

P95000021377

Ecological Energy, Inc.  
2875 South Ocean Blvd.  
Suite 200  
Palm Beach, FL 33480

February 15, 1995

7000001480797  
-03/15/95--01106--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Proposed Corporate Name  
Ecological Energy, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 filing fee to file the proposed corporation:

Ecological Energy, Inc.  
2875 South Ocean Blvd. Suite 200  
Palm Beach, FL 33480

Thank you.



Michael T. Roberts  
President

FILED  
MAR 15 AM 12  
TALLAHASSEE, FLORIDA  
H. SING MAR 16 1995

ARTICLES OF INCORPORATION  
OF  
ECOLOGICAL ENERGY, INC.

FILED  
95 MAR 15 PM 12  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be ECOLOGICAL ENERGY, INC., (the "Corporation").

Article II Principal Office

The mailing address of this corporation shall be:

2875 South Ocean Blvd. Suite 200  
Palm Beach, FL 33480

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares.

Articles IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Cynthia Fletcher  
Fletcher Management Group  
2875 South Ocean Blvd, Suite 200  
Palm Beach, FL 33480

Article V Incorporators

The name and street address of the incorporators to these Articles of Incorporation is:

Bradley Houle  
1101 North Palm Way  
Lake Worth, FL 33460

and

Michael T. Roberts  
5037 Ashley Lake Drive 1-210  
Boynton Beach, FL 33437

Article VI Directors and Officers

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one and no more than three directors. The name of the initial members of the Corporation's Board of Directors is:

Bradley Houle  
1101 North Palm Way  
Lake Worth, FL 33460

and

Michael T. Roberts  
5037 Ashley Lake Drive 1-210  
Boynton Beach, FL 33437

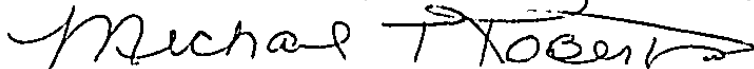
The affairs of the corporation shall be managed by the Officers of the Corporation as designated below:

Michael T. Roberts                      President

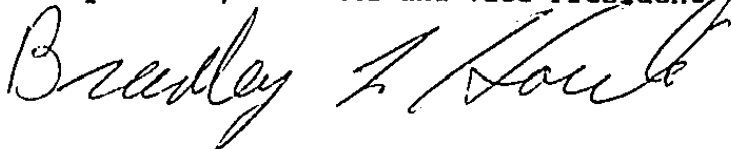
Bradley Houle                              Vice-President

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1995.

Michael T. Roberts, Director and President



Bradley Houle, Director and Vice-President



FILED  
MAR 15 1995  
SECRET  
OFFICE OF THE  
ATTORNEY GENERAL  
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: Ecological Energy, Inc.  
2875 South Ocean Blvd.  
Suite 200  
Palm Beach, FL 33480

The name and address of the registered agent and office is:

Fletcher Management Group  
Cynthia Fletcher  
2875 South Ocean Blvd., Suite 200  
Plm Beach, FL 33480

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia Fletcher  
Cynthia Fletcher  
Fletcher Management Group

March 10, 1995  
Date

# P95000021377

Fletcher Management Group  
2875 S. Ocean Blvd.  
Suite 200  
Palm Beach, FL 33480

TELEPHONE 1-800-342-7777  
FAX 1-800-342-7777  
\*\*\*\*\*7777\*\*\*\*\*

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

SH NOV 27 1995

95 NOV 22 AM 9:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P95000021377

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1995

FLETCHER MANAGEMENT GROUP  
2875 SOUTH OCEAN BLVD.  
SUITE 200  
PALM BEACH, FL 33480

SUBJECT: ECOLOGICAL ENERGY, INC.  
Ref. Number: P95000021377

We have received your document for ECOLOGICAL ENERGY, INC. and your check(s) totaling \$67.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 795A00047699

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 22 AM 9:47



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1995

Fletcher Management Group  
2875 S. Ocean Blvd.  
Suite 200  
Palm Beach, FL 33480

SUBJECT: ECOLOGICAL ENERGY, INC.  
Ref. Number: P95000021377

We have received your document for ECOLOGICAL ENERGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The form that you have completed is for a limited partnership. I have enclosed the correct resignation form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 095A00050402

RECEIVED  
DIVISION OF CORPORATIONS  
95 NOV 22 AM 9:47

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

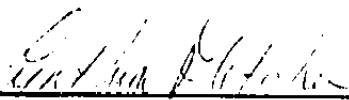
## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Cynthia Fletcher, Fletcher Management Group  
(Name of registered agent)

hereby resigns as Registered Agent for Ecological Energy, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 22 AM 9:47

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314





FLORIDA DEPARTMENT OF STATE

Charles B. Morham  
Secretary of State

January 2, 1996

P95000021377  
ECOLOGICAL ENERGY, INC.  
% 5037 ASHLEY LAKE DR., 1-210  
BOYNTON BEACH, FL 33437

SUBJECT: ECOLOGICAL ENERGY, INC.  
Ref. Number: P95000021377

Our records indicate the registered agent for the above named corporation resigned on November 22, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

March 5, 1996

**ECOLOGICAL ENERGY, INC.**  
**% 5037 ASHLEY LAKE DR., #1-210**  
**BOYNTON BEACH, FL 33437**

**SUBJECT: ECOLOGICAL ENERGY, INC.**

**Document #: P9500002137**

**Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.**

**A Certificate of Dissolution is enclosed.**

**If you have any questions concerning this matter, please call (904) 487-6916.**

**Carol Mustain**  
**Corporate Specialist**  
**Amendment Section**  
**Division of Corporations**

**Letter Number: 296A00009741**



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ECOLOGICAL ENERGY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 5, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P85000021377.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Fifth day of March, 1996



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam  
Secretary of State