

P04000106500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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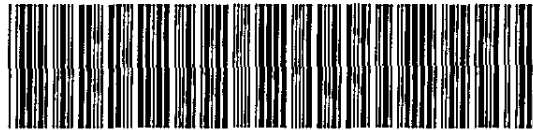
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

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

SUBJECT: Eckel Corporation  
(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: Richard A. Eckel  
Name (Printed or typed)

16714 Tobacco Road  
Address

Lutz, FL 33544  
City, State & Zip

813-926-8103  
Daytime Telephone number

04 JUL 16 PM 4:52  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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: *Eckel Corporation*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *16714 Tobacco Road  
Lutz, FL 33558*

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Corporation Profit*

### ARTICLE IV SHARES

The number of shares of stock is: *1000 shares*

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

|                          |                                                     |                           |
|--------------------------|-----------------------------------------------------|---------------------------|
| <i>Thomas A. Eckel</i>   | <i>22814 Robins Nest Ct. Land O'Lakes, FL 34639</i> | <i>Pres</i>               |
| <i>Richard A. Eckel</i>  | <i>26714 Affirmed Way Wesley Chapel, FL 33544</i>   | <i>VP</i>                 |
| <i>Joann M. Eckel</i>    | <i>15310 Lake Bella Vista Drive Tampa, FL 33625</i> | <i>VP Human Resources</i> |
| <i>Jennifer M. Eckel</i> | <i>15310 Lake Bella Vista Drive Tampa, FL 33625</i> | <i>VP Marketing</i>       |
| <i>Max N. Ramirez</i>    | <i>1245 Beckenham Way Wesley Chapel, FL 33543</i>   | <i>VP Sales</i>           |
| <i>Janis M. Eckel</i>    | <i>16405 Offenham Road Odessa, FL 33556</i>         | <i>Projects Manager</i>   |

### ARTICLE VI REGISTERED AGENT

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

*Richard A. Eckel  
16714 Tobacco Road  
Lutz, FL 33558*

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Thomas A. Eckel  
16714 Tobacco Road  
Lutz, FL 33558*

\*\*\*\*\*  
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

*Richard A. Eckel*

Signature/Registered Agent

*7-12-04*

Date

*Thomas A. Eckel*

Signature/Incorporator

*7-12-04*

Date

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SEED  
DIVISION