

TRANSMITTAL LETTER

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

SUBJECT: Electronic Transaction Exchange Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joe Londot

Name (Printed or typed)

6091 Johns Rd. Suite 4

Address

Tampa, FL 33634

City, State & Zip

813 249-6818

Daytime Telephone number

100002961041--6

-08/16/99--01113--013

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CB
8-23-99
2
no
copy

FILED
99 AUG 16 AM 11:46
TALLAHASSEE FL FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Electronic Transection Exchange Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6610 Seefziner Dr.

Tampa, FL 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Harry J. Londot
6610 Seefziner Dr.

Tampa, FL 33615

ARTICLE V INCORPORATOR

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

Harry J. Londot
6610 Seefziner Dr.

Tampa, FL 33615


Signature/Incorporator

13 Aug 99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

13 Aug 99
Date