

CAPITAL CONNECTION

850 222 1222

03/23 '05 15:44 NO.632 01/05

Division of Corporations

Page 1 of 1

P05000044172

Florida Department of State

Division of Corporations

Public Access System

05 MAR 23 AM 11:19

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000072139 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

EFS of South Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
DEPT. OF STATE
MAR 23 11:19ARTICLES OF INCORPORATIONOF

EFS of South Florida, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: EFS of South Florida, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Michael W. Fee, 6351 Northwest 28th Way, Ste. A, Ft. Lauderdale, Florida 33309 and Paul Keenan, 6351 Northwest 28th Way, Ste. A, Ft. Lauderdale, Florida 33309.

H05000072139 3

ARTICLE VIINCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Timothy K. Anderson, 480 Maplewood Drive, Suite 5, Jupiter, Florida 33458

ARTICLE VIIAMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIIIBY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IXINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6351 Northwest 28th Way, Ste. A, Ft. Lauderdale, Florida 33309, the initial Registered Agent of this corporation at that address is: David H. Fee.

ARTICLE XINITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

6351 Northwest 28th Way, Ste. A, Ft. Lauderdale, Florida 33309

H05000072139 3

H05000072139 3

IN WITNESS WHEREOF the undersigned being the Incorporator has executed these Articles of Incorporation.


Timothy K. Anderson, Incorporator


STATE OF FLORIDA

COUNTY OF PALM BEACH

) SS:
)

The foregoing Articles of incorporation of. were acknowledged before me this 23rd day of March, 2005, by Timothy K. Anderson, Incorporator.




NOTARY PUBLIC
My commission expires:

H05000072139 3

H05000072139 3

FILED
STATE
05 MAR 23 AM 11:19

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: EFS of South Florida, Inc.
2. The name and address of the registered agent and office is:

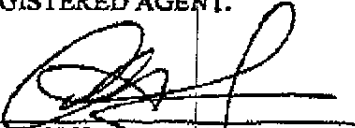
David H. Fee
6351 Northwest 28th Way, Ste. A
Ft. Lauderdale, Florida 33309

DATE

3/23/05
Timothy K. Anderson, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE

3/23/05
David H. Fee, Registered Agent