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Division of Corporations

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From:

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Account Number : I20010000180 Phone : (407)644-1104

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FLORIDA PROFIT/NON PROFIT CORPORATION

ECO2 CARE CORPORATION

Certificate of Status	0
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Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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10/5/2007

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

KENNETH ALAN LAFFERTY and VICKI LEE LAFFERTY, as joint tenants with rights of survivorship

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is Miriada Condominiums, 1997 N. Dixie Belle Drive, Orlando, Florida 32812, and the name of the initial registered agent at such address is KENNETH ALAN LAFFERTY.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1997 N. Dixle Belle Drive, Orlando, Florida 32812.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board of Directors. They need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

•	•	
<u>NAME</u>		<u>ADDRESS</u>

KENNETH ALAN LAFFERTY 1997 N. Dixie Belle Drive

Orlando, Florida 32812

VICKI LEE LAFFERTY 1997 N. Dixie Belle Drive

Orlando, Florida 32812

<u>ARTICLE VIII</u>

<u>INCORPORATOR</u>

The names and addresses of the initial incorporator is as follows:

<u>NAM</u>E <u>ADDRESS</u>

KENNETH ALAN LAFFERTY 1997 N. Dixie Belle Drive

Orlando, Florida 32812

ARTICLEXX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

STATE OF Maryland

COUNTY OF Allegany

The foregoing Articles of Incorporation were acknowledged before me this October 3, 2007, by KENNETH ALAN LAFFERTY, who has produced a driver's license as identification or who is personally known to me.

Rebut W. Lewi , Notary Public Commission No.

My Commission Expires: March 41, 2018

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ECO2 CARE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named KENNETH ALAN LAFFERTY located at Miriada Condominiums, 1997 N. Dixie Belle Drive, Orlando, Florida 32812, as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

October 3_, 2007

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