

P23000079990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

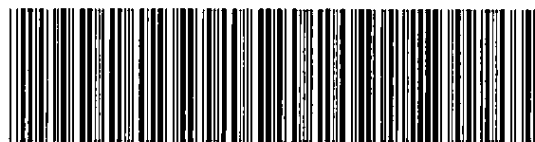
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100418605021

RECEIVED
2023 NOV -9 PM 4:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023

-9

2:4



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 11/14/2023

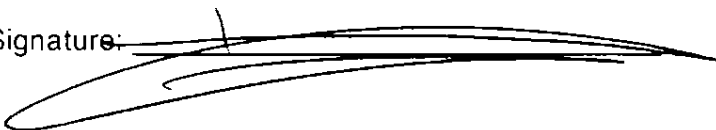
Name: KEN

Reference #: 2176200

Entity Name: ETS CONTROL, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other ** PLEASE RETIAN ORIGINAL FILE DATE OF 11/09/2023 ** CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: 



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 11/14/2023

Name: KEN

Reference #: 2176200

Entity Name: ETS CONTROL, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other ** PLEASE RETIAN ORIGINAL FILE DATE OF 11/09/2023 ** CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2023

COGENCYGLOBAL

SUBJECT: ETS, INC.
Ref. Number: W23000153585

We have received your document for ETS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 023A00026199

RECEIVED
2023 NOV 14 AM 11:49
FLORIDA DEPARTMENT OF STATE
1001 ALFRED STREET, FLORIDA

**ARTICLES OF INCORPORATION
OF
ETS CONTROL, INC.**

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the corporation is ETS Control, Inc. (the "Corporation"), and its physical and mailing principal office address is 303 Evernia Street, Suite 300, West Palm Beach, Florida 33401.

ARTICLE II – DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

ARTICLE V – REGISTERED OFFICE

The Registered Agent and registered office of the Corporation shall be:

Julio Gonzalez ("Gonzalez")
303 Evernia Street, Suite 300
West Palm Beach, Florida 33401

ARTICLE VI – INITIAL DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws but shall never be less than one (1).

Name

Address

Julio Gonzalez

303 Evernia Street, Suite 300
West Palm Beach, Florida 33401

ARTICLE VII – INITIAL OFFICERS

The initial officers of this Corporation shall be:

Name

Title

Julio Gonzalez

President, Secretary, Treasurer

ARTICLE VIII – INCORPORATOR

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

Julio Gonzalez
303 Evernia Street, Suite 300
West Palm Beach, Florida 33401

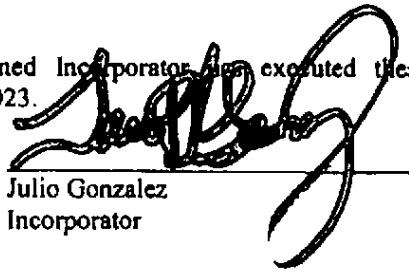
ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of November 2023.



Julio Gonzalez
Incorporator

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That ETS Control, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 303 Evernia Street, Suite 300, West Palm Beach, Florida 33401, has named Julio Gonzalez as Registered Agent, who may be served at the registered office located at 303 Evernia Street, Suite 300, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, Gonzalez hereby accepts to serve in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


Julio Gonzalez