

P09000095450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

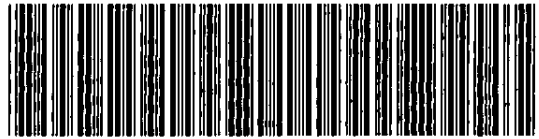
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~2009-47124~~

Office Use Only

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10/21/09--01023--002 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 20 PM 4:29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 NOV 18 PM 3:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 22, 2009

MARCUS NOAH ADAMS
1860 LIVE OAK LANE
ATLANTIC BEACH, FL 32233

SUBJECT: ECO MANAGEMENT, INC.
Ref. Number: W09000047124

We have received your document for ECO MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00033713

Marcus Noah Adams
1860 Live Oak Lane
Atlantic Beach, Florida 32233
Phone: 904-535-8701

November 11, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: New Filing

RE: ECO Management, Inc.
Rejected Incorporation Filing
Document W09000047124

Dear Sir or Madam:

I enclose revised articles of incorporation for a new corporate entity named "ECO Management Services, Inc." to replace the original documents submitted with the name "ECO Management, Inc." I understand this name is not available and these documents replace the original ones filed to establish "ECO Management, Inc."

I have enclosed one original and one copy of the Articles of Incorporation for the new corporation to be named "ECO Management Services, Inc." I previously submitted payment of \$78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any other requirements in setting up this corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,



Marcus N. Adams

enc. as noted

ARTICLES OF INCORPORATION

We, the undersigned, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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First

The name of the corporation will be ECO Management Services, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business providing contract services.

Fourth

The aggregate number of authorized shares is: 1,000 shares Class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting shares of stock 1,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

Ninth

The address of the initial registered office of the corporation is 1860 Live Oak Lane, Atlantic Beach, FL 32233 and the name of its initial registered agent at such address is Marcus N. Adams.

Tenth

The address of the principal place of business is 2251 St. Johns Bluff Road South, Suite 100, Jacksonville, FL 32246.

Eleventh

The number of directors constituting the initial board of directors of the corporation is two, and the name and address of the persons who will serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Marcus N. Adams 1860 Live Oak Lane, Atlantic Beach, FL 32233

Clinton M. Shea 1370 16th Avenue South, Jacksonville Beach, FL 32250

Twelfth

The name and address of each incorporator is:

Marcus N. Adams 1860 Live Oak Lane, Atlantic Beach, FL 32233

Clinton M. Shea 1370 16th Avenue South, Jacksonville Beach, FL 32250

In Witness Whereof, the following incorporators have signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notary.

Printed Name

Signature

Marcus N. Adams

M. N. Adams

Clinton M. Shea

C. M. Shea

State of Florida
County of Duval

Date of Acknowledgment: 10/20/09

On this date before me, a Notary Public, personally appeared Marcus N. Adams and Clinton M. Shea, known to me or satisfactorily proven to be the persons whose name are subscribed to this instrument and acknowledged that they executed the same.

Signature of Notary Public:

Patricia Joan Lind

Notary Expiration Date:

10/19/12



Marcus Noah Adams
1860 Live Oak Lane
Atlantic Beach, Florida 32233
Phone: 904-535-8701

November 11, 2009

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation, ECO Management Services, Inc.



Marcus N. Adams

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