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06 MAR -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

114

COVER LETTER

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

SUBJECT: ECL & Associates, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Kirwan
Name (Printed or typed)
Law Office of Michael Kirwan
2757 Forest Hill Lane
Address
Jacksonville, FL 32257
City, State & Zip
904-443-2849
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ECL & ASSOCIATES, INC.

FILED
06 MAR -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is ECL & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation is
3708 Rustic Lane, Jacksonville, Florida 32217.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any and all lawful business
permitted in the State of Florida.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000,000 shares of common stock, all of
which shall be of the par value of \$.01 per share

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this
Corporation shall be one and the name and address of the person who is to serve as
member thereof is:

Edward C. Leonard
3708 Rustic Lane
Jacksonville, Florida 32217

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent of this Corporation is
Michael Kirwan, 2757 Forest Mill Lane, Jacksonville, Florida 32257.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Michael Kirwan, 2757 Forest Mill
Lane, Jacksonville, Florida 32257.

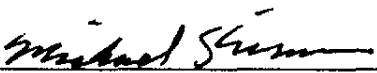
ARTICLE VIII – INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees, or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

ARTICLE IX – EFFECTIVE DATE

These Articles of Incorporation shall be deemed effective on March 2, 2006.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of March, 2006.



Michael Kirwan
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ECL & Associates, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Michael Kirwan, located at 2757 Forest Mill Lane, Jacksonville, Florida 32257, as its agent to accept service of process within Florida.



Michael Kirwan
Incorporator

3/2/06

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Michael Kirwan hereby agrees to act in this capacity, and Michael Kirwan further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



Michael Kirwan

3/2/06

Date

06 MAR -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED