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(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

TH 8/30/04

TRANSMITTAL LETTER

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

SUBJECT: ETTINGER ENTERPRISES, 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: SETH D. ETTINGER

Name (Printed or typed)

5600 NORTH FLAGLER DRIVE, APARTMENT 2107

Address

WEST PALM BEACH, FL 33407

City, State & Zip

561-255-1831

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ETTINGER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5600 NORTH FLAGLER DRIVE, APARTMENT 2107
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

The capital stock of this corporation shall consist of 100,000 authorized shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Seth D. Ettinger, President
5600 North Flagler Drive
Apartment 2107
West Palm Beach, FL 33407

David M. Ettinger, Secretary
811 4th Avenue North
Lake Worth, FL 33460

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Seth D. Ettinger
5600 North Flagler Drive
Apartment 2107
West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Seth D. Ettinger
5600 North Flagler Drive
Apartment 2107
West Palm Beach, FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/24/04

Date



Signature/Incorporator

8/24/04

Date