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TRANSMITTAL LETTER

FILED
00 JUL -5 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003313098--2
-07/05/00--01077--005
*****78.75 *****78.75

SUBJECT: Efficients, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy 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: Russell S. DiPesa
Name (Printed or typed)

Suite 1720, 4507 W. Atlantic Boulevard
Address

Coconut Creek, FL 33066
City, State & Zip

954-917-9091
Daytime Telephone number

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

D. BROWN JUL - 7 2000

ARTICLES OF INCORPORATION
OF
Efficients, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, 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:

Efficients, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Suite 1720
4507 W Atlantic Boulevard
Coconut Creek, Florida 33066

ARTICLE III – ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE IV – SHARES

The number of shares that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Russell S. DiPesa
Suite 1720
4507 W Atlantic Boulevard
Coconut Creek, Florida 33066

ARTICLE VI – INCORPORATOR

The name and the street address of the Incorporator to these Articles of Incorporation is:

Russell S. DiPesa
Suite 1720
4507 W Atlantic Boulevard
Coconut Creek, Florida 33066

ARTICLE VII

The name and the street address of the first President/Secretary/Director is:

Russell S. DiPesa
Suite 1720
4507 W Atlantic Boulevard
Coconut Creek, Florida 33066

The undersigned Incorporator has executed these Articles of Incorporation this 30th day of

June 2000.



Russell S. DiPesa

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: Around the Eficients, Inc.

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

Russell S. DiPesa
Suite 1720
4507 W Atlantic Boulevard
Coconut Creek, Florida 33066

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Having been named as registered agent and to accept 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 obligation of my position as registered agent.



Russell S. DiPesa