## P90000073783

## ROBERT P. MUDGE ATTORNEY AT LAW

1505 South Tamiami Trail Southbridge Park, Suite 405 Venice, Florida 34292

Telephone: (941) 497-2518 Facaimile: (941) 497-1687

August 27, 1996

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304 900001938033 -09/04/96--01081--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: E.T.S., INC.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with my firm's check for \$122.50 representing payment of the following fees:

Filing Fee \$ 35.00 Certified Copy \$ 52.50 Designation of Registered Agent \$ 35.00 \$122.50

Please file the enclosed Articles of Incorporation and return a certified copy of same to me at Post Office Box 1106, Venice, Florida 34284.

Your assistance and cooperation is greatly appreciated.

Very truly yours,

Robert P. Mudge

RPM/dlc

Enclosures

AL SEP 0.5 1996)

## ARTICLES OF INCORPORATION

9150P+3 74 C+00

OF

E.T.S., INC.

The undersigned Incorporator files these  $\Lambda$ rticles of Incorporation in order to form a corporation under the Florida General Corporation  $\Lambda$ ct.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be E.T.S., INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Principal Office and Mailing Address of the Corporation shall be:

329 Nokomis Avenue South Venice, Florida 34285 The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

FREDERICK D. LUGAR 329 Nokomis Avenue South Venice, Florida 34285

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are as follows:

FREDERICK D. LUGAR 329 Nokomis Avenue South Venice, Florida 34285

ANDREW W. PENZELL 258 Miami Avenue West Venice, Florida 34285

ARTICLE VIII - INCORPORATOR

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

ANDREW W. PENZELL 258 Miami Avenue West Venice, Florida 34285

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at

a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this  $\nu s^{\kappa O}$  day of July, 1996.

ANDREW W. PENZELL

STATE OF FLORIDA

COUNTY OF SARASOTA

(type of identification) as identification and who did take an oath.

My Commission Expires:

Notary Public

Printed name of notary

Commission Number: <u>CC 445577</u>

FP.ED

## ACCEPTANCE OF REGISTERED AGENT

96 SEP -3 AM 0: 08

I have been designated as registered agent in the above.

Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

REDERICK D. LUGAR

4