

TRANSMITTAL LETTER

P01000053565

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

FILED
01 MAY 22 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ECO BOARD, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004287845--9
-05/22/01--01099--006
*****87.50 *****87.50

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: ANGELICA A. ANTHONY
Name (Printed or typed)

6113 NW 66th WAY
Address

PARKLAND FL 33067
City, State & Zip

954-341-4208
Daytime Telephone number

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

D. BROWN MAY 3 1 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ECO-BOARD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10189 W. SAMPLE ROAD

CORAL SPRINGS FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE GENERAL CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

100 SINGLE CLASS, SHALL HAVE A PAR VALUE OF ONE DOLLAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) PER SHARE.

The name(s) and address(es):

1. MICHAEL ANTHONY - PRESIDENT
6113 NW 66th WAY, PARKLAND FL 33067.
2. KENNETH IAN MARKLAND - V. PRESIDENT
3871 APT. B. RIVERSIDE DRIVE, CORAL SPRINGS FL 33067.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANGELICA A. ANTHONY

6113 NW 66th WAY

PARKLAND FL 33067.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGELICA A. ANTHONY

6113 NW 66th WAY

PARKLAND FL 33067.

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

Anthony
Signature/Registered Agent

5-17-2001
Date

Anthony
Signature/Incorporator

5-17-2001
Date

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