

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	usiness Entity Nar	me)
· (Do	ocument Number)	<u>. </u>
Certified Copies	_ Certificate:	s of Status
Special Instructions to Filing Officer:		
k .*	Office Use Or	nhe



700265537797

10/17/14--01020--007 **70.00

14 OCT 17 AM 7: 2

ECO CLEANZ, INC.

744 BARNETT DRIVE, BAY 1 LAKE WORTH, FL 33461

OCTOBER 1471, 2014

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: ECO CLEANZ, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	_	<u>35.00</u>
-	Total	\$70.00

Cordially,

JAMES A SHERRICK

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>ECO CLEANZ, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ECO CLEANZ, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 744 BARNETT DRIVE, BAY 1, LAKE WORTH, FL 33461 and the street address of the initial registered office of the corporation is 744 BARNETT DRIVE, BAY 1, LAKE WORTH, FL 33461 and the name of the initial registered agent is JAMES A. SHERRICK.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

JAMES A. SHERRICK

SHAUN WRIGHT

3525 PANDORA AVENUE BOYNTON BEACH, FL 33436 744 BARNETT DRIVE, BAY #1 LAKE WORTH, FL 33461

ARTICLE VII, INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

JAMES A. SHERRICK

3525 PANDORA AVENUE BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of OC TOBER 2014

JAMES A. SHERRICK

CHAIN WDICHT

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

On this 1474 day of OCYOBEL 2014, before me, the undersigned officer, personally appeared as JAMES A. SHERRICK and SHAUN WRIGHT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MAUREEN G KEATING
Notary Public - State of Florida
My Comm. Expires May 31, 2016
Commission # EE 203964

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

ECO CLEANZ, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ECO CLEANZ, INC., a corporation organized under the laws of the state of Florida, with its principal office at 744 Barnett Drive, Bay 1, Lake Worth, FL 33461 has named James A. Sherrick at 3525 Pandora Avenue, Boynton Beach, FL 33436, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	SPECIFIC ADDRESSES
James A. Sherrick	Pres/Dir.	3525 Pandora Avenue Boynton Beach, FL 33436
Shaun Wright	Vice-Pres.	744 Barnett Drive, Bay #1 Lake Worth, Fl 33461

<u>ACCEPTANCE</u>

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: <u>OCT 14 2014</u>

James A. Sherrick