

PO4000042983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500029798425

03/10/04 --01029--003 **78.75

SECRET
TALLAHASSEE STATE
FLORIDA

04 MAR 19 AM 11:42

FILED

Js

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

Requester's Name _____
 Address P B R _____
 City _____ State _____ ZIP _____ Phone _____

FILED
 04 MAR 19 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

ECTYSON, INC.

Profit
 NonProfit

Foreign

Limited Partnership
 Reinstatement

Amendment

Annual Report
 Reservation

Photo Copies

Merger

Mark

Other
 Change of Registered Agent

Certificate Under Seal

Call When Ready
 Walk In


Will Wait

Pick Up

After 4:30
 Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY


Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
ECTYSON, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 10 AM 11:42

FILED

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **ECTYSON, INC.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 3031 Fortune Way # A7, Wellington, Florida 33414, and the name of its initial registered agent is BILL P. TYSON, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors is:

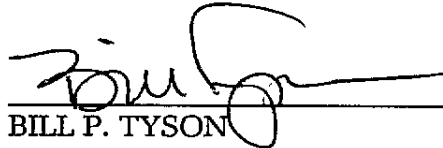
Bill P. Tyson
3031 Fortune Way # A7
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

Bill P. Tyson
3031 Fortune Way # A7
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this 3rd day of March, 2004.

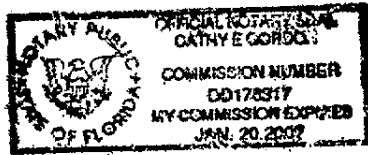

BILL P. TYSON

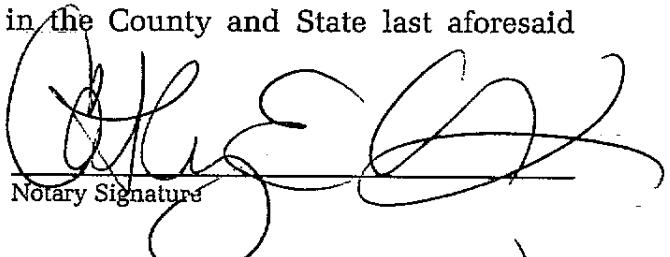
STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Bill P. Tyson, who

is personally known to me, or
 has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of March, 2004.





Notary Signature
CATHY E. GORDON
Printed name & Commission Expiration Stamp

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:

THAT ECTYSON, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3031 FORTUNE WAY # A7, WELLINGTON, STATE OF FLORIDA, HAS NAMED BILL P. TYSON, 3031 FORTUNE WAY # A7, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


BILL P. TYSON
INCORPORATOR
DATE: MARCH 3, 2004

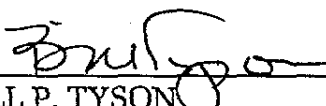
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 10 AM 11:42

FILED

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.


BILL P. TYSON
REGISTERED AGENT
DATE: MARCH 3, 2004