

P96000087652

TRANSMITTAL LETTER

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

300001934453--E  
-10/23/96--01037--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ETA, 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: Anthony Marsella  
Name (printed or typed)  
P.O. Box 262515  
Address  
Tampa, FL 33685-2515  
City, State & Zip  
(813) 249-2505  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 23 AM 9:56

Please return the stamped copy of the articles of incorporation to the above P.O. Box address.

Thank you for your assistance.

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

WJW 10-96

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

ETA, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

11266 W. Hillsborough Ave., #236, Tampa, FL 33635

The mailing address of this corporation shall be:

P.O. Box 262515, Tampa, FL 33685-2515

### ARTICLE III SHARES

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

Ten Million (10,000,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

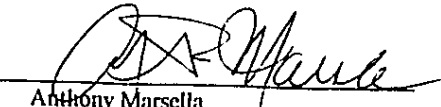
Anthony Marsella  
11266 W. Hillsborough Ave., #236  
Tampa, FL 33635

### ARTICLE V INCORPORATOR

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

Anthony Marsella  
11266 W. Hillsborough Ave., #236  
Tampa, FL 33635

The undersigned incorporator has executed these Articles of Incorporation this 21st day of October, 1996

  
Anthony Marsella

96 OCT 23 AM 9:56  
FILED  
CLERK OF COURT  
HILLSBOROUGH COUNTY, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

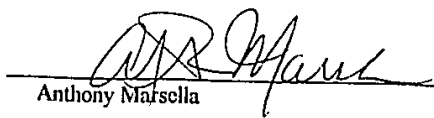
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ETA, Inc.
2. The name and address of the registered agent and office is:

Anthony Marsella  
11266 W. Hillsborough Ave., #236  
Tampa, FL 33635

FILED  
SECRETARY OF STATE  
STATE OF FLORIDA  
96 OCT 23 AM 9:56

*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.*

  
Anthony Marsella

10/21/96  
Date