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TRANSMITTAL LETTER

FILED
99 NOV 29 PM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/29/99--01093--005

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

SUBJECT: ECR SYSTEMS INTERNATIONAL CORPORATION
(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: Joerg Grueschow
Name (Printed or typed)
1981 Salt Myrtle Lane
Address
Orange Park, Florida 32073
City, State & Zip
904-269-7073
Daytime Telephone number

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

D. BROWN DEC - 1 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:

ECR SYSTEMS INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1981 Salt Myrtle Lane
Orange Park, Florida 32073

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

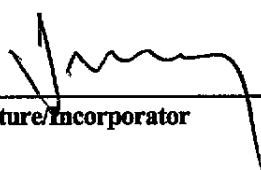
The name and Florida street address of the initial registered agent are:

Joerg Grueschow
1981 Salt Myrtle Lane
Orange Park, Florida 32073

ARTICLE V INCORPORATOR

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

Joerg Grueschow
1981 Salt Myrtle Lane
Orange Park, Florida 32073



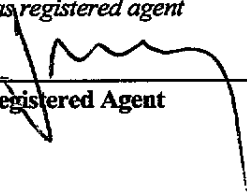
Signature/Incorporator

November 23, 1999

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

November 23, 1999

Date

ORIGINAL

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