

LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699
WEST PALM: (561) 355-0001
Facsimile: (561) 278-7779

May 6, 2003

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

Re: Filing of Articles of Incorporation for ERGOSOL, INC.


To Whom It May Concern:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of ERGOSOL, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.



Ross Firtell
For the Firm

**ARTICLES OF INCORPORATION
OF
ERGOSOL, INC.**

FILED
03 MAY 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ERGOSOL, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Stuart L. Tucker
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

ARTICLE VI

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Stuart L. Tucker, CEO, Treasurer
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

**Bonnie, F. Franks, President, Secretary
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Stuart L. Tucker, Director
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

**Bonnie, F. Franks, Director
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Stuart L. Tucker
8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

ARTICLE VIII

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

**8624 Tourmaline Blvd.
Boynton Beach, FL 33437**

Executed in Palm Beach County, FL this 5 day of MAY, 2003.

Stuart L. Tucker, Incorporator

By: Stuart L. Tucker
Stuart L. Tucker

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **ERGOSOL, INC.**

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 5 day of MAY, 2003.

Stuart L. Tucker

**Stuart L. Tucker
REGISTERED AGENT**

FILED
03 MAY 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA