

7

797000078365

Charter Number Only

8/15/97  
Requestor's Name PBR  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 SEP 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002269170--3  
-08/18/97--01021--003  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Ecco Corporation



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Pick Up        | <input type="checkbox"/> Mail Out        |   |

Christina  
AUTHORIZATION BY PHONE TO  
CORRECT RIA address  
DATE 9-10-97  
DOC. EXAM 122

Certified Copy

K. Nollo SEP 8 1997

W97-19010

K.R. AUG 18 1997

RECEIVED  
97 AUG 18 AM 10:03  
DIVISION OF CONCORDATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

07 SEP - 3 11:19:12  
RECEIVED

August 18, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ECCO CORPORATION  
Ref. Number: W97000019010

We have received your document for ECCO CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 897A00041647



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 3, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ETC. CORPORATION  
Ref. Number: W97000019010

We have received your document for ETC. CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 397A00043963

RECEIVED  
97 SEP -8 AM 11:20  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

RECEIVED

97 SEP 10 AM 10:48

September 8, 1997

EMPIRE

TALLAHASSEE, FL

**SUBJECT: AJ CORPORATION**  
Ref. Number: W97000019010

We have received your document for AJ CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 397A00044686

ARTICLES OF INCORPORATION  
OF

Congress Corporation

FILED  
97 SEP 10 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

I, the undersigned, associate myself to become a Florida corporation.

ARTICLE I:

The name of the corporation shall be: Congress Corporation  
and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

**NAME/OFFICE**

**ADDRESS**

FRANK CIUFFETELLI  
President, Secretary & Treasurer

16700 Secretariat Drive  
Loxahatchee, FL 33470

**ARTICLE VII:**

The principal office of said corporation shall be: 2911 S. Congress Avenue, Lake Worth, FL 33461, this is also the registered agent's address.

**ARTICLE VIII:**

The names and street addresses of the subscribers to these Articles of Incorporation are:

**NAME**

**ADDRESS**

FRANK CIUFFETELLI  
President, Secretary & Treasurer

16700 Secretariat Drive  
Loxahatchee, FL 33470

**ARTICLE IX:**

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

**ARTICLE X:**

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

**ARTICLE XI:**

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that *Congress Corporation* desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of West Palm Beach, County of Palm Beach, has named Frank Ciuffetelli, of Loxahatchee, as its Resident Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, Frank Ciuffetelli, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative

to keeping open, said office.

DATED: 7/25/97

Frank Ciuffetelli  
FRANK CIUFFETELLI

**ARTICLE XII:**

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

25<sup>th</sup> IN WITNESS WHEREOF, I have set my name at West Palm Beach, Florida, this the day of July, 1997.

WITNESSED BY:

Donna M. Sattely  
Shelly Linnick

Frank Ciuffetelli  
FRANK CIUFFETELLI

FILED  
97 SEP 10 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
SS:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared Frank Ciufetelli, to me well known to be the person who executed the foregoing Articles of Incorporation of Congress Corporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this the 25<sup>th</sup> day of July, 1997.

Donna M. Sattely  
NOTARY PUBLIC

Personally known  
I.D. Provided  
Type of I.D. Provided:  
\_\_\_\_\_

