MONCRIEF AND WALLACE, P. A. ATTORNIETH AT LAW

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S. RIBBY MONGBER OPOROR B. WALLACE

January 26, 1995

DISELLONA OPPICIO 1900 DIRECONA HOPLIFYARD # UR DRILLONA PLAZA DIGITONA, PLOREDA BUZZA (407) A7-L-5980

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Post Office Box 6327 # HULLI 1 25 3445 61 17 6 01 11 604

Tallahassoo, FL 32314

Ro:

Filing Articles of Incorporation

of The ECN Corporation Our file: Esskuchen

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$70.00 and Articles of Incorporation.

Amounts are broken down as follows:

1) \$35,00 - Designating Resident Agent.

2) \$35.00 - Filing Fee for Articles of Incorporation.

I would appreciate your filing the enclosed Articles and returning a conformed copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

MONCRIEF AND WALLACE, P.A.

Juanita Hawkins, Secretary to

S. Kirby Moncrief

encls.

ARTICLES OF INCORPORATION

OE.

THE ECN CORPORATION

SECRETARISSEE, FLORIDA

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

ARTICLE I-NAME

The name of the corporation shall be: THE ECN CORPORATION

The principal place of business of this corporation shall be: 537 Deltona Boulevard - Suite 103, Deltona, FL 32725.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS. DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Charles F. Esskuchen, Jr. 537 Deltona Blvd. - Suite 103 Deltona, FL 32725

ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

> Charles F. Esskuchen, Jr. 537 Doltona Blvd. - Suite 103 Deltona, FL 32725

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 20⁴ day of January, 1995.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 20 day of January, 1995, by CHARLES F. ESSKUCHEN, JR.,

who is personally known to me, or who has produced a Florida Drivers License as identification.

> "OFFICIAL SEAL" DENISE L. CREMER My Commission Expires 3-1-96 Commission #CC+19696

Notary Public

State of Florida at Large

My Commission Expires: 3-1-96

Derive L. Cremer

CERTIFICATE DESIGNATING BEGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: THE ECN CORPORATION.
- The name and address of the registered agent and office is: Charles F. Esskuchen, Jr., 531 Deltona Blvd. - Suite 103, Deltona, FL 32725.

Charles F. Esskuchen, Jr.

Title: President

Date: January <u>20</u>, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Charles F Esskuchen, Jr.

Registered Agent

Date: January 20, 1995