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(((H22000290062 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : RASI

Account Number : I20220000023 Phone : (800)221-2972 Fax Number : (917)243-5843

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

AN 7: 54

## FLORIDA PROFIT/NON PROFIT CORPORATION ECO ENERGY CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE

FILED

To:

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

|  | E ation shall be: ECO ENERGY CO  |  | <del></del>                                      |  |
|--|--|--|--|--|
| CLE II PRIN  | ICIPAL OFFICE Principal street address   | Mailing addr   | Mailing address, if different is:                |  |
| 0 ROYAL PALM WAY, SUITE 310  |  | 9572 HAMPTON   | RESERVE DR.                                      |  |
| ALM BEACH, FL 33480  |  | BRENTWOOD, TN 37027  |  |  |
| CLE III PUR<br>urpose for which  | POSE the corporation is organized is:  | y / Recycling  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| CLE IV SHA   | <u>RES</u>   |  |  |  |
| umber of shares of the control of th | of stock is:1<br>IAI. OFFICERS AND/OR DIRECTORS  |  |  |  |
| umber of shares of<br>CLE V INIT<br>Name and Ti  | of stock is:1<br>IAL OFFICERS AND/OR DIRECTORS<br>tle: _David Vitalli - Director   | Name and Title:  |  |  |
| CLE V INIT   | of stock is:1  IAL OFFICERS AND/OR DIRECTORS  tle: David Vitalli - Director  420 ROYAL PALM WAY, SU                      | Name and Title:  |  |  |
| umber of shares of CLE V INIT  Name and Ti   | of stock is:1<br>IAL OFFICERS AND/OR DIRECTORS<br>tle: _David Vitalli - Director   | Name and Title:  | N 22   |  |
| umber of shares of CLE V INIT  Name and Ti  Address  | of stock is:1  IAL OFFICERS AND/OR DIRECTORS  tle: David Vitalli - Director  420 ROYAL PALM WAY, SU                      | Name and Title: IITE 310 Address:                            | 22 AUG 2<br>SEGRETA<br>TALLAHAS                  |  |
| umber of shares of CLE V INIT  Name and Ti  Address  | of stock is: 1  IAI. OFFICERS AND/OR DIRECTORS tle: David Vitalli - Director 420 ROYAL PALM WAY, SU PALM BEACH, FL 33480 | Name and Title: IITE 310 Address:                            | 22 AUG 29 AH<br>SEGRETA (Y I :<br>FALUAHASSEE II |  |
| CLE V INIT  Name and Ti  Address  Name and Tit   | of stock is: 1  IAI. OFFICERS AND/OR DIRECTORS tle: David Vitalli - Director 420 ROYAL PALM WAY, SU PALM BEACH, FL 33480 | Name and Title:  ITE 310 Address:  Name and Title:           | 22 AUG 29 A<br>SECRETA (Y I<br>FALLAHASSEE       |  |
| CLE V INIT  Name and Ti  Address  Name and Tit  Address  | of stock is: 1  IAI. OFFICERS AND/OR DIRECTORS tle: David Vitalli - Director 420 ROYAL PALM WAY, SU PALM BEACH, FL 33480 | Name and Title:  ITE 310 Address:  Name and Title:  Address: | SECRETARY IS A ARE TALLAHASSEE IN MENTALLAHASSEE |  |

| Name and T                        | itle:  | Name and Title:  |
|-----------------------------------|--|--|
| Address                           |  | Address:   |
|                                   | ,  |  |
|                                   |  |  |
|                                   |  |  |
| ARTICLE VI RE                     | GISTERED AGENT   |  |
| The <u>name and Flori</u>         | da street address (P.O. Box NOT acceptable   | ) of the registered agent is:  |
| R<br>Name: _                      | egistered Agent Solutions, Inc.  |  |
| Address:                          | 55 Office Plaza Dr Suite A   |  |
| -                                 | Tallahassee, FL 32301  |  |
| .nr.cusum in                      | CORDOD (TOD  |  |
| <u>ARTIÇLE VII IN</u>             |  |  |
| The <u>pame and addr</u>          | ess of the Incorporator is:  |  |
| Name:                             | Ana Maisonave  | <del></del>  |
| Address:                          | 100 Wall St, Ste 503   |  |
|                                   | New York, NY 10005   | <del>_</del>   |
| ARTICLE VIII E                    | FFECTIVE DATE:   |  |
| Effective date, if oth            | ner than the date of filing:   |  |
| (If an effective dat:<br>filing.) | e is listed, the date must be specific and cal   | nnot be more than five days prior or 90 days after the   |
|                                   | serted in this block does not meet the applica<br>etive date on the Department of State's recor    | ble statutory filing requirements, this date will not be listed as ds.   |
|                                   | as registered agent to accept service of proces<br>iliar with and accept the appointment as regi   | ss for the above stated corporation at the place designated in this stered agent and agree to act in this capacity   |
|                                   | <del>71</del>  | 08/26/2022 2   |
|                                   | Required Signature/Registered Agent  |  |
|                                   | vent and affirm that the facts stated herein to<br>partment of State constitutes a third degree fe | are true. I am aware that the false information submitted in a   |
| Ana Mais                          |  | 08/26/2922   |
| Required Signature/               | Incorporator   | Date ———   |
|                                   |  | in the second se |