

PG5000049591

BERRIEN BECKS, SR., P.A.  
ATTORNEY AT LAW  
125 NORTH RIDGEWOOD AVENUE  
POST OFFICE DRAWER 2140  
DAYTONA BEACH, FLORIDA 32115

OFFICE USE ONLY

800001522048  
-06/23/95--01062--015  
\*\*\*\*245.00 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Eckhardt Associates, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Certificate of Status

FILED  
95 JUN 23 PM 12:09  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JUN 26 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
95 JUN 23 PM 12:09  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ECKHARDT ASSOCIATES, INC.

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The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be ECKHARDT ASSOCIATES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1133 Glenwood Road, Glenwood, FL 32720-2133. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

#### ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be ELIZABETH A. ECKHARDT. The street address of the initial registered office shall be 1133 Glenwood Road, Glenwood, FL 32720-2133.

#### ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - DIRECTORS

This corporation shall initially have Three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
ELIZABETH A. ECKHARDT	1133 Glenwood Road Glenwood, FL 32720-2133
TROY E. ECKHARDT	1133A Glenwood Road Glenwood, FL 32720-2133A
SAMUEL B. ECKHARDT, JR.	1133 Glenwood Road Glenwood, FL 32720-2133

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
ELIZABETH A. ECKHARDT	1133 Glenwood Road Glenwood, FL 32720-2133

#### ARTICLE X - AMENDMENT

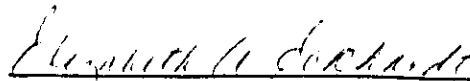
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of June, 1995.



Elizabeth A. Eckhardt

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH A. ECKHARDT, to me personally known to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of June, 1995.



PAMELA M. ROY  
MY COMMISSION # CC387366 EXPIRES  
June 26, 1998  
BONDED THRU TROY FARM INSURANCE, INC.



Notary Public, State of Florida

My Commission expires: 6/26/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ECKHARDT ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Glenwood, State of Florida, has named ELIZABETH A. ECKHARDT, located at 1133 Glenwood Road, City of Glenwood, State of Florida, as its Agent to accept service of process within Florida.

Elizabeth A. Eckhardt  
(Corporate Officer)

Title: President

Date: June 20, 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.

Elizabeth A. Eckhardt  
(Resident Agent)

Date: June 20, 1995

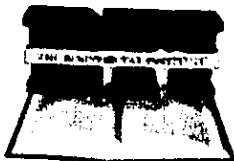
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95 JUN 23 PM 11:05

**P95000049591**

Requestor's Name \_\_\_\_\_

Address \_\_\_\_\_

Phone # \_\_\_\_\_



**THE BUSINESS TAX INSTITUTE**

1133 Glenwood Road • Glenwood, Florida 32720-2133

A Division of Brain Patch  
of Glenwood, Inc.

**FILED**  
91 APR -9 11:05:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
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-13/31/97--01142--JUL  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Handwritten notes:*  
W/97  
KRG  
4/12  
NC  
KRG  
9/10

Examiner's Initials \_\_\_\_\_

**ECKHARDT ASSOCIATES, INC.**

**1133 Glenwood Road**

**Glenwood, Florida 32720-2133**

Phone: Voice (904) 736-9268 - Fax (904) 736-7001

April 06, 1997

Karen Gibson  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P O Box 6377  
Tallahassee, FL 32314

Dear Ms Gibson

Attached please find corrected amendment of articles of incorporation changing the name of the corporation and reflecting the INC. suffix.

The phone numbers in the letter head will remain the same.

Sincerely



Elizabeth A. Eckhardt





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

THE BUSINESS TAX INSTITUTE  
1133 GLENWOOD ROAD  
GLENWOOD, FL 32720-2133

SUBJECT: ECKHARDT ASSOCIATES, INC.  
Ref. Number: P95000049591

We have received your document for ECKHARDT ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00016725

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

EDWARD ASSOCIATES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

Amended to read - The name of the corporation shall be  
21ST CENTURY MARKETING CONCEPTS, INC.

**FILED**  
97 APR - 5 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption Article I adopted March 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of March, 1997

Signature Elizabeth A. Eckhardt  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth A. Eckhardt  
Typed or printed name

President  
Title

P95000049591

Requestor's Name

Address

Phone #



A Division of Brain Patch  
of Glenwood, Inc.

## THE BUSINESS TAX INSTITUTE

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WJG  
KRG  
4/12  
NC  
KRG  
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Sandra B. Mortham  
Secretary of State

April 3, 1997

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GLENWOOD, FL 32720-2133

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Signed this 21st day of March, 1997

Signature

Elizabeth A. Eckhardt

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elizabeth A. Eckhardt  
Typed or printed name

President  
Title