

P10000068894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

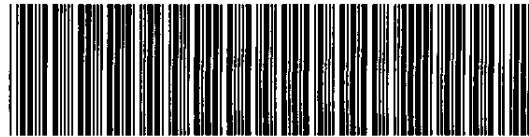
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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08/20/10--01016--029 \*\*78.75

2010 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shivers AUG 23 2010

## COVER LETTER

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

**SUBJECT:** ECOSMART SOLAR EQUIPMENT, 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:** FRANK PENA  
Name (Printed or typed)

20283 STATE ROAD 7, #300  
Address

BOCA RATON, FLORIDA, 33498  
City, State & Zip

954. 681.9554  
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

2010 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ECOSMART SOLAR EQUIPMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

20283 STATE ROAD 7, #300 BOCA RATON, FLORIDA 33498

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERMITTED IN THE STATE

### ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANK PENA, 20283 STATE ROAD 7  
BOCA RATON, FLORIDA 33498  
PRESIDENT

KAREN SYLVESTRE, 20283 STATE  
ROAD 7, BOCA RATON FLORIDA 33498  
VICE-PRESIDENT/director

### ARTICLE VI REGISTERED AGENT

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

FRANK PENA, 20283 STATE ROAD 7, BOCA RATON, FLQ

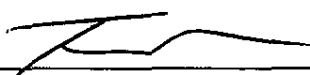
### ARTICLE VII INCORPORATOR

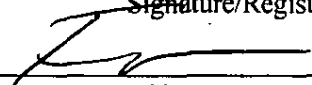
The name and address of the Incorporator is:

FRANK PENA, 20283 STATE ROAD 7, #300 BOCA RATON, F

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*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

5-20-10  
\_\_\_\_\_  
Date

5-20-10  
\_\_\_\_\_  
Date

2010 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA