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Florida Department of State
Division of Corporations
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To:

Division of Corporations --
Fax Number : (850) 205-0381 --

From:

Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
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FLORIDA PROFIT CORPORATION OR P.A.

E & C Development, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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02 MAR 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. BULLOCK MAR 25 2002

**ARTICLES OF INCORPORATION
OF
E & C DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: E & C Development, Inc. The principal address of the corporation is P.O. Box 4619, Key West, FL 33041.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1406 South Street, Key West, FL 33040
and the name of the initial registered agent of this corporation at that address is: Christian F. Rosenberg.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

Christian F. Rosenberg

ADDRESS:

1406 South Street
Key West, FL 33040

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ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

Christian F. Rosenberg

ADDRESS:

1406 South Street
Key West, FL 33040

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 2002.


SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christian F. Rosenberg known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of March, 2002.

My Commission Expires:


NOTARY PUBLIC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT E & C DEVELOPMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT P.O. BOX 4619, CITY OF KEY WEST, STATE OF FLORIDA, 33041, HAS NAMED CHRISTIAN F. ROSENBERG, LOCATED AT 1406 South Street, CITY OF Key West, STATE OF Florida, 33040, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]

TITLE President

DATE 3/22/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]

DATE 3/22/02

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