

Ed Tribble

Florida Information Associates Inc

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 02 ECT, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 15 PM 2:45

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2002 AUG 14 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2555
1002-23524

Examiner's Initials

8/15/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 14, 2002

FLORIDA INFORMATION ASSOCIATES INC.
POST OFFICE BOX 11144
TALLAHASSEE, FL 32302-3144

SUBJECT: 02 ECT., INC.
Ref. Number: W02000023524

We have received your document for 02 ECT., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00048206

RECEIVED
2002 AUG 15 PM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
O2 ECT., Inc.**

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2002 AUG 15 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this Corporation is O2 ECT., Inc. (the "Corporation")

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is 3510 N. 31st Terrace, Hollywood, FL 33021.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 15,000 shares of Common Stock having a par value of \$1.00 per share.

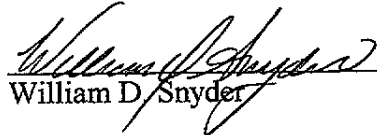
**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered agent and office of this corporation is William D. Snyder at 16220 Emerald Cove Road, Weston, FL 33331

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these articles of incorporation is William D. Snyder 16220 Emerald Cove Road Weston, FL 33331.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on August 13, 2002.


William D. Snyder

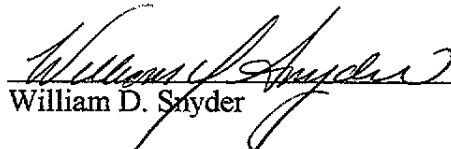
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: O2 ETC., INC.
2. The name and address of the Registered Agent and the Registered Office is:

William D. Snyder
16220 Emerald Cove Road
Weston, Fla. 33331

Pursuant to Section 607.0501, Florida Statutes. The undersigned has been named to act as the Registered Agent for O2 ETC., Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: August 13, 2002



William D. Snyder

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SECRETARY OF STATE
TALLAHASSEE FLORIDA