

TRANSMITTAL LETTER

P02000073493

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

FILED
02 JUL -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EFFICIENT TECHNOLOGIES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005933564--2
-06/24/02--01074--016
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHNNY DYAL
Name (Printed or typed)

7514 SW 5th Street
Address

North Lauderdale FL 33068
City, State & Zip

954 501 3855
Daytime Telephone number

7/02-18630

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

OB 7/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

JOHNNY DYAL
7514 S W 5TH STREET
NORTH LAUDERDALE, FL 33068

SUBJECT: EFFICIENT TECHNOLOGIES, INC.
Ref. Number: W02000018630

We have received your document for EFFICIENT TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00040944

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLES I NAME

The name of the corporation shall be: Efficient Technologies, Inc.

ARTICLES II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Efficient Technologies, Inc.
7514 SW 5th Street
North Lauderdale FL 33068

ARTICLES III PURPOSE

The purpose for which the corporation is organized is to engage in legal business practice of consulting of business equipment and computer services

ARTICLES IV SHARES


The numbers of shares of stock is: 1000 shares

ARTICLES V INITIAL OFFICERS/DIRECTORS

Johnny Dyal
President
7514 SW 5th Street
North Lauderdale FL 33068

ARTICLES VI INCORPORATOR

Johnny Dyal
7514 SW 5th Street
North Lauderdale FL 33068



Signature / Incorporator
Johnny Dyal

6/21/02
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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:

EFFICIENT TECHNOLOGIES, INC

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

JOHNNY DYAL

(Name)

7514 SW 5 Street

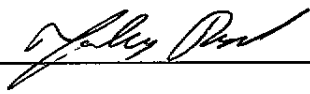
(P.O. Box NOT acceptable)

North Lauderdale FL 33068

(City/State/Zip)

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

6/28/02