

P 96 00006 Charter Number 5419

Requestor's Name Peter Haggenson
Address 800 E Broward Blvd Ph305
Fort Lauderdale, FL 33301
City State ZIP Phone

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

URBAN Eco Systems, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk-In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESTER

AUG 6 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
URBAN ECO SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, the natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

URBAN ECO SYSTEMS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The number of shares of stock in this corporation shall be 500 shares of \$1.00 par value. All stock shall be fully paid for and non-assessable. All stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation

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shall commence business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of this corporation shall be:

325 S. W. 12th Street
Gainesville, Florida 32601

and the name of the initial registered agent of the corporation is:

Roger D. Haagenson
800 East Broward Blvd., Suite 601
Fort Lauderdale, FL 33301

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one nor more than nine.

ARTICLE VIII

This corporation's initial director is as follows:

Bryan Haagenson

325 S. W. 12th Street
Gainesville, FL 32601

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Roger D. Haagenonson
800 East Broward Blvd., Suite 601
Fort Lauderdale, FL 33301

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.


ARTICLE XI

The following provisions shall govern this corporation:

1. The time and place of the annual stockholders meeting shall be fixed and provided for in the By-Laws and Notice of the same shall be given in one of the methods provided by law.
2. Meetings of the stockholders or directors may be held within or without the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand

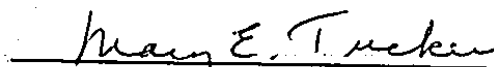
and doal this 5 day of August 1996.


Roger D. Haagenon

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority and officer of this State authorized to administer oaths and take acknowledgments, ROGER D. HAAGENSON, personally known to me, ~~or who produced _____ as-~~
~~identification,~~ and who did (did not) take an oath, and who executed the above and foregoing ARTICLES OF INCORPORATION OF URBAN ECO SYSTEMS, INC., and he acknowledged before me and to me that he signed and executed the foregoing instrument for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, County of Broward, State of Florida, this 5th day of August 1996.


Notary Public



MARY E. TUCKER
MY COMMISSION # CC302434 EXPIRES
August 25, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 49-091, Florida Statutes,
the following is submitted, in compliance with said act:

That URBAN ECO SYSTEMS, INC., desiring to organize
under the laws of the State of Florida with its
principal office as indicated in the Articles of
Incorporation at the City of Gainesville, County of
Alachua, State of Florida, has named ROGER D.
HAAGENSON, located at 800 East Broward Blvd., Fort
Lauderdale, Florida, 33301, as its agent to accept
service of process within this state.


ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said
act relative to keeping open said office.



ROGER D. HAAGENSON
Resident Agent

SWORN TO and SUBSCRIBED before me this 5th day of
August 1996.



Mary E. Tucker
Notary Public

