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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ECO DEI INC.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**ECO DEI INC.**

THE UNDERSIGNED, for the purposes of forming a corporation, under Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the Corporation is:

**ECO DEI INC.**

ARTICLE TWO- DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE - BUSINESS PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose of limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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**ARTICLE FOUR – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is

815 Ponce De Leon Boulevard  
Suite P-209  
Coral Gables, Florida 33134

**ARTICLE FIVE – CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is ONE thousand (1,000) shares of common stock with no par value.

**ARTICLE SIX – REGISTERED OFFICE AND AGENT**

The name and address of the Registered Agent is:

Clemens W. Pauly, Esq.  
815 Ponce de Leon Boulevard  
Suite P-209  
Coral Gables, Florida 33134

**ARTICLE SEVEN – OFFICERS AND DIRECTORS**

The number of Directors constituting the initial Board of Directors is two (2). The Board of Directors of the Corporation shall consist of at least one (1) Director, with the exact number of Directors to be fixed from time to time in the manner provided in the Company's Bylaws. The name and address of the initial Directors and Officers of the Corporation are as follows:

Ewout F. Kieckens  
President/ Treasurer/Director  
815 Ponce de Leon Boulevard, Suite P-209  
Coral Gables, Florida 33134

Doris Ladstaetter  
Vice President/ Secretary/Director  
815 Ponce de Leon Boulevard, Suite P-209  
Coral Gables, Florida 33134

ARTICLE EIGHT - INDEMNIFICATION

The Corporation shall, to the fullest extent legally permissible under the provision of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have the power to indemnify under said provisions from and against all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity as a director or officer of the Corporation and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement or resolution adopted by the shareholders entitled to vote thereon after notice.

ARTICLE NINE - AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders entitled to vote is subject to this reservation.

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

ARTICLE TEN - INCORPORATOR

The name and address of the Incorporator is:

Clemens W. Pauly, Esq.  
815 Ponce de Leon Boulevard  
Suite P-209  
Coral Gables, Florida 33134

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 6<sup>th</sup> day of January 2012.

Clemens W. Pauly, ESQ.  
Incorporator

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2012, by CLEMENS W. PAULY, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

  
Notary Public - State of Florida

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
ECO DEL INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 6<sup>th</sup> day of January, 2012.

CLEMENS W. PAULY  
Registered Agent

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ADMINISTRATIVE SERVICES  
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These Articles were prepared by:  
Clemens W. Pauly, Esq.  
815 Ponce De Leon Boulevard, Suite P-209  
Coral Gables, Florida 33134  
PH: 305-648-3909  
FX: 305-648-3910

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