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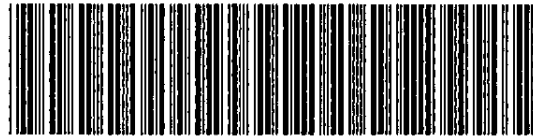
(Business Entity Name)

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W12000015848

## COVER LETTER

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

SUBJECT: EcoLiteCo

(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: Carol Gutowski

Name (Printed or typed)

1271 SE 9th Avenue

Address

Pompano Beach, FL 33060

City, State & Zip

954-931-2000

Daytime Telephone number

clgutowski@bellsouth.net

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

March 20, 2012

CAROL GUTOWSKI  
1271 SE 9TH AVE  
POMPANO BEACH, FL 33060

SUBJECT: ECOLITECO  
Ref. Number: W12000015848

We have received your document for ECOLITECO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 012A00009718

March 26, 2012

Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Subject: EcoLite Company

Enclosed are an original and one (1) copy of the articles of incorporation. Check 4172 was previously submitted for the filing fee.

A handwritten signature in cursive script, reading "Carol L. Gutowski".

Carol L. Gutowski  
6278 N Federal Highway, Suite 110  
Fort Lauderdale, FL 33308  
(954) 931-2000, clgutowski@bellsouth.net

**ARTICLES OF INCORPORATION**  
**OF**  
**ECOLITE COMPANY**

ARTICLE I – Name and Address

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

The name and address of this Corporation is

EcoLite Company  
6278 N Federal Highway, Suite 110  
Fort Lauderdale, FL 33308

ARTICLE II – Duration

This Corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE III – Purpose

This Corporation is organized for the following purposes:

This Corporation may engage in any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – Capital Stock

This Corporation is authorized to issue SIXTY THOUSAND (60,000) shares of FIFTEEN DOLLAR (15.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V – Initial Capital

The amount of capital with which this Corporation will begin business is ONE THOUSAND DOLLARS (\$1,000).

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

#### ARTICLE VI- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 6278 N Federal Highway, Suite 110, Fort Lauderdale, FL 33308 and the name of the Initial Registered Agent of this Corporation at that address is Carol L. Gutowski.

#### ARTICLE VIII – Initial Board of Directors

The initial Board of Directors of this Corporation shall have ONE (1) Director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresses of the Initial Directors of the Corporation are:

Carol L. Gutowski  
President/Secretary/Treasurer

6278 N Federal Highway, Suite 110  
Fort Lauderdale, FL 33308

These officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

#### ARTICLE IX – Registered Agent

The name and address of the registered office of the corporation is:

Carol L. Gutowski

6278 N Federal Highway, Suite 110  
Fort Lauderdale, FL 33308

#### ARTICLE X – Incorporator

The name and address of the person signing these Articles of Incorporation is:

Carol L. Gutowski

6278 N Federal Highway, Suite 110  
Fort Lauderdale, FL 33309

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CORPORATION DIVISION

#### ARTICLE XI – Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII – By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XIII – Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite her name:

Carol L. Gutowski	60,000
-------------------	--------

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to another person unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such share may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

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DIVISION OF CORPORATE AFFAIRS

#### ARTICLE XIV – Calling of Special Meetings

Special meetings of shareholders may be called by written notice, delivered to each shareholder, TEN (10) business days prior to the meeting date.

#### ARTICLE XV – Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

#### ARTICLE XVI – Management of Corporation by Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

#### ARTICLE XVII – Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

#### ARTICLE XVIII – Director Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote FIFTY-ONE PERCENT (51%) of the directors present shall be the act of the Board of Directors.

#### ARTICLE XIX – Meetings by Conference Telephone

Members of the board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XX – Action by Directors without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

#### ARTICLE XXI – Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

#### ARTICLE XXII – Amendment

This Corporation reserves the right to amend or repeal any provision in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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DIVISION OF CORPORATE AFFAIRS



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.

Carol L. Gutowski  
Carol L. Gutowski, Registered Agent

3/26/12  
March 26, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carol L. Gutowski  
Carol L. Gutowski, Incorporator

3/26/12  
March 26, 2012

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STATE OF FLORIDA