

AUG. 8. 2008 1:11 PM  
 Florida Department of State  
 Division of Corporations  
 Public Access System  
 Electronic Filing Cover Sheet  
**F08000003495**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000189911 3)))



H080001899113ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850) 617-6381  
  
**From:**  
 Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850) 521-1000  
 Fax Number : (850) 558-1575

**RESUBMIT**

Please give original submission date as file date

RECEIVED  
 DIVISION OF CORPORATIONS  
 08 AUG -8 PM 12:37

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ECO DEPOT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 08 AUG -7 PM 12:42

*Service # 2256*

*MRS 8/11*

Electronic Filing Menu

Corporate Filing Menu

Help

AUG. 8. 2008 1:12PM

C S C 2008 10:56 PAGE 001/001 Florida NO. 172 t o P. 2tate



August 8, 2008

CORPORATION SERVICE COMPANY

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: ECO DEPOT, INC.  
REF: W08000037456

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000189911  
Letter Number: 408A00045192

P.O BOX 6327 - Tallahassee, Florida 32314

678071

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ECO DEPOT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ECO DEPOT (NEVADA), Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NV

(State or country under the law of which it is incorporated)

3. 061742208

(FEI number, if applicable)

4. 11/02/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 BEAUFORD LANE, PALM COAST, FL 32137

(Principal office address)

41 BEAUFORD LANE, PALM COAST, FL 32137

(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight  
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
08 AUG -7 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JAMES MICHAEL ATOR

Address: 41 BEAUFORD LANE, PALM COAST, FL 32137

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: JAMES MICHAEL ATOR

Address: 41 BEAUFORD LANE, PALM COAST, FL 32137

Vice President: JAMES MICHAEL ATOR

Address: 41 BEAUFORD LANE, PALM COAST, FL 32137


Secretary: JAMES MICHAEL ATOR

Address: 41 BEAUFORD LANE, PALM COAST, FL 32137

Treasurer: JAMES MICHAEL ATOR

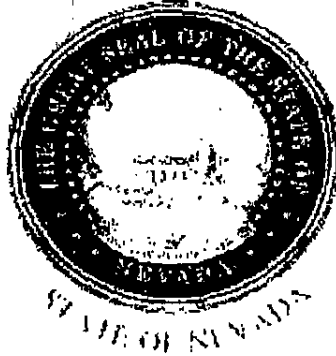
Address: 41 BEAUFORD LANE, PALM COAST, FL 32137

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES MICHAEL ATOR  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED  
08 AUG - 7 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ECO DEPOT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 2, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 19, 2008.



*[Signature]*  
ROSS MILLER  
Secretary of State  
By *[Signature]*  
Certification Clerk