

P96000002965

TRANSMITTAL LETTER

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

600001880206
-01/05/96--01062--017
++++78.75 +++++78.75

SUBJECT: EARTH SAVING PRODUCTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: G. JARRETT
Name (printed or typed)
7219 HUNTERDON DR
Address
ORLANDO FL 32835
City, State & Zip
407.291.9191
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -5 PM 12:21

FILED

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

Done
1-9-96

ARTICLES OF INCORPORATION

FILED
96 JAN -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EARTH SAVING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7219 HUNTERDON DRIVE

ORLANDO

FL 32835

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRAHAM J ARRETT

7219 HUNTERDON DRIVE

ORLANDO

FL 32835

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

G. E. JARRETT
7219 HUNTERDON DRIVE
ORLANDO
FL. 32835

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

1st day of January, 1996.

G. E. Jarrett
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: EARTH SAVING PRODUCTS, INC

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

<u>G. E. JARRETT</u> (NAME)	96 JAN -5 PM 12:21 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>7219 HUNTERDON DRIVE</u> (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
<u>ORLANDO FL. 32835</u> (CITY/STATE/ZIP)	

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.

G. E. Jarrett
(SIGNATURE)

1/1/96
(DATE)