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COVER LETTER

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

SUBJECT: Etcheberry, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and ~~one (1) copy~~ two(2) copies of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Douglas. Romaine
Name (Printed or typed)

300 W. Vine Street, Suite 2100
Address

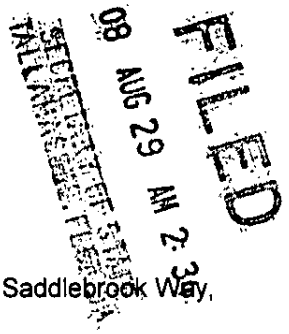
Lexington, KY 40507
City, State & Zip

(859) 231-3000
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ETCHEBERRY, INC.

The undersigned, intending to form and create a corporation under the Florida Business Corporation Act, does hereby state and certify the following:



ARTICLE I
NAME

The name of the Corporation shall be "ETCHEBERRY, INC.".

ARTICLE II
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 5415 Saddlebrook Way, Wesley Chapel, FL 33543.

ARTICLE II
CAPITAL STOCK

The total number of shares which may be issued by the Corporation is 1,000 shares of voting common stock, no par value per share.

ARTICLE IV
INITIAL REGISTERED OFFICE; INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 5415 Saddlebrook Way, Wesley Chapel, FL 335437613, and the name of the initial registered agent at such address shall be Lisa A. Etcheberry.

ARTICLE V
INCORPORATOR

The name and address of the sole incorporator is Lisa A. Etcheberry, 5415 Saddlebrook Way, Wesley Chapel, FL 33543.

ARTICLE VI
BOARD OF DIRECTORS

The business and affairs of the Corporation are to be conducted by a Board of Directors of not less than one (1) nor more than three (3) members, the number to be set in the manner provided in these Articles of Incorporation and in the Bylaws of the Corporation.

The initial Board of Directors of the Corporation shall consist of two (2) persons who shall serve until the first annual meeting of shareholder(s) and until their successors are elected and qualified. The name and address of the initial directors are as follows:

Lisa A. Etchebery
5415 Saddlebrook Way
Wesley Chapel, FL 33543

Pat E. Etchebery
5415 Saddlebrook Way
Wesley Chapel, FL 33543

ARTICLE VII
PURPOSE & POWERS

The purpose for which the Corporation is formed is the transaction of any and all lawful business for which corporations may be formed under Florida Business Corporation Act and the Corporation shall have all the powers conferred upon corporations so formed.

Dated this 25th day of August, 2008

Lisa A. Etcheberry
Lisa A. Etcheberry, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as the initial registered agent in the foregoing Articles of Incorporation, I declare that I am familiar with and hereby consent to said appointment and accept the duties and responsibilities of said office.

Lisa A. Etcheberry
Lisa A. Etcheberry

THIS INSTRUMENT PREPARED BY:

Douglas P. Romaine, Esq.
STOLL, KEENON & PARK, LLP
300 W. Vine Street, Suite 2100
Lexington, Kentucky 40507-1801
(859) 231-3000
Florida Bar No. 0291390

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