# PO300034837

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
| $\mathcal{A}_{2n}$                      |
| Office Use Only                         |
|   |



700012979477

02/28/03--01035--010 \*\*122.50



SECRETARY OF STATE STATE OF FLORIDA Corporation Division P.O. Box 6327 Tallahassee, Florida 32301

Gentlemen:

Re: J.A.B. ECO-TECH, INC.

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. We enclosed a money order in the amount of \$122.50 for filing fees. If you need further assistance, please advice.

Thank you.

£ 1,000 an

## ARTICLES OF INCORPORATION OF J.A.B. ECO-TECH, INC

O3 FEB 28 PH 3: 0:
SECRETARY OF SEA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is: J.A.B. ECO-TECH, INC.

## ARTICLE II ADDRESS OF PRINCIPAL OFFICE

681 SALT LAKE DRIVE TARPON SPRINGS, FLORIDA 34689

## ARTICLE III MAILING ADDRESS

681 SALT LAKE DRIVE TARPON SPRINGS, FLORIDA 34689

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500

Class: common

Par Value: \$1.00

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

681 SALT LAKE DRIVE TARPON SPRINGS, FLORIDA 34689

The name of the initial registered agent at that address is: John A. Burford

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is One(1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

John A. Burford 681 Salt Lake Drive Tarpon Springs, Florida 34689

#### ARTICLE VII INCORPORATOR(S)

The name(s) and address of the incorporator(s) signing these Articles of Incorporation is:

John A. Burford 681 Salt Lake Drive Tarpon Springs, Florida 34689

## ARTICLE VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE XII AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this PTh. day of February, 2003

John A. Burford Incorporator

John A. Burford

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

John A. Burford Registered Agent

John A. Burford

STATE OF FLORIDA COUNTY OF PINELLAS

**BEFORE ME**, the undersigned authority, this day personally appeared a John A. Burford me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this of February, 2003

Notary Public, State of Florida

**Identification Produced:** 

My commission Expires:

BETH A. ENDRES
COMMISSION # DD047661
EXPRES OCT 02 2005
BONDED THIOLIGH
ADVANTAGE NOTARY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE OF J.A.B. ECO-TECH, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:
- J.A.B. ECO-TECH, INC.
- 2. The name and address of the registered agent and office is:

John A. Burford 681 Salt Lake Drive Tarpon Springs, Florida 34689

My A. Bur fort

Registered Agent

Date: February § 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE 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 A REGISTERED AGENT.

John A. Burford

Date: February, 2003