

PO 000152087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

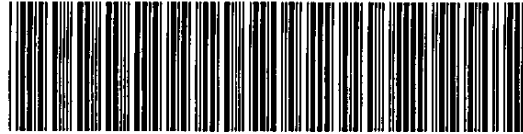
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/09/06--01017--031 \*\*87.50

FILED  
2006 DEC 11 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 11 2006

**COVER LETTER**

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

SUBJECT: Eco-Restore Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: TIFFANY PETERSEN  
Name (Printed or typed)

1999 NE Collins Circle #10  
Address

Jensen Beach, FL 34957  
City, State & Zip

(772) 285-0150  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2006

TIFFANY PETERSEN  
1999 NE COLLINS CIRCLE #10  
JENSEN BEACH, FL 34957

SUBJECT: ECO-RESTORE INC.  
Ref. Number: W06000049286

We have received your document for ECO-RESTORE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by the founders, incorporators etc.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 006A00066117

**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 607 and/or 621, F.S. (Profit)**

**ARTICLE I: NAME**

Eco-Restore Inc.

**ARTICLE II: PRINCIPAL OFFICE**

1999 NE Collins Circle #10, Jensen Beach, FL 34957

**ARTICLE III: PURPOSE**

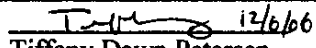
Restorative Native Florida Landscaping, biological surveys, ground and surface water sampling.

Mission Statement: Dedicated to assisting Floridian efforts in restoring the Florida's wetlands, estuaries, and beaches to their natural state


**ARTICLE IV: SHARES**

One share of stock is authorized to Eco-Restore Inc.


**ARTICLE V: INITIAL DIRECTOR**

 12/6/06  
Tiffany Dawn Petersen  
1999 NE Collins Circle #10  
Jensen Beach, FL 34957

**ARTICLE VI: REGISTERED AGENT**

 12/6/06  
Tiffany Dawn Petersen  
1999 NE Collins Circle #10  
Jensen Beach, FL 34957

**ARTICLE VII: INCORPORATOR**

 12/6/06  
Tiffany Dawn Petersen  
1999 NE Collins Circle #10  
Jensen Beach, FL 34957

Having been named a 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

 12/6/06  
Registered Agent

 12/6/06  
Incorporator

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TALLAHASSEE, FLORIDA