

P96000024373

Mr. Craig Doardon
P.O. Box 292
Lohigh Acres, FL 33970-292

700001784577
-03/07/96--01004--008
***122.50 ***122.50

City/State/Zip

Phone #

Office Use Only

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

1. ECO Resources, Inc.
(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

FILED
96 MAR 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 8 1996 BSB

(615)
W96-5234

MAR 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

MR. CRAIG DEARDEN
P. O. BOX 292
LEHIGH ACRES, FL 33970-292

SUBJECT: ECO RESOURCES, INC.
Ref. Number: W96000005234

We have received your document for ECO RESOURCES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00010562

FILED

96 MAR 19 PM 12:21

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECO RESOURCES, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such corporation:

1. NAME. The name of this Corporation is ECO RESOURCES, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose of this Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The Corporation is authorized to issue five hundred (500) shares, all of one class, at One Dollar (\$1.00) par value.

5. PRINCIPAL OFFICE. The address of the principal office and the mailing address of the corporation are as follows:

Principal Office

Mailing Address

5300 Lee Boulevard
Lehigh Acres, Florida 33950

P.O. 292
Lehigh Acres, Florida
33970-292

6. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent of this Corporation are as follows:

Mr. Craig Dearden
5300 Lee Boulevard
Lehigh Acres, Florida 33970

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) director initially. The name and

address of the initial director of this Corporation is:

Mr. Craig Dearden
5300 Lee Boulevard
P.O. Box 292
Lehigh Acres, Florida 33970-292

8. INCORPORATORS. The name and address of the
Incorporator signing these Articles of Incorporation is:

Mr. Craig Dearden
5300 Lee Boulevard
P.O. Box 292
Lehigh Acres, Florida 33970-292

9. AMENDMENT OF ARTICLES. This Corporation reserves
the right to amend or repeal any provisions contained in
these Articles of Incorporation, or any amendment hereto,
and any right conferred upon the shareholders is subject to
this reservation.

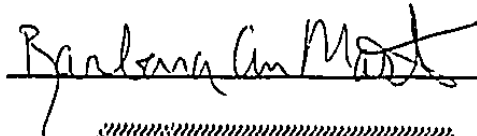
IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 25th day of
February, 1996.

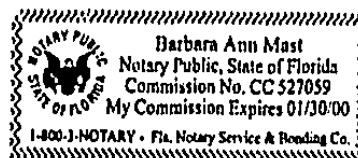


Craig Dearden

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

The foregoing instrument was acknowledged before me this
26th day of February, 1996 by CRAIG DEARDEN who is
personally known to me or who produced na and
na as identification and who did not
take an oath.





I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.



Craig A. Dearden