

P95000067215



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 671465 9548A

AUTHORIZATION : Patricia Tzygus

COST LIMIT : \$ 122.50

ORDER DATE : August 29, 1995

ORDER TIME : 12:30 PM

ORDER NO. : 671465

CUSTOMER NO: 9548A

ECQUAL SYSTEMS INTERNATIONAL

CUSTOMER: Steven Perry, Esq  
STEVEN L. PERRY, P.A.

Suite 2  
1 West Osceola Street  
Stuart, FL 34994

DOMESTIC FILING

NAME: ECQUAL SYSTEMS INTERNATIONAL,  
INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SAB  
8/30/95

FILED  
IN 1990-11-27

ARTICLES OF INCORPORATION  
OF  
ECQUAL SYSTEMS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ECQUAL SYSTEMS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 1837 South Federal Highway, Suite 393, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Miguel Orihuela	1837 South Federal Highway
Dir./Pres./Sec./Treas.	Suite 393
	Stuart, Florida 34994

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has herunto set their hand  
and seal of Corporation Service Company, on August 30, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/kbr

FILED  
AUG 30 1995  
FBI

P95000067215

Steven L. Perry, P.A.

561-220-0277

7 March 1997

FILED  
97 MAR 10 PM 1:42  
TALLAHASSEE FLORIDA

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

Re: ECQUAL SYSTEMS INTERNATIONAL, INC.


100002108411--5  
-03/10/97--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is an original Statement of Change - Registered Office and Agent and our check for \$35.00 regarding the above-referenced corporation.

Thank your for your attention to the foregoing matter.

Best regards,

  
Steven L. Perry

SLP/db

RA Chg.

VS MAR 12 1997

Statement of Change-  
Registered Office or Agent

Florida Department of State, Sandra B. Mortham, Secretary of State

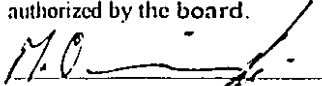
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1 The name of the corporation is Ecqual Systems International, Inc
- 2 The mailing address of the corporation is 1837 S Federal Highway, Suite 393, Stuart, Florida 34993
- 3 Date of incorporation/qualification August 30, 1995 Document number P95000067215
- 4 The name and address of the current registered agent and office  
Corporate Service Company  
1201 Hays Street  
Tallahassee, Florida 32301
- 5 The name and address of the new registered and office: (P.O. Box Not Acceptable)  
Steven L. Perry  
Steven L. Perry, P.A.  
1 SW Osceola Street, Suite 2  
Stuart, Florida 34994

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Miguel Orihucla, President

Dated: 3-7-97

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Steven L. Perry, Registered Agent

Dated: 3-7-97

FILED  
97 MAR 10 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P95000067215

Steven L. Perry, P.A.

561-220-0277

3 July 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: ECQUAL SYSTEMS INTERNATIONAL, INC.  
Document Number: P95000067215

800002233878--6

To Whom It May Concern:

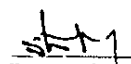
07/09/97--01077--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find an Articles of Amendment together with a check in the amount of \$35.00 representing the filing fee for the above-referenced corporation.

Please contact my office should you have any questions regarding the foregoing.  
Thank you for your attention to this matter.

Best regards,

  
Steven L. Perry

SLP/dsb  
Enclosures

97 JUL -9 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
DEF  
7-14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECQUAL SYSTEMS INTERNATIONAL, INC.

*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 III. CAPITAL STOCK** of the Articles of Incorporation of Ecqual Systems International, Inc., is amended to read as follows.

"The corporation is authorized to issue five hundred (500) shares of preferred stock. The Board of Directors is authorized to provide for the issuance of such preferred stock in one series, and, by filing the appropriate Articles of Amendment with the Secretary of State, is authorized to establish the number of shares to be included in the series and the preferences, limitations and relative rights of these series.

Series A: was authorized by the Board of Directors and shall be a Series A thirty (30%) percent per annum payable quarterly which shall be cumulative and payable before any dividend shall be paid on the corporation's common stock.

97 JUL -9 PM 12:08  
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: June 25, 1997.

**FOURTH:** Adoption of Amendment of Amendments(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 2<sup>nd</sup> day of JULY, 1997.

Signature

M. O.

(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)

Miguel Orihuela

Typed or printed name

President

Title