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MARSHALL McDONALD, III

Attorney at Law

Certified Public Accountant

Certified Financial Planner

FILED

98 FEB 24 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 9, 1998

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-02/12/98--01088--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: E. Rodes & Associates, Ltd.

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for E. Rodes & Associates, Ltd.  
Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

|                      |              |
|----------------------|--------------|
| Filing fee           | \$ 35.00     |
| Registered Agent fee | <u>35.00</u> |
| Total                | \$70.00      |

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

Marshall McDonald, III  
(dmh)

Marshall McDonald, III

MM/dmh  
Enclosures

P. Hall

FEB 24 1998

W98-3278  
PH  
2/13/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1998

MARSHALL MCDONALD, III, ESQ.  
224 DATURA ST SUITE 611  
WEST PALM BEACH, FL 33401

SUBJECT: E. RODES & ASSOCIATES, LTD.  
Ref. Number: W98000003278

We have received your document for E. RODES & ASSOCIATES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 298A00008434

**ARTICLES OF INCORPORATION**  
**OF**  
**E. RODES & ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 - NAME**

The name of the corporation is E. Rhodes & Associates, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 11924 Forest Hill Blvd., Suite 22-303, Wellington, Florida 33414.

**ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.


**ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

**ARTICLE 6 - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: February 18, 1998

  
Marshall McDonald, III  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 18, 1998



Marshall McDonald, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of February 1998, by Marshall McDonald, III, who is personally known to me and who did not take an oath.



Notary Public, State of Florida  
My Commission Expires  
Commission No.



Steven Pinous  
My Commission CC577807  
Expires Aug. 18, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA