

TIMOTHY G. HAYES & ASSOCIATES, P.A.

Attorneys At Law

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TIMOTHY G. HAYES

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January 22, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/25/02--01051--005
*****70.00 *****70.00

Re: Echelon, Inc.

Dear Sir or Madam::

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$70.00 to cover your corporate fees.

Please file this corporation with your office at your earliest convenience.

Your cooperation is appreciated.

Sincerely yours,

Debrah Mayworth
DEBRAH MAYWORTH
Legal Assistant

DDM/jk
Enclosures

FILED
2002 JAN 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/1/31/02

FILED

2002 JAN 25 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ECHELON, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

ECHELON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1011 Wisper Run Court
Lutz, Florida 33558

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

JOHN P. DUNBAR, JR.
1011 Wisper Run Court
Lutz, Florida 33558

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

JOHN P. DUNBAR, JR.
1011 Wisper Run Court
Lutz, Florida 33558

ARTICLE VI - DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name(s) and address(es) of the initial director(s) of this corporation is(are) as follows:

JOHN P. DUNBAR, JR.
1011 Wisper Run Court
Lutz, Florida 33558

JOHN P. DUNBAR, SR.
3411 Riviera Drive
Sarasota, Florida 34232

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 22
day of January, 2002.


JOHN P. DUNBAR, JR.

CERTIFICATE OF DESIGNATION
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:


ECHELON, INC.

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

JOHN P. DUNBAR, JR.
1011 Wisper Run Court
Lutz, Florida 33558

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


JOHN P. DUNBAR, JR.

TITLE Registered Agent

DATE 1/22/02

2002 JAN 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED