

**"Professional Service with a Personal Touch"**

***Larry C. Rosenman, C.P.A., P.A.***

12340 St. Simon Drive ☐ Boca Raton Florida 33428 ☐ Telephone (561) 482-1040 Fax (561) 451-2304

E-mail Address: [Rosenman@Bellsouth.net](mailto:Rosenman@Bellsouth.net)

Member in good standing of the Florida Institute of Certified Public Accountants

**PO10000022981**

Friday, February 23, 2001

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

**RECEIVED**  
**02/23/01**

Re: Articles of Incorporation - E. T. & T., Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location. I am ...

Sincerely yours,

**4000003766814--8**  
**-02/26/01--01029--004**  
**\*\*\*\*122.50 \*\*\*\*\*78.75**

***Larry Rosenman C.P.A.***

Larry C. Rosenman C.P.A., P.A.

Enclosures  
LCR/br

*Feb 3/6*

**FILED**  
**01 FEB 26 AM 9:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

***Larry C. Rosenman C.P.A., P.A.*** ☐ 12340 St. Simon Drive ☐ Boca Raton, FL 33428 ☐ (561) 482-1040 fax (561) 451-2304

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*6*

EFFECTIVE DATE

02/23/01

ARTICLES OF INCORPORATION

OF

E. T. & T. ENTERPRISES, INC.

FILED  
01 FEB 26 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E. T. & T. ENTERPRISES, INC.

The principal place of business of this corporation shall be 60 North Federal Highway, Boca Raton Florida 33483.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office if known is 60 North Federal Highway, Boca Raton Florida 33483.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ed Healy 263-90-9256 residing at 598 NW 12<sup>th</sup> Terrace, Boca Raton Florida 33486.

Tim Healy 593-52-1263 residing at 598 NW 12<sup>th</sup> Terrace, Boca Raton, Florida 33486.

Martino Bologna 110-56-4214 residing at 598 NW 12<sup>TH</sup> Terrace, Boca Raton, Florida 33486

## ARTICLE IX. DIRECTORS

This corporation shall have 3 Director and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Ed Healy 263-90-9256 residing at 598 NW 12<sup>th</sup> Terrace, Boca Raton,  
Florida 33486.

Tim Healy 593-52-1263 residing at 598 NW 12<sup>th</sup> Terrace, Boca Raton,  
Florida 33486.

Martino Bologna 110-56-4214 residing at 598 NW 12<sup>TH</sup> Terrace, Boca  
Raton, Florida 33486

#### ARTICLE X. EFFECTIVE DATE

This corporation shall have an effective date commencing on February  
23, 2001

#### ARTICLE XI. INCORPORATOR

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

Larry C. Rosenman C.P.A., P.A. 33496  
12340 Saint Simon Drive  
Boca Raton, Florida 33428

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation his hand and seal of Larry Rosenman C.P.A., P.A. on this day

Larry C. Rosenman, C.P.A., P.A.

By: \_\_\_\_\_

Larry Rosenman C.P.A.,

STATE OF FLORIDA

COUNTY OF PALM BEACH

FLDL ID R-255-523-53-281-0

The foregoing instrument was acknowledged before me this 23 day of FEBRUARY, 2001, by Larry Rosenman C.P.A.

Notary Public, State of Florida



Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 E. T. & T. ENTERPRISES, INC.
2. The name and address of the registered agent and office is Larry C. Rosenman, C.P.A. residing at 12340 Saint Simon Drive, Boca Raton, Florida 33428

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 obligation of my position as registered agent.

Signature \_\_\_\_\_

Date \_\_\_\_\_

2/23/01