

P9600002981  
TRANSMITTAL LETTER

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

800001590158  
-01/05/96--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ECI Associates Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: GILBERT O. ELLIOTT  
Name (printed or typed)

1835 SW 17<sup>th</sup> ST  
Address

BOCA RATON, FL, 33486  
City, State & Zip

(407) 750-2185  
Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA

96 JAN -5 AM 10:22

FILED

SN JAN 10 1996

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

**ARTICLES OF INCORPORATION**

**FILED**

96 JAN -5 AM 10:22  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

ECI Associates Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1835 SW 17<sup>th</sup> ST

BOCA RATON, FL., 33486

**ARTICLE III SHARES**

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

1000 Common Shares  
No par value of shares  
Class A - voting stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GILBERT O. ELLIOTT

1835 SW 17<sup>th</sup> ST.

BOCA RATON, FL., 33486

**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):

GILBERT O. ELLIOTT      PRESIDENT  
1835 SW 17<sup>th</sup> ST  
BOCA RATON, FL 33486

DOUGLAS M. ELLIOTT      TREASURER/DIRECTOR  
1835 SW 17<sup>th</sup> ST  
BOCA RATON, FL, 33486

GORDON S. ELLIOTT      SECRETARY/DIRECTOR  
1835 SW 17<sup>th</sup> ST  
BOCA RATON, FL, 33486

ROSS D. ELLIOTT      DIRECTOR  
1835 SW 17<sup>th</sup> ST  
BOCA RATON, FL, 33486

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

2<sup>nd</sup> day of January, 19 96.

Gilbert O. Elliott  
Signature

Gordy Elliott  
Signature

Bud Elliott      Ross Elliott  
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: ECI Associates Inc.

2. The name and address of the registered agent and office is:

GILBERT O. ELLIOTT  
(NAME)  
1835 SW 17<sup>th</sup> ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
BOCA RATON, FL, 33486  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Gilbert O. Elliott  
(SIGNATURE)

January 2/1996  
(DATE)