

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ECOLOGICAL PARK OF AMERICA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Document #) 500003521505--7  
-01/03/01--01031--002

4. \_\_\_\_\_ (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Corporation Name)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 JAN -3 AM 10:31  
DIVISION OF CORPORATION

FILED  
01 JAN -3 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## **ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

ECOLOGICAL PARK OF AMERICA, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2993 EAST MERION

WESTON, FL 33332

### **ARTICLE III SHARES**

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares at not par value.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MONICA MEDINA

745 S.W. 148<sup>TH</sup> AVENUE, SUITE 807

SUNRISE, FL 33325

FILED  
01 JAN -3 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

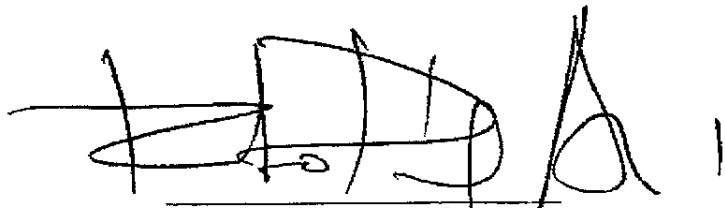
<u>RICARDO PEREZ-ARCINIEGAS</u>	<u>2993 EAST MERION WESTON, FL 33332</u>	<u>PRESIDENT</u>
<u>OSCAR A. ACEVEDO</u>	<u>6900 S.W. 1<sup>ST</sup> COURT, PEMBROKE PINES, FL 33023</u>	<u>VICE-PRESIDENT</u>
<u>ELEUTERIO ACEVEDO</u>	<u>6900 S.W. 1<sup>ST</sup> COURT, PEMBROKE PINES, FL 33023</u>	<u>SECRETARY</u>

#### **ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

<u>RICARDO PEREZ-ARCINIEGAS</u>	<u>2993 EAST MERION WESTON, FL 33332</u>	<u>PRESIDENT</u>
<u>OSCAR A. ACEVEDO</u>	<u>6900 S.W. 1<sup>ST</sup> COURT, PEMBROKE PINES, FL 33023</u>	<u>VICE-PRESIDENT</u>
<u>ELEUTERIO ACEVEDO</u>	<u>6900 S.W. 1<sup>ST</sup> COURT, PEMBROKE PINES, FL 33023</u>	<u>SECRETARY</u>

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3 day of JANUARY 2001.

  
Signature President

  
Signature Vice-President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature/Registered Agent

DATE: JANUARY 3, 2001

**FILED**  
01 JAN -3 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA