

TRANSMITTAL LETTER

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

SUBJECT: Florida Ecological Technologies, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mary Post

Name (Printed or typed)

8131 N. Edison Rd.

Address

Lithia, FL 33547

City, State & Zip

813-737-1579

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 MAR 25 PM 2: 33

ARTICLE I NAME

The name of the corporation shall be:

Florida Ecological Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3535 State Road 60
Bartow, FL 33830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see Article II of Articles included with Letter of Transmittal. I have filled out this form as a summary only.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey Marshall, President and Director
116 Ile De Mai, Boisbriand, QC, Canada J7G1R9

Mary Post, Secretary/Treasurer and Director
8131 N. Edison Rd., Lithia, FL 33547

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Post
8131 N. Edison Rd.
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Post
8131 N. Edison Rd.
Lithia, FL 33547

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

Mary Post
Signature/Registered Agent

March 21, 2005

Date

Mary Post
Signature/Incorporator

March 21, 2005

Date