

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 29 PM 2:11

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

e Tec Solutions, Inc.

RECEIVED

98 JAN 29 AM 11:30

DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RP  
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ARTICLES OF INCORPORATION

OF

e TEC SOLUTIONS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

e TEC SOLUTIONS, INC.

The principal place of business of this corporation shall be: 235 SAN SALVADOR DRIVE, DUNEDIN, FL 34698. The mailing address of this corporation shall be: 235 SAN SALVADOR DRIVE, DUNEDIN, FLORIDA 34698.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until her successor is elected or appointed is:

Ellyn C. Vogin  
President

235 San Salvador Drive  
Dunedin, Florida 34698

ARTICLE VI. INCORPORATOR

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

Ellyn C. Vogin

235 San Salvador Drive  
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 28 day of JAN.,  
1998.

Signature of Incorporator

X Ellyn C. Vogin  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me  
this 28 day of JAN., 1998, by Ellyn C. Vogin of  
e TEC SOLUTIONS, INC.

Notary Public

PRODUCED FL. DEWERS LIC. #  
VZ50-20361 523-0

Dori A. Lindsley  
My Commission Expires: \_\_\_\_\_



DORI A. LINDSLEY  
MY COMMISSION # CC442587 EXPIRES  
April 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING

98 JAN 29 PM 2:11

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

e TEC SOLUTIONS, INC.

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

Name: ELLYN C. VOGIN

Address: 235 SAN SALVADOR DRIVE

City: DUNEDIN

State: FLORIDA Zip: 34698

SIGNATURE X

  
(Corporate Officer)

TITLE: PRESIDENT

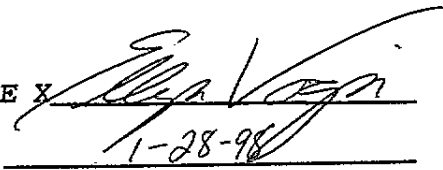
DATE:

1-28-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X

DATE:

  
1-28-98