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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

ECAPITAL SOURCE, INC.

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ARTICLES OF INCORPORATION
OF
ECAPITAL SOURCE, INC.

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# ARTICLE I - Name and Address

The name of this corporation is ECAPITAL SOURCE, INC. The mailing address and principal office of the corporation is 1802 North Belcher Road, Suite 120, Clearwater, Florida 33767.

### ARTICLE II - Duration

This corporation shall have perpetual existence.

# ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

#### ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL T. CRONIN.

# ARTICLE V - Incorporator

The name of the person signing these Articles is MICHAEL T. CRONIN, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

# ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

Name

Address

Scott Robertson

1802 North Beicher Road, Suite 120 Clearwater, Florida 33767

Prepared By: Michael T. Cronin, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0469841 (727) 461-1818

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## ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 6<sup>th</sup> day of July, 2006.

MICHAEL T. CRONIN, as authorized

representative

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fia. Stat. §48.091</u>, ECAPITAL SOURCE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

# ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated: July 6, 2006

AICHAEL T. CRONIN

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