

P98000015448

Eckert Systems, Inc.
570 N.W. 14th Place
Crystal River, FL 34428
(352) 563-1104
or
(352) 563-0407

February 6, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/16/98--01116--001
****122.50 ****122.50

RE: Articles of Incorporation - Eckert Systems, Inc.


Dear Sir:

In accordance with my understanding of the requirements to charter the above captioned entity in Florida, I have enclosed the executed Articles of Incorporation and a check for \$122.50 payable to the Department of State.

I understand the incorporation fee is \$70.00; the fee for a certified copy of the Articles is \$52.50. Accordingly, please find same.

Thank you for your prompt attention to this matter.

Respectfully,



Paul Eckert

FILED
98 FEB 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/17/98

ARTICLES OF INCORPORATION
of
Eckert Systems, Inc.

FILED

98 FEB 16 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is Eckert Systems, Inc.

ARTICLE II: DURATION

This Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE V: ADDRESS

The initial street address of this corporation shall be:

570 N.W. 14th Place
Crystal River, FL 34428

The mailing address of the Corporation shall be:

570 N.W. 14th Place
Crystal River, FL 34428

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

1. Paul Eckert
570 N.W. 14th Place
Crystal River, FL 34428
2. n/a

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Paul Eckert
570 N.W. 14th Place
Crystal River, FL 34428

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX: INDEMNIFICATION

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to shareholders, and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all directors and all shareholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII: INTERNAL REVENUE CODE

This corporation is being incorporated pursuant to provisions of Section 1244, of the Internal Revenue Code, as amended, and the regulations pertaining thereto.

ARTICLE XIII: REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act: That, Eckert Systems, Inc., desiring to organize under the laws of the State of Florida, U.S.A., with its principal office in the unincorporated City of Homosassa Springs, County of Citrus, State of Florida, has named Paul Eckert, located at 570 N.W. 14th Place Crystal river, Florida, 34428, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the stated corporation, at that place designated herein, I hereby agree to comply with the provisions of said Act.

Paul Eckert

Paul Eckert, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 1998.

Paul Eckert

Paul Eckert, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul Eckert, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of February, 1998.

Laura C. Murgatroyd

Notary Public
State of Florida at Large
My commission expires:



LAURA C. MURGATROYD
MY COMMISSION # CC368313 EXPIRES
May 9, 1998
BONDED THRU TROY FAIN INSURANCE, INC.