

**Electronic Articles of Incorporation
For**

P20000081503
FILED
October 12, 2020
Sec. Of State
tscott

ECOPAD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECOPAD, INC.

Article II

The principal place of business address:

5004 SHAMROCK DRIVE
NEW PORT RICHIE, FL. 34652

The mailing address of the corporation is:

5004 SHAMROCK DRIVE
NEW PORT RICHIE, FL. 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROGER W WILLIAMS
5004 SHAMROCK DRIVE
NEW PORT RICHIE, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER WILLIAMS

Article VI

The name and address of the incorporator is:

ROGER WILLIAMS
5004 SHAMROCK DRIVE

NEW PORT RICHIE, FL 34652

Electronic Signature of Incorporator: ROGER WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES GREER
6915 N. BREVARD AVE.
TAMPA, FL. 33604 US

Title: VP
BARRY COHEN
6915 N. BREVARD AVE.
TAMPA, FL. 33604 US

Title: VP
KYLE DUNN
8507 BROOKLINE AVE.
FORT PIERCE, FL. 34951 US

Title: CFO
ROGER WILLIAMS
630 SOUTHPOINTE COURT
COLORADO SPRINGS, CO. 80906 US

Title: DIR
AMY SWAYNGIM
6007 SPRUCE DRIVE
FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

10/09/2020