CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Officer Search Fictitious Search Vehicle Search Driving Record
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Requested by:	UCC 1 or 3 File J. BRYAN NUV 2 9 2001
Name Date Time	UCC 11 Search J. BRYAN DEC 1 1 2001
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Walk-In Will Pick Up	Courier



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2001

CAPITAL CONNECTION, INC.

SUBJECT: ECO-SHED, INC. Ref. Number: W01000027206

We have received your document for ECO-SHED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 801A00063400

**RE-SUBMIT** 

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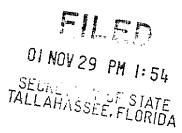
PLEASE OBTAIN THE ORIGINAL FILE DATE

DIVISION OF CERPORATION

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### ECO-SHED, INC.



#### ARTICLE I

The name of this corporation is ECO-SHED, INC.

#### ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

#### ARTICLE III

This corporation is organized for the purpose of general contractor and any other legitimate business.

#### ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

#### ARTICLE VI

The street address of the principal office of this corporation is 5843 75th Road, Live Oak, Florida 32060 and its mailing address is P.O. Box 45, Live Oak, Florida 32064.

#### ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is WILLIAM LEE, 5843 75th Road, Live Oak, Florida 32060.

#### ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

WILLIAM LEE

P.O. Box 45

Live Oak, Florida 32064

CHRISTOPHER LEE

P.O. Box 45

Live Oak, Florida 32064

MICHELLE LEE

P.O. Box 45

Live Oak, Florida 32064

#### ARTICLE IX

The name and address of the incorporator signing these articles is:

WILLIAM LEE, P.O. Box 45, Live Oak, Florida 32064.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

∕WILL/IAM LEE

#### STATE OF FLORIDA **COUNTY OF SUWANNEE**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgements, personally appeared WILLIAM LEE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this 1740 day of November, 2001.

icia of William

My commission expires: 01/10/03

#### **ACCEPTANCE**

The undersigned, WILLIAM LEE, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 5843 75th Road, Live Oak, Florida. The mailing address of the undersigned is P.O. Box 45, Live Oak, Florida, 32064. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this 2744 day of November, 2001.

WILLIAM LEE

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me the undersigned authority this 2740 day of November, 2001.

Laturia L. Ulliams Notary Public

Patricia L Williams
MY COMMISSION # CC800783 EXPIRES
January 10, 2003
BONDED THRU TROY FAIN INSURANCE INC

3____

