

# N17000002003

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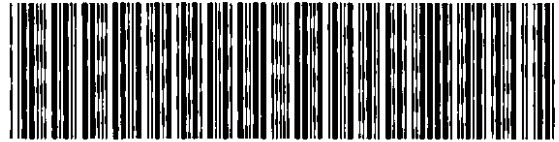
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TALLAHASSEE, FLORIDA

*02/23/17*

## COVER LETTER

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

**SUBJECT:** ECO-TECH SUSTAINABLE SOLUTIONS, INC.  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

**FROM:** Daniel Del Aguila  
\_\_\_\_\_  
Name (Printed or typed)

1201 NE 38th St, Suite B-1  
\_\_\_\_\_  
Address

Oakland Park, FL 33334  
\_\_\_\_\_  
City, State & Zip

954-974-6730  
\_\_\_\_\_  
Daytime Telephone number

daniel@prodecotech.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
(Florida Not for Profit Corporation)

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation, hereby adopts the following Articles of Incorporation:

Article I. The name of the corporation is ECO-TECH SUSTAINABLE SOLUTIONS, INC.

Article II. The principal place of business address is:  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

The mailing address of the corporation is:  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

Article III. The specific purpose for which this corporation is organized is:  
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the corporation is organized for the purpose of researching, engineering, developing, and building eco-friendly applications that will provide zero emission transportation for the masses at lower costs.

Article IV. The manner in which directors are elected and appointed is as provided for in the Bylaws of the corporation.

Article V. The initial officers and/or directors of the corporation are:

Robert Provost (Director)  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

Daniel Del Aguila (Director)  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

Brent Meisenheimer (Director)  
27 Ballast Point Drive  
Manteo, NC 27954

John Tavone (Director)  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

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TALLAHASSEE, FLORIDA

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Article VI. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII. Registered Agent:

The name and Florida street address of the Registered Agent is:

DANIEL DEL AGUILA  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

*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.*

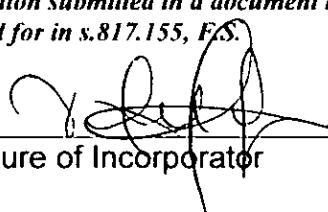
  
Signature of Registered Agent

Date: 2-21-2017

Article VIII. Incorporator. The name and address of the incorporator is:

DANIEL DEL AGUILA  
1201 NE 38<sup>th</sup> Street, Suite B-1  
Oakland Park, FL 33334

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Signature of Incorporator

Date: 2.21.2017

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