

P99000106750

TRANSMITTAL LETTER

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

SUBJECT: E and K Enterprise, Inc.
(Proposed corporate name - must include suffix)

300003066123
-12/10/99--01003--009
*****78.75 *****78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Clarence D Henderson
Name (Printed or typed)

4420 Jumento Drive
Address

Pensacola, FL 32514
City, State & Zip

473-0182 Home 478-0671
Daytime Telephone number

RECEIVED
99 DEC -9 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

RECEIVED
99 DEC -9 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -9 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RV 12/9

ARTICLES OF INCORPORATION

of

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

E and K - Enterprise Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4420 JUMENTO Drive
Pensacola, Florida 32514

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

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TALLAHASSEE, FLORIDA

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AND
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Page 1 of 2 Pages

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clarence Henderson
4420 Jumento DR.
Pensacola, FL 32514

ARTICLE V - INCORPORATOR The names and street addresses of the incorporators to these Articles of Incorporation is(are):

Clarence Henderson
4420 Jumento Drive
Pensacola, Florida 32514

ARTICLE VI - DATE OF INCORPORATION

Effective December 9th. 1999

The undersigned incorporator has executed these Articles of Incorporation this 9th day of 1999.

Signature: Clarence Henderson

Typed Name: Clarence Henderson

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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.

1. The name of the corporation is:
E and K Enterprise, Inc.

2. The name and address of the registered agent and office is: *Clarence Henderson*
4420 Jumento Drive
Pensacola, FL 32514

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE: *Clarence Henderson*

DATE: *December 9th*, 1999