

P05000046687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

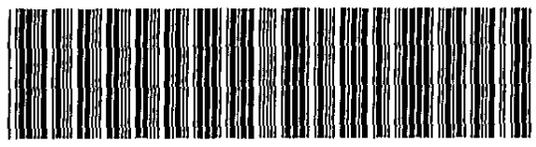
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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3/29/05



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05 MAR 23 PM 3:58
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ETHIC 3, Incorporated
(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 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Sean J. Kelly
Name (Printed or typed)

3809 Corona Street
Address

Tampa, Florida 33629
City, State & Zip

(813) 831-7903
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)

ARTICLE I NAME

The name of the corporation shall be:

ETHIC 3, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3809 CORONA ST., TAMPA FL 33629

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **MARKETING SERVICES FOR:**

TECHNOLOGY SOLUTIONS & DEVELOPMENT
MARKETING

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SEAN J. KELLY, 3809 CORONA ST., TAMPA FL 33629
PRESIDENT

RYAN J. KELLY, 3809 CORONA ST., TAMPA FL 33629
VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

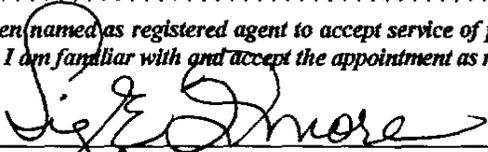
SIGRID TIDMORE
3809 CORONA ST., TAMPA FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SEAN KELLY
3809 CORONA ST., TAMPA FL 33629

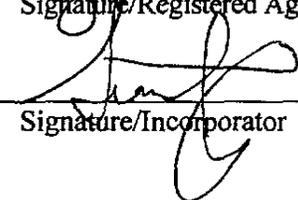
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/6/05

Date



Signature/Incorporator

02/06/05

Date