

P00000089214

CSC-TALLAHASSEE

Requester's Name  
1201 Hays Street  
Address  
TLH, FL 32301 521-1000  
City/State/Zip Phone #  
CSC Contact: Kelly

Account Number: 07210000032  
Order Number:  
Cost Limit: \$ 78.75  
Authorization: Patricia Pizut

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. e Fascia, Inc (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 20 PM 4: 11

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 SEP 20 PM 2: 27

RECEIVED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

600003399626--9

Examiner's Initials [Signature] 9/20/00

# ARTICLES OF INCORPORATION

OF

**EFASCIA, INC.**

FILED  
SECRETARY OF STATE  
CORPORATIONS

00 SEP 20 PM 4: 11

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

## ARTICLE I - NAME

The name of the corporation ("Corporation") is eFascia, Inc.

## ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

## ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 617 North Owl Drive, Sarasota, FL 34236.

## ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is one thousand (1,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

---

**ARTICLE VII - DIRECTORS**

The initial Board of Directors shall consist of two (2) Member(s). The name(s) and address(es) of the person(s) who will serve on the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Tess Rogers	617 North Owl Drive Sarasota, FL 34236
Kevin Rogers	617 North Owl Drive Sarasota, FL 34236

**ARTICLE VIII - INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

<u>Name</u>	<u>Address</u>
Bruce P. Chapnick, Esq.	2033 Main Street, Suite 600 Sarasota, FL 34237

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE X - AMENDMENT**

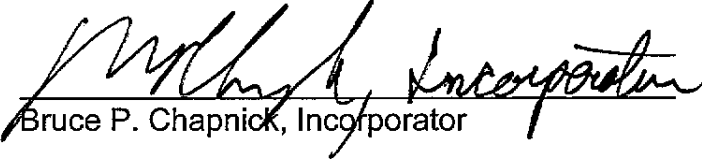
The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XI - SHAREHOLDER ACTION**

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

---

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 2000.


  
Bruce P. Chapnick, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

00 SEP 20 PM 4: 12

Having been named to accept service of process for eFascia, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

  
Bruce P. Chapnick, Registered Agent  
Date: September 19, 2000

F:\USERS\BPC\CLIENTS\RI\ROGERS.K&T\BUSINESS\EFASCIA.INC\ARTICLES.INC