

TRANSMITTAL LETTER

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

SUBJECT: ECOLOGY SYSTEMS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Ecology Systems, Inc.
Name
1565 MAIN STREET
Address
DUNEDIN, FL 34698
City, State, & Zip
(813) 733-1767
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 31 PM 4:24

Ecology Systems, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Ecology Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1565 Main Street
Dunedin, Fl 34698

ARTICLE III CAPITAL STOCK

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

10,000 SHARES OF NO PAR. VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert T. DeMarco
1565 Main Street
Dunedin, Fl 34698

ARTICLE V INCORPORATOR(S)

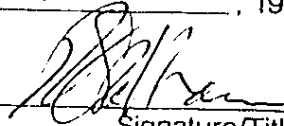
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John H. Dyer
2023 N. Pointe ALEXIS Dr.
Tarpon Springs, FL 34689

Robert T. DeMarco
2289 Curlew Ave.
Palm Harbor, FL 34683

The undersigned has(have) executed these Articles of Incorporation this

____ 28th ____ day of ____ AUGUST ____, 19 95 ____.



Secretary/Treasurer

Signature/Title

Signature/Title

Signature/Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the corporation is: ECOLOGY SYSTEMS, INC.

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

ROBERT T. DEMARCO

(NAME)

1565 MAIN STREET

(P.O. BOX NOT ACCEPTABLE)

DUNEDIN, FL 34698

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE SEVRETARY/TREASURER

DATE AUGUST 28, 1995

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

AUGUST 28, 1995

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

P95000068272

2080 Calumet St
Clearwater FL 34625

(City, State, Zip)

(Phone #)

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 checked="" type="checkbox"/>	Change of Registered Agent
<input 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

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DIVISION OF REVENUE
400001616844

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ECOLGY SYSTEMS INC

1b. The mailing address of the corporation is: 2080 Calumet Street
Clearwater, Florida 34625

1c. Date of incorporation: August 31, 1995 Document number: P95000068272

2. The name and address of the current registered agent and office:

Robert T. De Marco
1565 Main Street
Dunedin, Florida 34698

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jackeler J. Oliveto
2080 Calumet Street
Clearwater, Florida 34625

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jackeler J. Oliveto
(Signature of an officer, chairman or vice chairman of the board)

12-27-95
(Date)

John H. Dyer Jr. President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jackeler J. Oliveto
(Signature of Registered Agent)

December 8, 1995
(Date)

If signing on behalf of an entity:

John H. Dyer Jr.
(Typed or Printed Name)

President + CEO
(Capacity)

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