MÌLIGAN & SIGNORELLA, P.A.

Attorneys and Counsellors at Law

TERRENCE O'RILEY SIGNORELLA JOHN PADGETT MILLIGAN, JR. Telephone 941-275-6606
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South Florida Bank Building
1500 Colonial Boulevard
Fort Myers, Florida 33907

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December 2, 1999

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Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: E & J ENTERPRISES, INC.

Gentlemen:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to E & J ENTERPRISES, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

John P. Milligan, Jr., Esq.

JPM\fks

Enclosures as stated

N-2/14/7



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 1999

JOHN P. MILLIGAN, JR., ESQ. MILLIGAN & SIGNORELLA, P.A. 1500 COLONIAL BLVD. FT. MYERS, FL 33907

SUBJECT: E & J ENTERPRISES, INC.

Ref. Number: W99000027965

OF SOUTHWEST

We have received your document for E & J ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 399A00057651

ARTICLES OF INCORPORATION OF E & J ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

> : 500 THWEST FLORIDA ARTICLE I - NAME_

The name of this corporation shall be:

E & J ENTERPRISES. INC.

The address of the principal office of this corporation shall be 1642 se 40TH Terrace, Cape Coral, Florida 33904 and the mailing address of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - 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 \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - 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 **one** (1) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

John Wawrin, Jr. 1642 SE 40th Terrace Cape Coral, Florida 33904

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr. 1500 Colonial Boulevard, Suite 103 Fort Myers, Florida 33907

JOHN P. MILLIGAN, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JOHN P. MILLIGAN, JR.

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SECRITATY OF STATE
TALLAHASSEE, FLORIDA