

FAX NO. :3054458297

Mar. 10 2004 02:42PM P3

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FLORIDA PROFIT CORPORATION OR P.A.

ETA Mobile Notaries, Inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2004

ACCESS CORPORATE FILING SERVICE

SUBJECT: ETA MOBILE NOTARIES, INC.

REF: W04000009657

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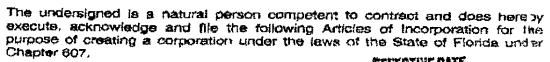
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ARTICLES OF INCORPORATION Of ETA Mobile Notaries, inc.



ARTICLE I

03-03-04

The name of the corporation is:

ETA Mobile Notaries, Inc.

ARTICLE

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

March 3, 2004

ARTICLE

The street address of the principal place of business and mailing address of the business is:

12719 Rolling Broak Court Orlando, FL 32837

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the States of Florida.

ARTICLE Y

The aggregate number or shares of common stock which the corporation is authorized to issue is One Hundred (100).

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Access Corporate Filing

1000 Ponce De Leon Bivd, #127, Coral Gables, FL 33134

AUDIT NO: HO40000503973

ARTICLE VI

The name and Florida street address of the initial registered agent is:

Elizabeth R. Adams 12719 Rolling Broak Court Orlando, FL 32837

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serves as initial board is:

(P,S,T)

版lizabeth 用. Adama

12719 Rolling Broak Court

Orlando, FL 32837

(VP,D)

Thomas F.A. Adams

12719 Rolling Broak Court

Orlando, FL 32837

ARTICLE VIII

The names and addresses of the persons signing these Articles of Incorporation are:

Elizabeth R. Adams 12719 Rolling Broak Court Orlando, FL 32837

Executed by the undersigned at <u>Orange County</u>, Florida, on this 8th day of March, 2004,

Elizabeth R Adame

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with sald Act: ETA Mobile Notaries, inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Orlando,

County of Orange . State of Florida,

has named Elizabeth R. Adams,

located at 12719 Rolling Broak Court, Orlando, FL 32837.

City of Orlando, County of Orange,

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of incorporation, hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Filespoth & Adams

MMR IO MM 8
ETARY OF STA

AUDIT NO: HO4 0000 503 973

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ETA Mobile Notaries, Inc