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Law Offices of

FILED

**DIETZ & SANDERS, P.A.**

JAN 14 AM 11:24

Telephone (407) 648-1430

25 South Magnolia Avenue, Orlando, Florida 32801

William James Dietz

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Facsimile (407) 648-9193

EFFECTIVE DATE

1-15-98

January 13, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

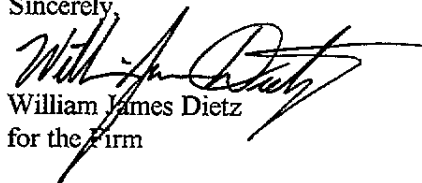
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Re: Incorporation of Etolebe, Inc.  
File Number: Belote.D:WJD:010998

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

  
William James Dietz  
for the Firm

WJD:ks

enclosures

P. Hall

JAN 15 1998

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

98 JAN 14 AM 11:24

**ETOLEBE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I CORPORATE NAME.**

**EFFECTIVE DATE**

The name of this corporation is Etolebe, Inc..

1-15-98

**ARTICLE II PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 89 Geneva Drive, Oviedo, Florida 32765.

**ARTICLE III EXISTENCE**

The existence of the corporation shall begin on January 15, 1998.

**ARTICLE III CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

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

The name and address of the initial registered agent is William James Dietz, Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

**ARTICLE V INCORPORATOR.**

The name and street address of the incorporator to these articles of incorporation is Tharpe Dewitt Belote III, 529 West Winter Park Street, Orlando, Florida 32804.

Articles of Incorporation of Etolebe, Inc.

Page 2 of 2

January 13, 1998

#### ARTICLE VI DIRECTORS

This Corporation shall have three (3) members on the Board of Directors. The Initial Board of Directors and their addresses are:

Tharpe Dewitt Belote III  
529 West Winter Park Street, Orlando, Florida 32804

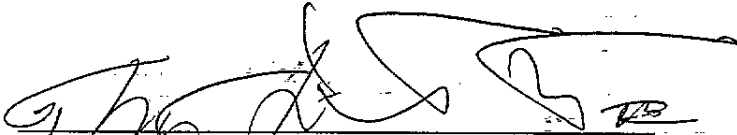
Ann Thomas Belote  
3514 Grant Boulevard, Orlando, Florida 32804

Almut Belote  
529 West Winter Park Street, Orlando, Florida 32804

#### ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of majority percent of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on January 13, 1998.



Tharpe Dewitt Belote III, Incorporator

**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

FILED

Pursuant to the provisions of Florida Statutes §607.0501, 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.

98 JAN 14 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Etolebe, Inc..
2. The name of the registered agent is William James Dietz.
3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: January 13, 1998

  
William James Dietz