

TRANSMITTAL LETTER

P 970000 68388

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

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-08/06/97--01025--013
*****70.00 *****70.00

SUBJECT: Equity Court Services of Tampa Bay, Inc.
(Proposed corporate name - must include suffix)

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

- \$70.00
Filing Fee
- \$78.75
Filing Fee
& Certificate
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: William R. Stoller
Name (printed or typed)

6603 North Wellington Avenue, #2
Address

Tampa, FL 33604
City, State & Zip

(813) 232-2621
Daytime Telephone Number

William R. Stoller

FILED
97 AUG -6 PM 12: 50
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

197 11 401 64

ARTICLES OF INCORPORATION

FILED
97 AUG -6 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Equity Court Services Bay, Inc.
2. The principal place of business and mailing address of the corporation is: 6603 North Wellington Avenue, #2, Tampa, FL 33604.
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is William R. Stoller and the registered street address is 6603 North Wellington Avenue, Tampa, Florida 33604.
5. The initial Board of Directors shall have three (3) members whose names and addresses are as follows: William R. Stoller, President, 6603 North Wellington Avenue, Tampa, FL 33604; Lois M. Stoller, Vice President, 185 West Street, Newburgh, NY 12550; and Gina Sansone, Secretary/Treasurer, 2025 Rogers Street, #228, Clearwater, FL 34624.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is William R. Stoller whose street address is 6603 North Wellington Avenue, Tampa, FL 33604.

Dated: August 4, 1997.



Incorporator, William R. Stoller

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.

Dated: August 4, 1997.



Registered Agent, William R. Stoller