

GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

TELEPHONE  
(561) 478-1111

TELEFAX  
(561) 478-2483

November 16, 1999

PG99000103540

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

300003053013--0  
-11/23/99--01050--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Reference: ET ENTERPRISES, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON

*Garry M. Glickman*  
Garry M. Glickman

GMG:jt  
Enclosures (as noted above)

FILED  
99 NOV 23 PM 12:22  
TALLAHASSEE, FLORIDA

11-30-99

**ARTICLES OF INCORPORATION**  
**OF**  
**ET ENTERPRISES, INC.**

FILED  
99 NOV 23 PM 12:22  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**ET ENTERPRISES, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman, Esquire

**ARTICLE VI**

**PRINCIPAL CORPORATE OFFICE**

The principal corporate office is:

1888 Finn Hill Drive  
Boynton Beach, Florida 33426

**ARTICLE VII**

**DIRECTORS**

This corporation shall have one (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 name and address of the member of the first Board of Directors are:

Tara C. Hellems  
1888 Finn Hill Drive  
Boynton Beach, Florida 33426

Eric J. Hellems  
1888 Finn Hill Drive  
Boynton Beach, Florida 33426

ARTICLE IX

INCORPORATOR

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

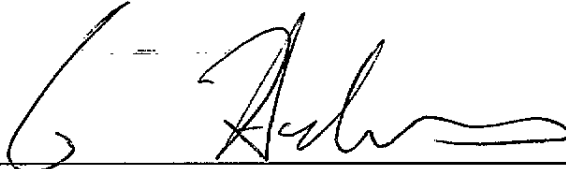
Eric J. Hellems  
1888 Finn Hill Drive  
Boynton Beach, Florida 33426

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

11 day of November, 1999.



ERIC J. HELLEMS, INCORPORATOR

STATE OF FLORIDA

]

] ss:

COUNTY OF PALM BEACH

]

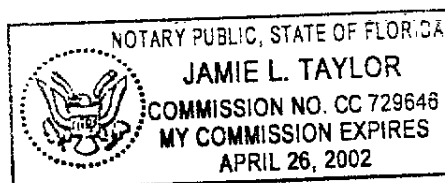
The foregoing instrument was acknowledged before me this 11 day of November, 1999 by ERIC J. HELLEMS as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did not take an oath.

NOTARY PUBLIC:

SIGN 

PRINT Jamie L. Taylor

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:

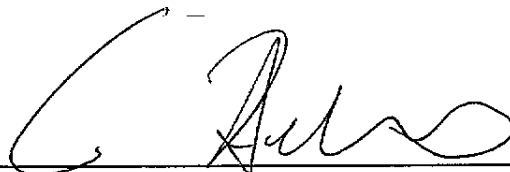


**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION**

In compliance with Section 607.034, Florida Statutes, the following is submitted:

**ET ENTERPRISES, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101 has named Garry M. Glickman, Esquire as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
ERIC J. HELLEMS, INCORPORATOR

DATE: 11/11/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
GARRY M. GLICKMAN, ESQUIRE

DATE: 11/11/99

FILED  
99 NOV 23 PM 12:22  
ALLAHBACH, FLORIDA