

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET

DESTIN, FL 32541

(904) 837-3340

FAX (904) 837-3317

P97000090529

October 20, 1997

Ms. Bette Bowden  
Southeast Security, Inc.  
3841-A Killearn Court  
Tallahassee, Florida 32308

VIA UPS OVERNIGHT

Re: ETO Investors, Inc.

900002326229--9

-10/22/97--01001-010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Bette:

Enclosed herewith please find the Articles of Incorporation for ETO Investors, Inc., together with my firm check in the amount of \$70.00 representing the filing fee.

As early as possible upon receipt, I would appreciate you hand carrying the Articles of Incorporation to the Secretary of State's office for filing and obtaining the letter verification from them, faxing it back to me, and returning the original of same to me via U.S. mail. Additionally, please forward your bill for services rendered to me, along with any expedited charge, and a check will be mailed to you upon receipt.

So you will know the urgency of this matter, the investors in this corporation are planning on purchasing a piece of property, the sale of which is scheduled for Friday, October 24, 1997. They will still have to obtain an FEI number and corporate bank account, none of which can be accomplished until the Articles are filed.

Thank you for your attention and assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
KATHLEEN REYNOLDS

KR:gp  
Enclosures

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**ARTICLES OF INCORPORATION**

**OF**

**ETO INVESTORS, INC.**

**ARTICLE I - NAME**

The name of this corporation is ETO Investors, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

305 Main Street  
Destin, Florida 32541

The mailing address of this corporation shall be:

305 Main Street  
Destin, Florida 32541

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

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

The name and address of the initial registered agent of this corporation is:

Kathleen Reynolds, Esquire  
305 Main Street  
Destin, Florida 32541

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Kathleen Reynolds  
305 Main Street  
Destin, Florida 32541

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - ACTION WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

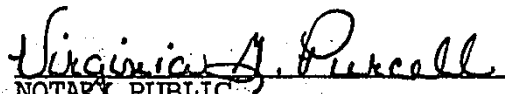
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 20<sup>th</sup> day of October, 1997.

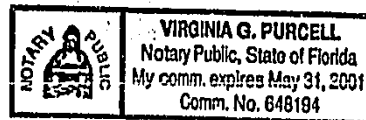
  
KATHLEEN REYNOLDS

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1997, by KATHLEEN REYNOLDS, who is personally known to me ~~or who has produced~~ as identification and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_




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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: ETO Investors, Inc.
2. The name and address of the registered agent is Kathleen Reynolds, Esquire, 305 Main Street, Destin, Florida 32541. The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 20<sup>th</sup> day of October, 1997.

  
KATHLEEN REYNOLDS  
Registered Agent

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