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2008 MAY 16 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18th MAY 1st 2007
W08-22143

COVER LETTER

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

SUBJECT: ECO TECH, 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: JAMES N. PAXTON

Name (Printed or typed)

6909 BEACH BLVD.

Address

HUDSON, FL 34667

City, State & Zip

(727) 863-2524

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 16 PM 1:15

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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)

ARTICLE I NAME

The name of the corporation shall be:

~~ECO TECH GROUP, INC.~~ ECO TECH GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6909 BEACH BLVD., HUDSON, FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN & IMPLEMENTATION OF ENVIRONMENTAL FRIENDLY RESIDENTIAL & COMMERCIAL CONSTRUCTION PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES N. PAXTON, 6909 BEACH BLVD., HUDSON, FL 34667-PRESIDENT

JENNIFER M. SMITH, 6909 BEACH BLVD., HUDSON, FL 34467-VICE PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

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

JAMES N. PAXTON, 6909 BEACH BLVD., HUDSON, FL 34667

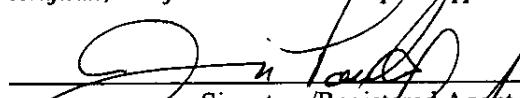
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

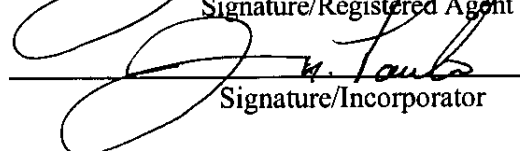
JAMES N. PAXTON, 6909 BEACH BLVD., HUDSON, FL 34667

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent



Signature/Incorporator

5/5/2008

Date

5/5/2008

Date