

P020000004407

TRANSMITTAL LETTER

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

700004762467--4
-01/09/02--01043--008
*****70.00 *****70.00

SUBJECT: Ego Building Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 70.00.

FROM:

Dean A. Wilson Ph.D.
Name (printed or typed)
2101 Beach Dr. S.E.
Address
St. Petersburg Fla. 33705
City, State, & Zip
727-823-6395
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JAN -9 PM 1:56

FILED

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

8/14/02

ARTICLES OF INCORPORATION

OF

Ego Building Inc.

FILED

2002 JAN -9 PM 1:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ego Building Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2101 Beach Dr. S.E.
St. Petersburg, Fla. 33705*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Common stock - 5,000 no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEAN A. WILSON, PH.D.
2101 BEACH DRIVE S.E.
ST. PETERSBURG, FLA 33705


ARTICLE V INCORPORATOR(S)

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

*Dean A. Wilson Ph.D. Pres./Director/Treas./Sec.
2101 Beach Dr. S.E.
St. Petersburg, Fla. 33705*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 30 2002.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Ego Building Inc.

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

Dean A. Wilson Ph.D.
(NAME)

2101 Beach Dr. S.E.
(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, Fla. 33705
(CITY/STATE/ZIP)

FILED
2002 JAN - 9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00