# P02000063880 Wm. Newt Hudson

23 West Tarpon Ave. Tarpon Springs, FL 34689 727/938-2004 (Fax) 727/934-9960

June 6, 2002

Secretary of State\_ Division of Corporations P.O. Box 6327 Tallahassee, FL 32304

RE: Eco Trading, Inc.

Gentlemen:

Please find enclosed an original and one copy of Articles of Incorporation for the above-named corporation. In addition, please find enclosed a check in the amount of \$78.75 which represents the following fees:

Filing fee \$ 35.00 Certificate of Status \$ 8.75 Registered Agent fee \$ 35.00 ====== \$ 78.75

Please file the original of the enclosed Articles of Incorporation and return the Certificate of Status to the undersigned.

Your prompt attention to this matter will be greatly appreciated. Please feel free to give me a call should you have any questions.

Yours truly,

Donna J. Mercer

for: WM. NEWT HUDSON

/dm Enc. HILED

JUN 10 PM 2: 39

CRETARY OF STATE
LIANASSEE FLORINA

mr. 6/10

# ARTICLES OF INCORPORATION OF ECO TRADING, INC.

FILED

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I, the undersigned subscriber to these ALLARICLES AND Incorporation, natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be ECO TRADING, INC. Its initial principal place of business shall be 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689, with its initial mailing address of P.O. Box 1455, Tarpon Springs, Florida 34688.

# ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and any and all other powers incidental to the conducting of its business and any and all other similar or like services.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock, all of one class.

### ARTICLE IV. REGISTERED AGENT

The corporation shall have as its initial registered agent, Stephen S. Grimme, 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689, who shall acknowledge acceptance of said position by Affidavit.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. INCORPORATOR

The subscriber of these Articles of Incorporation and post office addresse is as follows:

NAME

ADDRESS

Stephen S. Grimme

- 1010 Hammock Circle Tarpon Springs, FL 34689

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 5th day of June, 2002.

Signed, Sealed and Delivered in the presence of: Witness/Wm. Newt Hudson Stephen S. Grimme

Witness/Karen A. Agresti

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 5th day of June, 2002, by Stephen S. Grimme, who [ ] is personally known to me; or who [ ] produced and (\_ identification, respectively, and who (did/did not) take an oath.

Commission No.:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance with Section 48.091, Florida Statutes, and Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First -- ECO TRADING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tarpon Springs, County of Pinellas, State of Florida, has named Stephen S. Grimme, 460 Lemon Street, Suite A, Tarpon Springs, Florida 34689, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and I hereby state that I am familiar with, and accept, the obligations of this position.

Stephen S. Grimme/Resident Agent

STATE OF FLORIDA COUNTY OF PINELLAS

**ACKNOWLEDGEMENT:** 

The foregoing instrument was acknowledged before me this 5+h day of June, 2002, by Stephen S. Grimme, who [v] is personally known to me; or who [ ] has produced (\_\_\_\_\_\_) as identification and who (did/did not) take an oath.  $5 \circ$ 

Notary/Donna J. N Commission No.:

DONNA J. MERCER
MPCOMMISSION # DD 016270
EXPIRES: May 19, 2005
Bonded Thru Budget Notary Services