

SHADOWITZ ASSOCIATES, P.A.
ATTORNEYS AT LAW

August 3, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800001554159
-08/07/95--01049--003
****122.50 ****122.50

**SUBJECT: NEW CORPORATION
ECO-TEES, INC.**

Dear Sir/Madam:

Enclosed please find for filing an original and one copy of the articles of incorporation for the above new corporation. We enclose herewith our draft in the amount of \$122.50 in payment of the charges for the cost of filing, the designation of the registered agent and to obtain a certified copy of the articles once filed.

Very truly yours,
Shadowitz Associates, P.A.


Mitchell L. Shadowitz

MLS/cas
Enc.



FILED
95 AUG -7 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ECO-TEES, INC.

FILED
95 AUG -7 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, under the provisions of Florida Statutes Sections 607.0101 et. seq. does hereby adopt the following Articles of incorporation.

ARTICLE I

NAME The name of this corporation shall be:

ECO-TEES, INC.

ARTICLE II

ADDRESS The address of the principle office of the Corporation is 18669 Long Lake Drive, Boca Raton, Florida 33496, and the mailing address for the Corporation shall be c/o ECO-TEES, Inc., 18669 Long Lake Drive, Boca Raton, Florida, 33496.

By majority vote of the shareholders, or if created by action of the Board of Directors, the principal office of Corporation, may from time to time be moved to any other address in Florida.

ARTICLE III

PURPOSE The general purposes for which the Corporation is formed are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To buy, sell, develop and/or otherwise invest in real estate and real property of any and all types in any and all locations.

ARTICLE IV

AUTHORIZED SHARES The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The Corporation is authorized to issue 1000 common shares, all shares are without par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Office of the Corporation is 33 S.E. 8th Street, Suite 100, Boca Raton, FL 33432, and the name of its initial Registered Agent at that address is Mitchell L. Shadowitz, Esq. c/o Shadowitz Associates, P.A.

ARTICLE VI

DURATION The duration of the Corporation is perpetual.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS/BOARD OF DIRECTORS The business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this corporation and the Laws of Florida.

ARTICLE VIII

INDEMNIFICATION The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850

ARTICLE IX

INCORPORATOR: The name and post office address of each incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mitchell L. Shadowitz	33 S.E. 8th Street Suite 100 Boca Raton, FL 33432

ARTICLE X

AMENDMENT These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the stockholders or, if created by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of August, 1995.

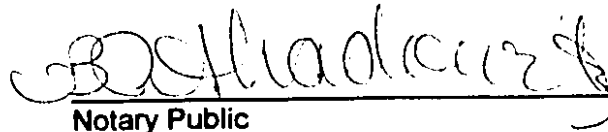
by: 

Mitchell L. Shadowitz, Esq.
Incorporator

State of Florida)

County of Palm Beach)

I, Beth I. Shadowitz, a Notary Public, do hereby certify that on the 3rd day of August 1995, personally appeared before me, Mitchell L. Shadowitz, Esq. who by me being duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.


Notary Public



BETH I SHADOWITZ
My Commission CC379080
Expires Jun. 06, 1998
Bonded by HAI
800-422-1568

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree that to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mitchell L. Shadowitz
Date: August 1, 1995

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95 AUG -7 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000061076

Eco-Tees, Inc.

Requestor's Name

18669 Long Lake Drive

Address

Boca Raton, Fla. 33496

City/State/Zip

Phone #

300001770333

-04/05/96--01023--006

*****35.00 *****35.00

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

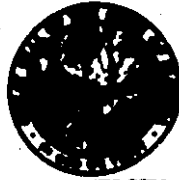
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 AM 9:36
96 MAR 25 AM 9:01
RECEIVED
DIVISION OF CORPORATIONS

APR 1 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1996

**ECO-TEES, INC.
18669 LONG LAKE DRIVE
BOCA RATON, FL 33496**

**SUBJECT: ECO-TEES, INC.
Ref. Number: P95000061076**

We have received your document for ECO-TEES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If the dissolution is adopted by the incorporator it must be signed by the incorporator.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

**Thelma Lewis
Corporate Specialist Supervisor**

Letter Number: 896A00013848

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Eco-Tees, Inc.

SECOND: The articles of incorporation were filed on 8/7/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of December, 19 95

Signature

David Gendal

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

David Gendal

(Typed or printed name)

President / Incorporator

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 AM 9:36