

P15000019/36

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

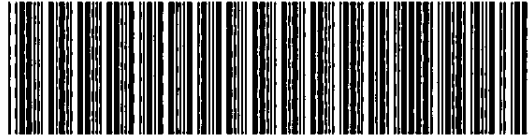
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 26 PM 12:14

APPROVED
AND
FILED

1/61

COVER LETTER

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

SUBJECT: Domestication of ECI Inc. a Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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ECI Inc.

Name (printed or typed)

P.O. Box 3545

Address

Apollo Beach, FL 33572

City, State & Zip

813 875-2155

Daytime Telephone Number

gf@ecigems.com

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

CERTIFICATE OF DOMESTICATION

APPROVED
AND
FILED

15 FEB 26 PM 12:14

The undersigned, Giselle A. Fernandez, V.P., Sect. SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA
of ECI Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 20, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ECI Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ECI Inc. F02 000006040.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am V.P., & Sect., of ECI Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of January, 2015.

Giselle A. Fernandez
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

APPROVED
AND
FILED

15 FEB 26 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ECI Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6710 Surfside Blvd.

P.O. Box 3545

Apollo Beach, FL 33572

Apollo Beach, FL 33572

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The nature of the business and objects and purposes proposed to be transacted,
promoted and carried on, are to engage in any lawful act or
activity for which corporations may be organized under the
general corporation laws of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Eugene W. Martinson, Pres.

P.O. Box 3545

Apollo Beach, FL 33572

Title/Name

Giselle A. Fernandez, V.P.

P.O. Box 3545

Apollo Beach, FL 33572

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Giselle A. Fernandez

6710 Surfside Blvd.

Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Eugene W. Martinson

6710 Surfside Blvd.

Apollo Beach, FL 33572

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 26 PM 12:12

APPROVED
AND
FILED

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Giselle A. Fernandez

Signature/Registered Agent

1/28/2015

Date

Eugene W. Martinson

Signature/Incorporator

1/28/2015

Date