

P04000107727

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2004 JUL 19 P 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ETERP, INC.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EDWARD T. FAGAN
Name (Printed or typed)

2592 STONEBROOK LN.
Address

CLEARWATER, FL 33761
City, State & Zip

727-789-5706
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

ETF&P, INC.

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2004 JUL 19 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

ETF&P, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**2592 STONEYBROOK LN.
CLEARWATER, FL. 33761**

ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

5,000 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK.

ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICERS, DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

EDWARD T. FAGAN - DIRECTOR/PRESIDENT/SECRETARY
2592 STONEYBROOK LN.
CLEARWATER, FL. 33761

MARGARET E. FAGAN - DIRECTOR/VICE PRESIDENT/TREASURER
2592 STONEYBROOK LN.
CLEARWATER, FL. 33761

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATORS ARE:

EDWARD T. FAGAN
2592 STONEYBROOK LN.
CLEARWATER, FL. 33761

MARGARET E. FAGAN
2592 STONEYBROOK LN.
CLEARWATER, FL. 33761

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 13th DAY OF JULY, 2004.

SIGNATURES OF INCORPORATORS


EDWARD T. FAGAN


MARGARET E. FAGAN

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of
July 2004 by Edward T. Fagan and Margaret E. Fagan incorporators of ETF&P,
INC.

STATE OF FLORIDA

COUNTY OF

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 13 DAY OF July 2004 BY

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

Edward & Margaret Fagan
FL DL F250238421330-Edward
FL 250565456260-Margaret
WHO IS PERSONALLY
KNOWN TO ME OR WHO HAS PRODUCED
A Satisfactory IDENTIFICATIO
AND WHO DID/DID NOT TAKE AN OATH.

NOTARY PUBLIC, STATE OF FLORIDA



Donna D. Wicks
MY COMMISSION # DD306268 EXPIRES
April 4, 2008
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: **ETF&P, INC.**
- 2) The name and address of the register agent and office is:

EDWARD T. FAGAN
2592 STONEYBROOK LN.
CLEARWATER, FL. 33761

SIGNATURE Edward T. Fagan

TITLE DIRECTOR/PRESIDENT

DATE July 13, 04

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Edward T. Fagan
(REGISTERED AGENT)

DATE JULY 13, 04

FILED
2004 JUL 19 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA