

P05000101150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

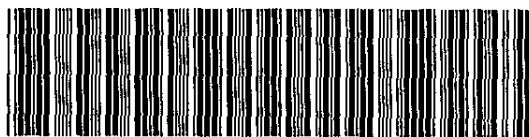
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300057525293

07/19/05--01020--007 **78.75

FILED
05 JUL 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

TELEPHONE
(386) 423-1221

124 FAULKNER STREET
NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (386) 423-2232
E-MAIL: mark@mhallpa.com

July 18, 2005

VIA PRIORITY MAIL

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Corporation Filing
Ecollection, Inc.

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles Of Incorporation for Ecollection, Inc. (original and one copy)

2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles Of Incorporation fee of \$8.75.

Once the Articles Of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to these matters.

Very truly yours,

MARK R. HALL, P.A.


CAROL S. GARDNER
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
ECOLLECTION, INC.

FILED
05 JUL 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The Name of the Corporation ("Corporation") is ECOLLECTION, INC.

ARTICLE II

The principal place of business of the Corporation is 613 N. Riverside Drive, Edgewater, FL 32132. The mailing address of the Corporation is 613 N. Riverside Drive, Edgewater, FL 32132.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 124 Faulkner Street, New Smyrna Beach, Florida 32168. The initial registered agent for the Corporation at that address is Mark R. Hall, Esquire.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

never be less than two. The names and addresses of the persons who will serve on the initial board of directors are:

PEGGY ANN ENGLISH
613 N. Riverside Drive
Edgewater, FL 32132

PATRICIA M. NALLEY
613 N. Riverside Drive
Edgewater, FL 32132

ARTICLE VI

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

PEGGY ANN ENGLISH
613 N. Riverside Drive
Edgewater, FL 32132

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII

Each initial Director has the right to be Director as long as she owns stock.

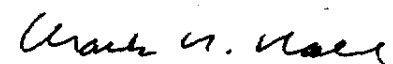
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14TH day of July, 2005.


PEGGY ANN ENGLISH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ECOLLECTION, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501(3).

DATED this 18th day of July, 2005.


MARK R. HALL, ESQUIRE

05 JUL 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED