

P96000017147

3/A01

LOUIS MAMO & COMPANY
ACCOUNTANTS & TAX CONSULTANTS
3600 W. COMMERCIAL BLVD., SUITE #207
FT. LAUDERDALE, FLORIDA 33309
(305) 733-4347
FAX (305) 733-5618

FILED
96 FEB 22 AM 8:37
TALLAHASSEE, FLORIDA

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

700001721537
-02/22/96--01063--017
***122.50 ***122.50

SUBJECT: ETEX, Inc.

Enclosed please find an original and one (1) copy of the Articles of
Incorporation for the above corporation and check in the amount of
\$ 122.50.

FROM: Louis Mamo & Company
3600 W. Commercial Blvd., Suite #207
Fort Lauderdale, FL 33309

F. CHESSEB FEB 26 1996

ARTICLES OF INCORPORATION

OF

ETEX, Inc.

FILED
95 FEB 22 AM 8:37
CLERK OF CIRCUIT
JUDGE
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:

ETEX, Inc.

ARTICLE II PRINCIPAL OFFICE

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

261 Allenwood Drive
Fort Lauderdale, FL 33308

ARTICLE III CAPITAL STOCK

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

1,000 shares of common stock at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo E. Maida
261 Allenwood Drive
Fort Lauderdale, FL 33308

ARTICLE V - INCORPORATOR(S)

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

Ricardo E. Maida
261 Allenwood Drive
Fort Lauderdale, FL 33308

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

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

16 day of February, 19 96

Waldo Maida, pres.
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: ETEX, Inc.

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

Ricardo E. Maida

(NAME)

261 Allenwood Drive

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 33308

(CITY/STATE/ZIP)

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TALLAHASSEE
FLORIDA

SIGNATURE/ Ricardo Maida

Corporate Officer

TITLE President

DATE 2/16/96

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.

SIGNATURE/ Ricardo Maida

DATE 2/16/96

Charter Number Only

P960000

THE SOLANO GROUP, P.A.
782 N.W. Le Jeune Rd. Suite 437
Miami, FL 33126

Requestor's Name

Address

(305) 441-2606

City State ZIP Phone

ETEX, INC

VALIDATION ONLY

17147

FILED
97 APR -9 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002 1078496--7
-03/31/97--01086--021
*****35.00 *****35.00

☒ Profit
☐ NonProfit

☐ REINSTATEMENT
☒ Amendment

☐ RESIGNATION
☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership
☐ Other:

☐ Change of Registered Agent

☒ REGISTRATION
☐ SEARCH OF RECORDS

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☒ Mail Out

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

C. TAX _____
FILING _____
R. AGENT _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____
PHOTOCOPY _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

THE SOLANO GROUP P.A.
782 NW LE JEUNE RD.
SUITE 437
MIAMI, FL 33126

SUBJECT: ETEX, INC.
Ref. Number: P96000017147

We have received your document for ETEX, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00016651

Dear Mr. Gibson:

As per our telephone conversation I am sending you this letter and the original form of "Statement of Change of Registered Office or Registered Agent"

Thank you for your attention,

A. Solano

4/07/97

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 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: FTEX, INC.

1a. Date of incorporation February 22, 1996 Document number PA000017147

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

RICARDO E. MAIDA
261 ALLENWOOD DRIVE, FORT LAUDERDALE, FL 33308

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

GONZALO EYZAGUIRRE
2287 N.W. 102nd Place Miami, Florida 33142

The street address of its registered agent 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.

SIGNATURE [Signature]

(name and title)

GONZALO EYZAGUIRRE, President

DATE _____

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 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.

SIGNATURE [Signature]

(Registered Agent)

GONZALO EYZAGUIRRE

DATE _____

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

FILED
97 APR - 9
11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

P960000

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ETEX, INC

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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-113/31/97--01086--1421
*****35.00 *****35.00

- | | | |
|----------------------------------------------|-----------------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> RESIGNATION |
| <input type="checkbox"/> NonProfit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Alien Business Organization |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Change of Registered Agent | <input checked="" type="checkbox"/> REGISTRATION |
| <input type="checkbox"/> Other: | | <input checked="" type="checkbox"/> SEARCH OF RECORDS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input checked="" type="checkbox"/> Mail Out |

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TALLAHASSEE, FLORIDA

Name
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Document
Examiner
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C. TAX _____
FILING _____
R. AGENT _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____
PHOTOCOPY _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

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Karen Gibson
Corporate Specialist

Letter Number: 897A00016651

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GONZALO EYZAGUIRRE
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SIGNATURE

(name and title)

GONZALO EYZAGUIRRE, President

DATE

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SIGNATURE

(Registered Agent)

GONZALO EYZAGUIRRE

DATE

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