

P15000026652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACU

3/30/15

COVER LETTER

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

SUBJECT: **ECOSS 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: **Wei Xue**

Name (Printed or typed)

6249 Ashbury Palms Drive

Address

Tampa, FL 33647

City, State & Zip

813-373-8305

Daytime Telephone number

weixueLLC@gmail.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: ECOSS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8509 Brushleaf Way

Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Online sales and services.

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CLERK OF STATE
TALLAHASSEE, FL 32301

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wei Zhao, President

Name and Title: _____

Address 8509 Brushleaf Way

Address: _____

Tampa, FL 33647

Name and Title: Huan Wang, VP/Secretary

Name and Title: _____

Address 8509 Brushleaf Way

Address: _____

Tampa, FL 33647

Name and Title: Huan Wang, CFO

Name and Title: _____

Address 8509 Brushleaf Way

Address: _____

Tampa, FL 33647

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Wei Xue

Address: 6249 Ashbury Palms Drive

Tampa, FL 33647

ARTICLE VII INCORPORATOR

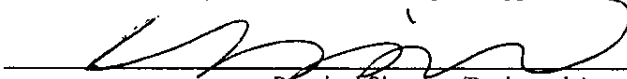
The name and address of the Incorporator is:

Name: Wei Zhao

Address: 8509 Brushleaf Way

Tampa, FL 33647

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



Required Signature/Registered Agent

3/12/2015
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.



Required Signature/Incorporator
Wei Zhao

3/12/2015
Date