# P950005/6/8

# TRANSMITTAL LETTER

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

700001527297 -06/29/95--01070--018 \*\*\*\*\*78.75

SUBJECT:	ECONIT	Y, INC.			로 <b>5</b>		
Enclosed is a			name - must include su		JUN 29 PH CRETARY OF LANASSEE F		
for : \$70 Filing		XX \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	Filing Fee, Certified Copy & Certificate	NEA		
FROM: RODNEY L. MURRAY  Name (printed or typed)							
12941 N.W. 1st COURT							
			Address				
$\mathcal{Q}_{\mathcal{I}}$	) '	Cit	y, State & Zip				
シベ	_		685-9403				
		Daytime	Telephone number				

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

ARTICLES OF INCORPORATION SECRETARY OF STATE

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

### ARTICLE I NAME

The name of the corporation shall be:

ECONITY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6600 N.W. 27th AVENUE MIAMI, FL 33147 MAILING ADDRESS- P.O. BOX 470307 MIAMI, FL 33247-0307

### ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

RODNEY L. MURRAY 12941 N.W. 1st COURT MIAMI, FL 33168

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

GEORGE E. JONES 3620 N.W. 194th STREET MIAMI, FL 33055

HERBERT E JOHNSON, JR. 915 N.W. 1st AVENUE #H1508 MIAMI, FL 33136

RODNEY L. MURRAY 12941 N.W. 1st COURT MIAMI, FL 33168

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

26 day of JUNE , 19 95 .

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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	s: <u>ECONITY</u> , INC.	
2. The name and address of the	registered agent and office is:	
PO	DNEY L. MURRAY	95 JI TALLY
RU	(NAME)	H 29
12'	941 N.W. 1st COURT O. Box or Mail Drop Box NOT ACCEPTABLE)	PH 5. SEE.FLG
MI	AMI, FL 33168 (CITY/STATE/ZIP)	ATE ATE
II milion have some of an acceptance		
corporation at the place designa agent and agree to act in this ca	red agent and to accept service of proce nted in this certificate, I hereby accept the a spacity. I further agree to comply with the lete performance of my duties, and I am fan gistered agent.	appointment as registered provisions of all statutes
Elm L. Muse	.THINE	26, 1995
(SIGN/	ATURE) (DATE)	