

P 980000004156
CORPORATION OUTFITS

Corporation Service for All States

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

January 8, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

900002398959--4
-01/13/98-01106-001
*****78.75 *****78.75

RE: ETD MANAGEMENT & CONSULTING SERVICES, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

FILED
98 JAN 13 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mm
1-14-98

ARTICLES OF INCORPORATION
OF

ETD MANAGEMENT & CONSULTING SERVICES, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ETD MANAGEMENT & CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

685 Falling Waters Road, Weston, FL 33327

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

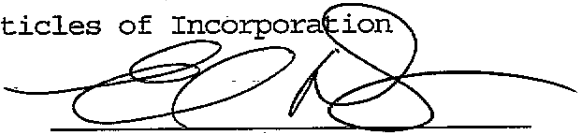
Eleanor Davis 685 Falling Waters Road, Weston, FL 33327

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eleanor Davis 685 Falling Waters Road, Weston, FL 33327

The undersigned has executed these Articles of Incorporation this 31st day of December, 1997.


Eleanor Davis,
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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:

ETD MANAGEMENT & CONSULTING SERVICES, INC.

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

Eleanor Davis 685 Falling Waters Road, Weston, FL 33327

Signature



Eleanor Davis

Title: Incorporator

Date: 12/31/97

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.



Eleanor Davis

Date: 12/31/97

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TALLAHASSEE, FLORIDA