

P99000100047

19800 U.S. Highway One, #307
Tequesta, Florida 33469

FILED
99 NOV 12 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 1999

Divisions of Corporation
P. O. Box 6327
Tallahassee, FL 32314

100003041981--5
-11/12/99-01020-008
*****78.75 *****78.75

Re: E&B Enterprises of West Palm Beach, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation of the above-referenced. Also enclosed is my check in the amount of \$78.75 to defray the cost of filing same.

Very truly yours,



Barbara Lawrence

bl
Enclosure

NOV 16 1999

ARTICLES OF INCORPORATION
OF
E & B ENTERPRISES OF WEST PALM BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is E & B Enterprises of West Palm Beach, Inc.. The corporate mailing address is 19800 U.S. Highway One, Apartment #307, Tequesta, Florida 33469.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized for the following purposes:

- a. to engage in the holding of stock;
- b. to engage in any other lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 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 19800 U.S. Highway One, Apartment 307, Tequesta, Florida 33469, and the name of its initial Registered Agent at such address is Barbara Lawrence.

ARTICLE VI

Officers and Directors

The corporation shall have two officers initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and address of the initial officers of this corporation, who shall serve until their successor is duly elected and qualified is:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Barbara Lawrence | 19800 U.S. Highway One, #307 Tequesta, FL 33469 |
| Esther Collins | 19800 U.S. Highway One, #307 Tequesta, FL 33469 |

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Barbara Lawrence | 19800 U.S. Highway One, #307 Tequesta, FL 33469 |

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 9th day of November, 1999.

Barbara Lawrence
Barbara Lawrence

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take
acknowledgments, personally appeared Barbara Lawrence, to me known to be the person
described in and who executed the foregoing instrument and acknowledged before me that
he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this
9 day of November, 1999.

Cynthia T. Pruitt
Notary Public--State of Florida
Print Name:

(NOTARY SEAL)

My Commission Expires:



Cynthia T Pruitt
My Commission C0522
Expires March 23 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein and being familiar with the obligations imposed thereby, I, Barbara Lawrence, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: November 9, 1999.


Barbara Lawrence

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 9 day of November, 1999, by Barbara Lawrence.


Notary Public--State of Florida
Pruitt Name:

(NOTARY SEAL)

My Commission Expires:



Cynthia T. Pruitt
My Commission CC632011
Expires March 23, 2001