

P03000028415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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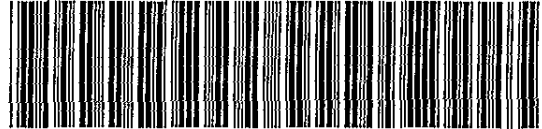
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 3/11

TRANSMITTAL LETTER

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

SUBJECT: Eco Diesel Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: B.F. Buoncervello
Name (Printed or typed)

815 Spring Park Loop
Address

Celebration FL 34747
City, State & Zip

407 566 2012
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Diesel System, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9916 ORTEGA LANE

Bonita Springs FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Product Sales, Marketing and Service

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Director:

Angela Buoncervello
815 Spring Park Loop
Celebration, FL, 34747

Director: Wolfgang Weyers
9916 Ortega Lane
Bonita Springs FL
34135

ARTICLE VI REGISTERED AGENT

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

B. F. Buoncervello
815 Spring Park Loop
Celebration FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

B. F. Buoncervello
815 Spring Park Loop
Celebration FL 34747

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

x B. F. Buoncervello
Signature/Registered Agent

3-3-03
Date

x B. F. Buoncervello
Signature/Incorporator

x 3-3-03
Date