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FILED

95 FEB 20 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

FEB 14 1995

February 14, 1995

Division of Corporations
Florida Secretary of State
PO Box 6327
Tallahassee, FL 32314

000001410700
-02/20/95--01104--007
*****70.00 *****70.00

Re: Filing of Articles of Incorporation

Dear Sir or Madam;

Enclosed are the Articles of Incorporation for Economic Development Counselors, Inc., along with a check for \$70.00 for the filing fee.

I have enclosed a copy of the Articles. Please "stamp" the copy and return to me.

Thank You;

Michael Sprouse

Michael Sprouse
660 E. Hwy 434
Winter Springs, FL 32708
Ph: (407) 327-3277

Michael Sprouse

TO: *Principal Office*
DATE: *2/21/95*
DOC. EXAM. *DSB*

FILED
Articles, Page 1 of 2

95 FEB 20 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article One:

The name of the corporation is: Economic Development Counselors, Inc.

EFFECTIVE DATE

FEB 14 1995

Article Two:

The duration of the corporation is: Perpetual

Article Three:

The purpose for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida State Statutes.

Article Four:

PARAGRAPH A: The aggregate number of shares which the corporation is authorized to initially issue is 10,000. The designation of each class, the number of shares of each class, and the par value of the shares are as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	A	10,000	\$1.00

PARAGRAPH B: The preferences, qualifications, limitations, restrictions, and the special or relative rights in respect of the shares of each class are:

All shares are of one class only, that being common stock. Each share has a par value of one dollar (\$1.00).

Authority is vested in the Board of Directors to determine the number of shares issued, establish series, and fix and determine the variations in the revenue rights and preferences as between series. The Board of Directors may amend these Articles of Incorporation by a majority vote.

The address of the initial registered office is: 660 E. Highway 434, in the city of Winter Springs, County of Seminole, State of Florida. *660 E. Hwy 434*

The initial registered agent at said address is: Michael Sprouse

Article Six:

The number of Directors constituting the initial Board of Directors shall be one (1):

Michael Sprouse
660 E. Hwy 434
Winter Springs, FL 32708

Article Seven:


The name and address of each incorporator is:

Michael Sprouse
660 E. Hwy 434
Winter Springs, FL 32708

Article Eight:

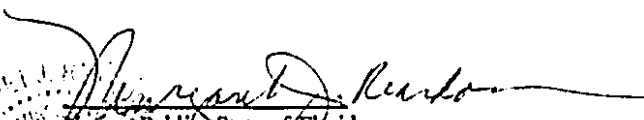
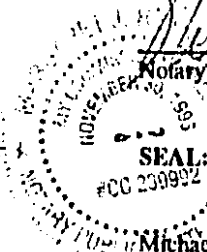
The date of commencement of corporate existence is the date of subscription and acknowledgement by the original incorporator, February 14, 1995.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14th day of February, 1995.

 **SEAL:** Michael Sprouse
Michael Sprouse

Michael Sprouse, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my Official Seal in the State of Florida, County of Seminole, this 14th day of February, 1995.


Notary Public, State of Florida
 **SEAL:** Michael Sprouse
Michael Sprouse

Michael Sprouse, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my Official Seal in the State of Florida, County of Seminole, this 14th day of February, 1995.


Notary Public, State of Florida

 **SEAL:** Michael Sprouse
Michael Sprouse

I accept the designation as Registered Agent for: Economic Development Counselors, Inc.