

TRANSMITTAL LETTER

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

FILED  
99 DEC 13 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Ecorp-Rising.com Inc

(Proposed corporate name - must include suffix)

000003067910--4

-12/13/99--01098--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ ~~1~~  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM TAYLOR THRELKELD  
Name (Printed or typed)

5420 N OCEAN DRIVE # 502  
Address

SINGER ISLAND FL 33404  
City, State & Zip

561-840-7780  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

of

**E Corp-Rising.com Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is **E Corp-Rising.com Inc.**

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT**

The street address of the initial principal office of this corporation is 5420 North Ocean Drive #502, Singer Island FL 33404, and the name of the initial registered agent of this corporation at that address is WILLIAM TAYLOR THRELKELD.

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Name: WILLIAM TAYLOR THRELKELD  
Title: PRESIDENT  
Address: 5420 NORTH OCEAN DRIVE #502  
SINGER IS FL 33404

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Name: WILLIAM TAYLOR THRELKELD  
Title: PRESIDENT  
Address: 5420 NORTH OCEAN DRIVE #502  
SINGER IS FL 33404

#### **ARTICLE IX - INDEMNIFICATION**

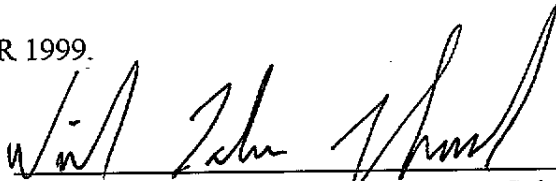
This corporation shall indemnify any officer or director to the full extent permitted by law.

#### **ARTICLE X AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

incorporation this 9 day of DECEMBER 1999.

  
WILLIAM TAYLOR THRELKELD, Subscriber

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM TAYLOR THRELKELD, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

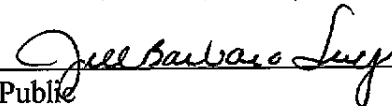
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 9 day of DECEMBER 1999.

My commission expires November 29, 2001.

(Seal)



J. Barbara Levy  
My Commission CC697057  
Expires November 29, 2001

  
Notary Public  
State of Florida at Large

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
99 DEC 13 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E Corp-Rising.com Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5420 North Ocean Drive  
# 502 Singer Island FL 33404

has named William Taylor Threlkeld  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

William Taylor Threlkeld  
(registered agent)