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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 18 AM 9:33

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Econo-Heat USA, Inc.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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1.5 hours MAY 21 2012

## COVER LETTER

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

**SUBJECT:** Econo-Heat USA, 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:** Gary M. Remer, Esq.

Name (Printed or typed)

28400 Northwestern Highway, Third Floor

Address

Southfield, Michigan 48034-1839

City, State & Zip

248-827-1863

Daytime Telephone number

ed@econo-heat.com

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

**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: Econo-Heat USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
8723 Palisades Dr.  
Tampa, Florida 33615

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 50,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Pletor Eduard Brister

Address: 7 Mercury Crescent, Wotton, 7780  
Cape Town, South Africa

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: Ed Goyanes

Address: 8723 Palisades Dr.  
Tampa, Florida 33615

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Ed Goyanes

Address: 8723 Palisades Dr.  
Tampa, Florida 33615

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

ED GOYANES

Required Signature/Registered Agent

5-14-12

Date

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.

ED GOYANES

Required Signature/Incorporator

5-14-12

Date

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2012 MAY 18 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA