

TRANSMITTAL LETTER

P99000097035

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

FILED
99 NOV -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003031118--S
-11/01/99--01115--013
*****78.75 *****78.75

SUBJECT: *Echotronics Inc.*
(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: *Michael Foresta*
Name (Printed or typed)

3076 Black bird CT
Address

Melbourne, FL 32935
City, State & Zip

407- 752- 5290
Daytime Telephone number

Michael Foresta GAVE
AUTHORIZATION BY PHONE
CORRECT *Michael Foresta*
DATE *11/4/99*
DOC. EXAM *Doris Brown*

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

D. BROWN NOV - 4 1999

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:

Echotronics Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3076 Blackbird CT. Melbourne FL
32935

ARTICLE III SHARES

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

One hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael W. Foresta
3076 Blackbird Ct.
Melbourne, FL 32935

ARTICLE V INCORPORATOR

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

Michael W. Foresta
3076 Blackbird Ct.
Melbourne, FL 32935

Mike Foresta

Signature/Incorporator/Registered Agent

10/28/99
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