

TRANSMITTAL LETTER

P95000007132

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

RECEIVED
JUN 23 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: ECHELON GROUP INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 JUN 23 PM 3 48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: ROBERT E. JACKSON
Name (printed or typed)

5023 MAIN STREET
Address

VOORHEES, NEW JERSEY 08043
City, State & Zip

(609) 424-1121
Daytime Telephone number

H. S. S. JAN 27 1995

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ECHELON GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

33201 BEACH VIEW DRIVE
LEESBURG, FLORIDA 34788

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANETTE TRIPP
33201 BEACH VIEW DRIVE
LEESBURG, FLORIDA 34788

FILED
95 JUN 23 PM 8 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT E. JACKSON
5023 MAIN STREET
VOORHEES, N.J. 08043

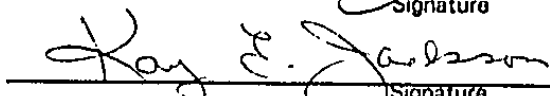
KAY E. JACKSON
5023 MAIN STREET
VOORHEES, N.J. 08043

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JANUARY, 19 95.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ECHELON GROUP INC.

2. The name and address of the registered agent and office is:

NANETTE TRIPP

(Name)

33201 BEACH VIEW DRIVE

(P.O. Box not acceptable)

LEESBURG, FLORIDA 34788

(City/State/Zip)

FILED
95 JAN 23 PM 8 48
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nanette Tripp
(Signature)

Jan 19, 1995
(Date)

P95000007132



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 27, 1995

ECHELON GROUP INC.
3355 CLAIRE LANE
#1108
JACKSONVILLE, FL. 32223

SUBJECT: ECHELON GROUP INC.
Ref. Number: P95000007132

300001709923
-02/03/96--01018--014
*****35.00 *****35.00

We have received your document for ECHELON GROUP INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 due this office to file the attached Statement of Change.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 995A00044261

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -6 PM 3:55

96 FEB -5 AM 8:03

RECEIVED

DIVISION OF CORPORATIONS

12A Chas

FEB 7 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ECHOLON GROUP INC.

CHANGED FROM:

1b. The mailing address of the corporation is: 5023 MAIN ST, VERO BEACH, FL 33413
701 3355 CLAIRE LANE, UNIT 1108, JACKSONVILLE, FL 32223

1c. Date of Incorporation: 1-23-75 Document number: P95000007132

2. The name and address of the current registered agent and office:

NANETTE TRIPP
33201 BEACH VIEW DRIVE
LEESBURG, FL 34788

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KAY E. JACKSON
3355 CLAIRE LANE, UNIT 1108
JACKSONVILLE, FL 32223

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kay E. Jackson
(Signature of an officer, chairman or vice chairman of the board)

9-22-95

(Date)

KAY E. JACKSON EXECUTIVE VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kay E. Jackson
(Signature of Registered Agent)

9-22-95

(Date)

If signing on behalf of an entity:

ECHOLON GROUP INC
(Typed or Printed Name)

EXECUTIVE VICE PRESIDENT
(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 6 PM 3:55