

H04000020453

P04000021148

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000020453 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

ECO-URBAN INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 JAN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000020453

ARTICLES OF INCORPORATION

OF

ECO-URBAN INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ECO-URBAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13567 SW 115 Lane
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAUL D. PATTERSON, Jr.
13567 SW 115 Lane
Miami, Florida 33186

FILED
04 JAN 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000020453

NO 4000020453

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

RAUL D. PATTERSON, Jr.
13567 SW 115 Lane
Miami, Florida 33186

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

RAUL D. PATTERSON, Jr. PRESIDENT, TREASURER & SECRETARY
13567 SW 115 Lane
Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RAUL D. PATTERSON, Jr.
13567 SW 115 Lane
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 28 day of January, 2004.



RAUL D. PATTERSON, Jr., Incorporator

NO 4000020453

H04000020453

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: ECO-URBAN INC.

2. The name and address of the registered agent and office is:

RAUL D. PATTERSON, Jr.
13567 SW 115 Lane
Miami, Florida 33186

Signature



RAUL D. PATTERSON, Jr., Incorporator

Date: January 28, 2004.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 REGISTERED AGENT.

Signature



RAUL D. PATTERSON, Jr., Registered Agent

Date: January 28, 2004.

FILED

04 JAN 28 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000020453