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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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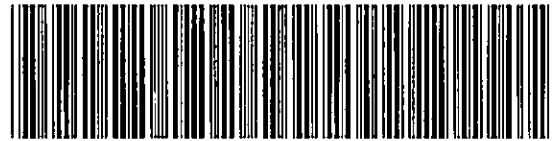
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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## TRANSMITTAL LETTER

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

SUBJECT: ECS Lining Company  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Pamela Hinton  
Name (Printed or typed)

11906 CR 682  
Address

Webster, Florida, 33597  
City, State & Zip

(352) 603-5085  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
For Profit**

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

**Corporate Name**

1. The name of the corporation is ECS Lining Company (the "Corporation").

**Duration**

2. The duration of the Corporation is perpetual.

**Registered Office and Registered Agent**

3. The street address of the initial registered office is 11906 CR 682, Webster, Florida, 33597. The name of the initial Registered Agent at this Registered Office is Pamela Hinton.

**Street Address of the Principal Office**

4. The street address of the principal office is 11906 CR 682, Webster, Florida, 33597. The mailing address of the principal office is the same as the street address.

**Authorized Capital**

5. The aggregate total number of all shares that the Corporation is authorized to issue is 5,000.

**Class A Shares**

6. The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 5,000 Class A shares and those shares will have no par value.

The Class A voting, non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, non-cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Board of Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

#### **Restrictions on Transfer and Other Rules**

- 7. No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited.

#### **Preemptive Rights**

- 8. The shareholders of the Corporation have the preemptive right to purchase any new issue of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

#### **Cumulative Voting**

- 9. In an election of Directors, each shareholder's number of votes will be calculated by multiplying the number of voting shares they are entitled to cast by the number of Directors being elected. The

shareholder may cast their total votes for a single Director or may distribute them among two or more Directors, as the shareholder sees fit.

**Fiscal Year End**

10. The fiscal year end of the Corporation is December 31st.

**Indemnification of Officers, Directors, Employees and Agents**

11. The Board of Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

**Effective Date of Filing**

12. This document will become effective on the date of filing.

**Consent of Appointment by Registered Agent**

13. Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Ramela Hinton

Printed Name:

Ramela Hinton

Date:

4-13-2020

**Incorporator**

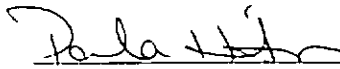
14. The name and address of the incorporator of ECS Lining Company are set out below.

Name	Address	City	State	Zip Code
Pamela Hinton	11906 CR 682	Webster	Florida	33597

### **Execution**

15. I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 13<sup>th</sup> day of April, A.D. 2020.

BY:

  
Pamela Hinton (Incorporator)

### **Filer Contact Information**

16. In case of filing difficulties, please contact:  
Name of Filer: Pamela Hinton  
Phone number: (352) 603-5085  
Address: 11906 CR 682, Webster, Florida, 33597  
E-mail Address: eeslining@gmail.com

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TALLAHASSEE, FL

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