

P97000001186

TRANSMITTAL LETTER

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

SUBJECT: E.A.R.S. SYSTEMS OF FLORIDA, INC.

(Proposed corporate name - must include suffix)

900002042809--1
-12/31/96--01096--017
*****78.75 *****78.75

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: MEL PORTER
Name (Printed or typed)

1513 BOB LOFTIN RD.
Address

PANAMA CITY, FL. 32405
City, State & Zip

904. 747-8388
Daytime Telephone number

FILED
96 DEC 31 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

11/19/97

ARTICLES OF INCORPORATION

FILED

96 DEC 31 AM 10:24

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E.A.R.S SYSTEMS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1513 BOB LOFTIN RD.
PANAMA CITY, FL 32405

Mailing
address

P.O. Box 35272
PANAMA CITY, FL 32412

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MEL PORTER
1513 BOB LOFTIN RD.
PANAMA CITY, FL. 32405

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):

MEL PORTER; 1513 BOB LOFTIN RD. PANAMA CITY, FL 32405
DOT PORTER 1513 BOB LOFTIN RD. PANAMA CITY, FL 32405
JOHN COOK 1405 GOLF VILLA, EDGEWATER, PANAMA
CITY BEACH, FL 32408
WENDY COOK 1405 GOLF VILLA, EDGEWATER, PANAMA CITY
BEACH, FL 32408

**ARTICLE VI EFFECTIVE DATE OF
INCORPORATION**

JANUARY 1, 1997

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

23rd day of DECEMBER, 19 96

(An additional article must be added if an effective date is requested.)

Mel Porter
Signature

Signature

Signature

Notarization is not required

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 E.A.R.S. SYSTEMS OF FLORIDA, INC.

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

MEL PORTER
(NAME)

1513 BOB LOFTIN RD.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY, FL 32405
(CITY/STATE/Zip)

FILED
96 DEC 31 AM 10:24
SECRETARY OF STATE
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.

Mel Porter
(SIGNATURE)

12-23-96
(DATE)