

PO9000019421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

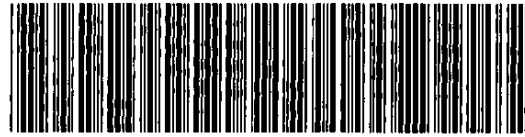
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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COVER LETTER

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

SUBJECT: E4 Technologies, Incorporated

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: John P. Alber

Name (Printed or typed)

1825 Bridgepointe Circle, #13

Address

Vero Beach, Florida 32967

City, State & Zip

772-234-0570

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E4 Technologies, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1825 Bridgepointe Circle, #13
Vero Beach, Florida 32967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1) John P. Alber, Chairman and Chief Executive Officer
1825 Bridgepointe Circle, #13
Vero Beach, Florida 32967

2) Susan M. Klinsport, Treasurer and Chief Financial Officer
4550 Bridgepointe Way, #135
Vero Beach, Florida 32967

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

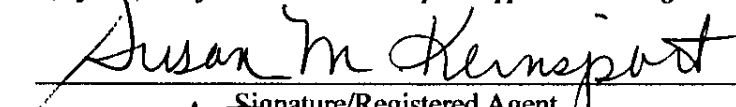
Susan M. Klinsport
4550 Bridgepointe Way, #135
Vero Beach, Florida 32967

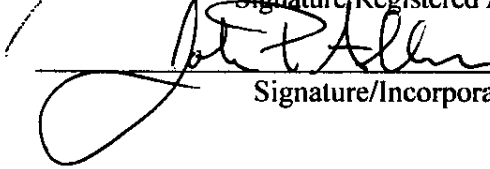
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John P. Alber
1825 Bridgepointe Circle, #13
Vero Beach, Florida 32967

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

2/23/09
Date
2/23/09
Date

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