

1201 HAYS STREET

800-342-8086

FT. LAUDERDALE, FL 33301

904-201-5070

904-201-5070

P96000004813



PRIENTHAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 002676 11301A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 12:51 PM

ORDER NO. : 002676

CUSTOMER NO: 11301A

CUSTOMER: Howard B. Nadel, Esq  
NEIMARK GREENE & NADEL

Suite 602  
800 Corporate Drive  
Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: ETEFCO, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

600001689196  
-01/16/96--01014--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
96 JAN 16 PM 8 59  
RECEIVED  
96 JAN 16 PM 8 58  
DIVISION OF CORPORATION

SAB  
1/17/96

ARTICLES OF INCORPORATION

OF

ETEFECO, INC.

FILED

96 JAN 16 AM 8 59

STATE  
CLERK

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be:

ETEFECO, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
INCORPORATOR

The name and the post office address of the Incorporator is:

HOWARD B. NADEL, 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida  
33334.

ARTICLE VII  
DIRECTORS

The corporation shall have not less than one (1) Director.

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is Howard B. Nadel.

ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE

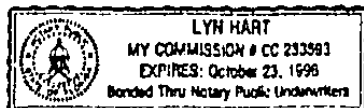
Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

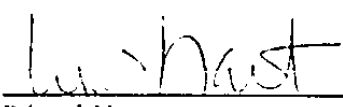
  
\_\_\_\_\_  
HOWARD B. NADEL

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOWARD B. NADEL who is/are personally known to me and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, 1996.



  
\_\_\_\_\_  
Printed Name: \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ETEFCO, INC. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 with HOWARD B. NADEL as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

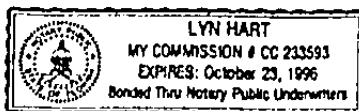
  
\_\_\_\_\_  
HOWARD B. NADEL


STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOWARD B. NADEL who is/are personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, 1996.



  
\_\_\_\_\_  
Printed Name: \_\_\_\_\_

NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

96 JAN 16 10 55 AM  
FILED

P96000004813

9-4-96

McClary & McClary

Requester's Name

7441 NW 45th Mark IV Blvd

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 587-5145

VALIDATION ONLY

SEP-5 1996 10:30 AM  
+87.50

STATE OF FLORIDA  
ALBANY

SEP-5 1996 10:30 AM

CORPORATION(S) NAME

ET&FLO, Inc.



Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input checked="" type="checkbox"/> Other RA        |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

RA-9  
AG-5

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is ETEFCO, INC.
- SECOND: The address of its present registered agent is 800 Corporate Drive, Ste 602, Fort Lauderdale, Fl 33334
- THIRD: The address to which its registered agent is to be changed is 7421 Northwest 4th Street, Plantation, Fl 33317
- FOURTH: The name of its present registered agent is Howard B. Nadel
- FIFTH: The name of its successor registered agent is Loretta Schatkun
- SIXTH: The address of its registered office and the address of the business office of the registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its shareholders dated July 1, 1996.

ETEFCO, INC.

(exact corporate name)

[Signature]  
President

Date: 9-1-96

[Signature]  
Registered Agent

Date: 9-1-96

FILED  
56 SEP -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000004813

M. Taylor  
Requestor's Name  
120 NE 3rd St.  
Address  
Ft. Lauderdale, FL  
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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002215710--1  
-06/18/97--01059--018  
\*\*\*\*105.00 \*\*\*\*\*35.00

FILED  
97 JUL -7 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten Signature]*

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of FL 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: Etefec, Inc.

2. The mailing address of the corporation is: 120 NE 3rd St  
FL Land O Lakes FL 33301

3. Date of incorporation/qualification: 1/16/96 Document number: 19600000 9813

4. The name and address of the current registered agent and office:

Loretta Schalkun, Reg Agent  
7421 NW 9th Street  
FL Land O Lakes FL 33301  
Plantation FL 33317

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael Taylor  
7421 NW 9th Street  
FL Land O Lakes FL 33301  
120 NE 3rd St  
FL Land O Lakes FL 33301

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.

Michael J. Taylor 6/10/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael TAYLOR, Pres Reg. Agent  
(Printed or typed name and title)

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.

Michael J. Taylor  
(Signature of Registered Agent)

6/10/97  
(Date)

If signing on behalf of an entity:

Michael TAYLOR  
(Typed or Printed Name)

Pres. Registered Agent  
(Capacity)





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

M. TAYLOR  
120 N.E. 3RD STREET  
FORT LAUDERDALE, FL

SUBJECT: ETEFCO, INC.  
Ref. Number: P96000004813

We have received your document for ETEFCO, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00033577