490) shares of the Corporation.

### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lillian C. Coughlin  
115 Nandino Terrace  
Winter Springs, FL 32708

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Edward J. Coughlin  
115 Nandino Terrace  
Winter Springs, FL 32708

Lillian C. Coughlin  
115 Nandino Terrace  
Winter Springs, FL 32708

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Edward J. Coughlin  
President  
115 Nandina Terrace  
Winter Springs, FL 32708

Lillian C. Coughlin  
Vice President, Secretary  
115 Nandina Terrace  
Winter Springs, FL 32708

## ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Lillian C. Coughlin  
115 Nandina Terrace  
Winter Springs, FL 32708

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
15<sup>th</sup> day of September, 1997.

(An additional article must be added if an effective date is requested.)

Signature:

  
EDWARD J. COUGHLIN

Signature:

  
LILLIAN C. COUGHLIN

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

E & L Ventures, Inc.

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

Lillian C. Coughlin  
115 Nandina Terrace  
Winter Springs, FL 32708

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 am familiar with and accept the obligations of my  
position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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