

SUITE 1901 801 BRICKELL AVENUE MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700 TELECOPIER (305) 374-4890

November 8, 2001

# VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

000004674600--4 -11/09/01--01053--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

<u>Re:</u>

Articles of Incorporation - Econofilters, Inc.

File No.:

<u>4847.02</u>

Dear Sir or Madam:

Please find enclosed herewith, an original and one (1) fully executed copy of the Articles of Incorporation for ECONOFILTERS, INC., together with a check for \$78.75. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped Federal Express envelope.

Should you have any questions or concerns, please feel free to contact the undersigned.

Very truly yours,

Thomas R. Spencer, Jr. For the Firm

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# ARTICLES OF INCORPORATION OF ECONOFILTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

### Article I

The name of the corporation is **ECONOFILTERS**, **INC.**, and its address 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

### Article II

The duration of the corporation shall be perpetual.

## Article III

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### Article IV

# **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### Article V

# Registered Office and Agent

The street address of the initial registered office of the corporation is 801 Brickell Ave.,

Suite 1901, Miami, Florida 33131, and the name of the initial registered agent at such address is Thomas r. Spencer, Jr., Esq.

#### Article VI

# **Directors**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

Name:

Thomas R. Spencer, Jr., Esq.

Address:

801 Brickell avenue

Suite 1901

Miami, Florida 33131

### **Article VII**

### Incorporator

The name and address of the Incorporator is:

Thomas R. Spencer, Jr., Esq. c/o SPENCER & KLEIN, P.A. 801 Brickell Avenue, Suite 1901 Miami, Florida 33131

## Article VIII

## Indemnification

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an

officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the day of November, 2001.

THOMAS R. SPENCER, IN ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ECONOFILTERS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name

Thomas R. Spencer, Jr., Esq.

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SECRETARY OF STATE
AND AN ASSEE, FLORID