

P97000035319

BOOTH & COOK, P. A.

Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
813/842-9185
FAX: 813/842-1613

April 14, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **E C S PRODUCTS, INC.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **E C S PRODUCTS, INC.**

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,
BOOTH & COOK, P. A.


Stephen C. Booth

/bjs
Enclosures

300002147763--0
-04/18/97--01056--010
*****70.00 *****70.00

FILED
97 APR 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 1997


**ARTICLES OF INCORPORATION
OF
E C S PRODUCTS, INC.**

FILED
97 APR 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **E C S PRODUCTS, INC.**

ARTICLE II

This corporation is organized for the purposes of engaging in any and all lawful businesses permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation is authorized to issue One Thousand Two Hundred (1,200) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V

The street address of the principal office is: **5050 Porpoise Place, New Port Richey, FL 34652**, and the address of the initial registered office of this corporation is **5050 Porpoise Place, New Port Richey, FL 34652** and the name of the initial registered agent at that address is **Stephen Eckstein**.

ARTICLE VI

This corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**Stephen Eckstein
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

**Mary Lou Eckstein
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

**Raymond Cutro
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

**Arlene Cutro
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

**Jack Stawski
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

**Sharon Stawski
c/o Booth & Cook, P. A.
7510 Ridge Road
Port Richey, FL 34668**

ARTICLE VII

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII

The name and address of the person signing these Articles is as follows:

**STEPHEN ECKSTEIN
5050 Porpoise Place
New Port Richey, FL 34652**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 14th day of April, 1997.

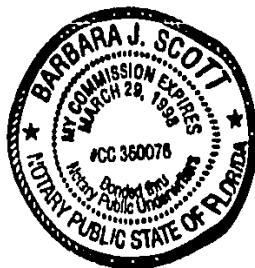

STEPHEN ECKSTEIN

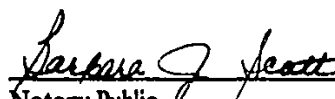
IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar
with and accepts the duties as registered agent.


STEPHEN ECKSTEIN

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14th day of April, 1997,
by **STEPHEN ECKSTEIN** who is personally known to me or who has produced
Driver's License as appropriate identification.




Notary Public
Print Name of Notary: **BARBARA J. SCOTT**
Commission Expires: 3/29/98

FILED
97 APR 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA