

# PD00000007792

## Florida Department of State

Division of Corporations

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00 JAN 25 AM 10:40  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****ETECH DESIGNS, INC.**

Certificate of Status	0
Certified Copy	1
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**Articles of Incorporation  
for  
eTech Designs, Inc.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be eTech Designs, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 19 South Gordon, Fort Lauderdale, FL 33301.

**ARTICLE III  
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Thomas A. Roberts, Jr., 19 South Gordon, Fort Lauderdale, FL 33301.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Thomas A. Roberts, Jr., 19 South Gordon, Fort Lauderdale, FL 33301.

**PREPARED BY:**

Steven M. Stoll, P.A.  
Christopher J. Gertz, Esq.  
One East Broward Blvd., Suite 905  
Fort Lauderdale, FL 33301  
(954) 745-3550

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## ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE VII DIRECTORS

This corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name of the initial director of this corporation is:

Thomas A. Roberts, Jr., 19 South Gordon, Fort Lauderdale, FL 33301

## ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 2000.

  
Thomas A. Roberts, Jr.

PREPARED BY:  
Steven M. Stoll, P.A.  
Christopher J. Gertz, Esq.  
One East Broward Blvd., Suite 905  
Fort Lauderdale, FL 33301

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

**eTech Designs, Inc.**

2. The name and address of the registered agent and office is:

**Thomas A. Roberts, Jr.  
19 South Gordon  
Fort Lauderdale, FL 33301**

*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 I am familiar with and accept the  
obligations of my position as registered agent.*

  
Thomas A. Roberts, Jr.

January 24, 2000

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00 JAN 25 AM 10:40  
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