

Charter Number Only

10/20/98  
P9800091241

GARY H. NEELY

Requestor's Name

800 SOUTH NOVA ROAD, # C

Address

ORMOND BEACH, FL 32174

City

State

Zip

Phone

(904) 673-9245

VERIFICATION ONLY

98 OCT 27 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CORPORATION(S) NAME

ECX/FLORIDA, INC.

200002673112

-10/27/98-01011-009

\*\*\*\*\*78.75 \*\*\*\*\*78.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ECX/FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

ECX/FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) shares of common stock having a nominal or par value of \$1.00 (ONE DOLLAR AND NO CENTS) per share.

ARTICLE IV. INITIAL STOCK

The amount of capital with which this corporation will begin business is \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

The name of the registered agent is:

GARY H. NEELY

whose address is:

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TALLAHASSEE FLORIDA

800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

#### ARTICLE VII. DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

GARY H. NEELY  
800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

HELEN O. BROWN  
800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX. OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

GARY H. NEELY  
800 South Nova Road, Suite C  
Ormond Beach, Florida 32174  
President

#### ARTICLE X. SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

GARY H. NEELY  
800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

#### ARTICLE XI. AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention

that a certain amendment to these Articles of Incorporation be made.

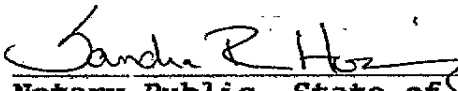
  
GARY H. NEELY

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized and empowered to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared GARY H. NEELY, who is personally known to me or who produced FL Drivers License #N400-288-4224 as identification and who is to me known to be the subscriber to these Articles of Incorporation.

WITNESS my hand and my official seal this 22<sup>nd</sup> day of October, 1998.

SANDRA R. HORNING  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. DECEMBER 19, 1999  
COMM. # CC 520018

  
Notary Public, State of Florida  
at Large  
My commission expires:

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. ECX/FLORIDA, INC., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Ormond Beach, has named GARY H. NEELY located at the address of 800 South Nova Road, Suite C, Ormond Beach, Florida, as its agent to accept service of process within the State of Florida.

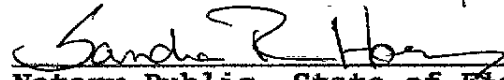
ACKNOWLEDGMENT. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
GARY H. NEELY

STATE OF FLORIDA  
COUNTY OF

SWORN TO and SUBSCRIBED before me this 22<sup>nd</sup> day of October, 1998.

SANDRA R. HORNING  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. DECEMBER 19, 1999  
COMM. # CC 520018

  
Notary Public, State of Florida  
at Large  
My commission expires:

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98 OCT 27 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA