

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

FILED
01 MAR 20 AM 8:48

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SUBJECT: ECO - VENTURES OUTFITTING, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW A. ANDERSON
Name (Printed or typed)

291 BRYN MAWR AVE.
Address

PALM BAY, FL 32907
City, State & Zip

(321) 676-6217
Daytime Telephone number

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

D. BROWN MAR 2 6 2001

**ARTICLES OF INCORPORATION
OF
ECO-VENTURES OUTFITTING, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **ECO-VENTURES OUTFITTING, INC.** does hereby set forth and declare:

ARTICLE 1 - NAME

The name of the corporation shall be **ECO-VENTURES OUTFITTING, INC.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place for the transaction of its business shall be at 291 Bryn Mawr Avenue, City of Palm Bay, County of Brevard, State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or outside the State of Florida as the corporation may, by resolution, designate. The mailing address for the corporation shall be 291 Bryn Mawr Avenue, Palm Bay, Florida, 32907

ARTICLE 3 - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The authorized capital stock which the corporation may issue shall be NINE THOUSAND (9000) shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE 5 – INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have a Board of Directors of not less than two (2) Directors, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws. The names and addresses of the initial Board of Directors are as follows:

ANDREW A. ANDERSON	291 Bryn Mawr Ave. NE Palm Bay, Florida 32907
SYBRINA K. ANDERSON	291 Bryn Mawr Ave. NE Palm Bay, Florida 32907

The Officers by whom the business of said corporation shall be conducted shall be a President, a Treasurer, and such other officers, agents and factors who shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors who shall conduct the business of the corporation shall be:

ANDREW A. ANDERSON	President
SYBRINA K. ANDERSON	Treasurer

ARTICLE 6 – INITIAL REGISTERED AGENT

The street address of the initial registered officer of this corporation is 291 Bryn Mawr Avenue, Palm Bay, Florida, and the name of the initial registered agent of this corporation at that address is ANDREW A. ANDERSON.

ARTICLE 7 – INCORPORATOR

The street address of the Incorporator is 291 Bryn Mawr Avenue, Palm Bay, Florida, and the name of the Incorporator of this corporation at that address is ANDREW A. ANDERSON.

ARTICLE 8 - DURATION

The corporation shall commence business on filing with the Secretary of State. The corporation shall have a perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE 9 – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 10 – CORPORATE CAPITALIZATION

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE 11 - BYLAWS

The Board of Directors shall adopt the initial Bylaws of this corporation. The Bylaws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any Bylaws adopted by the Directors. The Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders, nor may the Directors adopt Bylaws that would be in conflict with the Bylaws adopted by the Shareholders.

ARTICLE 12 – INDEMNIFICATION

Each Director and officer of the corporation, whether or not then in office shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him / her in connection or arising out of any claim, demand, action, suit, or proceeding in which he / she may be involved or with which he may be made party by reason of his being or having been a Director or Officer of the corporation. Said expense to include attorney's fees and the cost of any judgment or any reasonable settlement made with a view to curtailment of cost of litigation.

ARTICLE 13 – COMPENSATION OF DIRECTORS

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

ARTICLE 14 – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE 15 – POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 16 – SUBCHAPTER “S” ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter “S” Internal Revenue Code Election (IRS Form 2553).

ARTICLE 17 – AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon Shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATION OF INCORPORATOR

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.



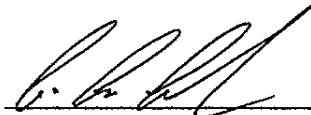
Andrew A. Anderson, Incorporator

3-17-01

Date

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

Having been named registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andrew A. Anderson, Registered Agent

3-17-01

Date

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STATE OF FLORIDA