



THE UNITED STATES
CORPORATION
COMPANY

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FILED

99 MAY 24 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 251850 10066A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70

ORDER DATE : May 24, 1999

ORDER TIME : 4:13 PM

ORDER NO. : 251850-005

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CUSTOMER NO: 10066A

CUSTOMER: Robert George Willman, Esq
ROBERT GEORGE WILLMAN, P.A.
ROBERT GEORGE WILLMAN, P.A.
Suite 305
240 North Washington Boulevard
Sarasota, FL 34236

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ECHELON COMPUTER SOLUTIONS,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 5/25/99

**ARTICLES OF INCORPORATION
OF
ECHELON COMPUTER SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ECHELON COMPUTER SOLUTIONS, INC.

The address of the principal office of this corporation shall be 4376 Edinbridge Circle Sarasota, FL 34235-2256, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 having a \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4376 Edinbridge Circle Sarasota, FL 34235-2256, and the name of the initial registered agent of the corporation at that address is James P. White.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

James P. White, 4376 Edinbridge Circle Sarasota, FL 34235-2256
Director/President/Secretary/Treasurer

ARTICLE VII. PREEMPTIVE RIGHTS

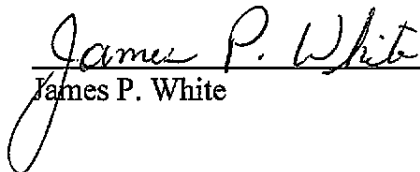
The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

James P. White, 4376 Edinbridge Circle Sarasota, FL 34235-2256.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20TH day of May, 1999.


James P. White

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

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

ECHELON COMPUTER SOLUTIONS, INC.

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

James P. White, 4376 Edinbridge Circle Sarasota, FL 34235-2256

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.

James P. White
James P. White

May 20, 1999
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32214