

P97000048228

97 MAY 30 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: Equatrol International, Inc.

900002196029--0  
-05/30/97--01053--003  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Charles Swafford  
405 Edgewater Dr.  
Dunedin, Florida 34698

OK  
6/2/97

**ARTICLES OF INCORPORATION**

EQUATROL INTERNATIONAL, INC.

(name of corporation)

**FILED**

97 MAY 30 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLES I - CORPORATE NAME**

The name of the corporation is:

EQUATROL INTERNATIONAL, INC.

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME Equatrol International, Inc.

ADDRESS 405 Edgewater Dr.

CITY Dunedin, Florida 34698

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Charles Swafford

ADDRESS 405 Edgewater Dr.

CITY Dunedin, Florida 34698

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Charles Swafford

ADDRESS 405 Edgewater Dr.

CITY Dunedin STATE Florida ZIP 34698

NAME Frank J. Mathes

ADDRESS 405 Edgewater Dr.

CITY Dunedin STATE Florida ZIP 34698

NAME

ADDRESS

CITY STATE ZIP

#### ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Charles Swafford

ADDRESS 405 Edgewater Dr.

CITY Dunedin STATE Florida ZIP 34698

NAME Frank J. Mathes

ADDRESS 405 Edgewater Dr.

CITY Dunedin STATE Florida ZIP 34698

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of 5, 1997

Charles L. J. J. (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

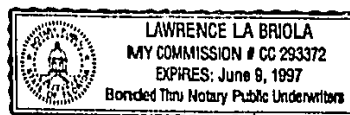
STATE OF FLORIDA  
COUNTY OF PINEHILLS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of MAY, 1997

Lawrence La Briola (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires:



FILED  
97 MAY 30 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**EQUATROL INTERNATIONAL, INC.**

**(name of corporation)**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 405 Edgewater Dr.  
Dunedin, Florida 34698  
has named Charles Swafford

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)