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Florida Department of State

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TO:

Division of Corporations Fax Number ; (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Phone

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ECO LOGICAL HOMES AND INVESTMENTS, INC.

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\$78.75

H00-58834

Articles of Incorporation

Name of Corporation: ECO LOGICAL HOMES AND INVESTMENTS, INC. Article 1:

> Address of Corporation: 1222 SOUTHEAST 47 STREET CAPE CORAL, FLORIDA 33904

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 2,000, with a par value of \$1.00.

REGISTERED AGENT: DONALD M. SCHMIDT Article 3:

> REGISTERED OFFICE: 5224 KENILWORTH DRIVE FT. MYERS, FLORIDA 33919

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JUDE G. ONZO, 2732 SOUTHEAST 22 AVENUE. CAPE CORAL, FLORIDA 33910

2. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FT. MYERS, FLORIDA 33910

3. DONALD M. SCHMIDT, 5224 KENILWORTH DRIVE, FT. MYERS, FLORIDA 33910

The NAME and ADDRESS of the INCORPORATOR Is: Article 5:

> DONALD M. SCHMIDT **5224 KENILWORTH DRIVE** FT. MYERS, FLORIDA 33910

In witness whereof, I have subscribed my name:

Signature of Incorporator

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