

P95000063036

NAVON, KOPELMAN & O'DONNELL, P.A.

ATTORNEYS AT LAW

2699 STERLING ROAD • SUITE B 101
FORT LAUDERDALE, FLORIDA 33312

JOEL D. KOPELMAN
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TELEPHONE (305) 967-7700
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August 9, 1995

VIA FEDERAL EXPRESS

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

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-08/10/95--01072--004
****122.50 ****122.50

Re: ECS of Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Incorporation of ECS of Florida, Inc. for filing with the Secretary of State, together with a check in the amount of \$122.50, representing the fee for filing and obtaining a certified copy of the Articles. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

If you have any questions regarding the enclosure or this request, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.

Marilyn G. Olmsted
Marilyn G. Olmsted
Legal Assistant

/mgo
Enclosures

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66191-562
1095-16199

FILED
95 AUG 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

NAVON, KOPELAND & O'DONNELL, P.A.
ATTN: MARILYN G. OLMSTED
2699 STIRLING ROAD, SUITE B-303
FORT LAUDERDALE, FL 33312

SUBJECT: ECS OF FLORIDA, INC.
Ref. Number: W95000016199

We have received your document for ECS OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00037730

ARTICLES OF INCORPORATION
OF
FLORIDA ECS, INC.

FILED
95 AUG 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Florida ECS, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 1550 N.E. Miami Gardens Drive, Suite 504, North Miami Beach, Florida 33180.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1550 N.E. Miami Gardens Drive, Suite 504, North Miami Beach, Florida, 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

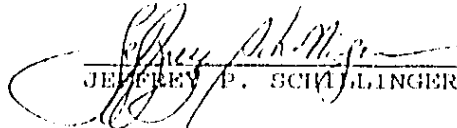
ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jeffrey P. Schillinger
Suite 504
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and
seal this 2nd day of August, 1995.


JEFFREY P. SCHILLINGER

THE UNDERSIGNED, named as the registered agent in Article V of
these Articles of Incorporation, hereby accepts the appointment as
such registered agent, and acknowledges that he is familiar with,
and accepts the obligations imposed upon registered agents under,
the Florida Business Corporation Act, including specifically
Section 607.0505.


JEFFREY P. SCHILLINGER

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95 AUG 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000063036

NAVON, KOPELMAN & O'DONNELL, P.A.

ATTORNEYS AT LAW

2412 E. BAYVIEW BLVD. SUITE 100
FORT LAUDERDALE, FLORIDA 33304
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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
<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

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA ECS, INC.

The following provision of the Articles of Incorporation of FLORIDA ECS, INC., a Florida corporation ("Corporation"), effective with the Department of State on August 15, 1995, Charter Number 990000063036, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

ECS of Hendry General, Inc.

No shareholder approval is required hereto.

The foregoing amendment was adopted by the sole incorporator of this Corporation, effective as of September 22nd 1995.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of this Corporation, has executed this Article of Amendment as of this 22nd day of September, 1995.

Jeffrey P. Schillinger
JEFFREY P. SCHILLINGER
Sole Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS.

The foregoing instrument was acknowledged before me this 22nd day of September, 1995 by Jeffrey P. Schillinger, sole incorporator of Florida ECS, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification.

M.A. Christian
Notary Public

M.A. CHRISTIAN

Name of Notary typed or printed

My Commission Expires:

