

P97000085240

TRANSMITTAL LETTER

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

SUBJECT: Ecowater of South Florida, Inc.

(Proposed corporate name - must include suffix)

700002308497--6
-10/01/97--01051--014
*****78.75 *****78.75

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: Barbara Jacobson
Name (printed or typed)

8710 NW 56 St.
Address

Coral Springs, FL 33067
City, State & Zip

954-755-8680
Daytime Telephone number

FILED
97 OCT - 1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 2

BSB

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

ARTICLES OF INCORPORATION

OF

Ecowater of South Florida, Inc.

FILED

97 OCT -1 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Ecowater of South Florida, Inc.
The address of the principal office of this corporation shall be 2020 W. McNab Rd., Ft. Lauderdale, Fl 33309, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2020 W. McNab Rd., Ft. Lauderdale, FL 33309

and the name of the initial registered agent of the corporation at that address is Barbara Jacobson. I hereby am familiar with and accept the duties and responsibilities as Registered Agent of this Corporation Ecowater of South Florida, Inc.

X Barbara Jacobson

REGISTERED AGENT

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97 OCT -1 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Director, initially. The name and street address of the initial member of the Board of Directors is:

Barbara Jacobson

8710 NW 56 St., Coral Springs, FL 33067

August A. Fartro

1313 SW 17 St., Ft. Lauderdale, FL 33315

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Barbara Jacobson

President

August A. Fartro

Vice President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Barbara Jacobson

8710 NW 56 St.

Coral Springs, FL 33067

IN WITNESS WHEREOF, I the undersigned for the purpose of forming a Corporation to do business within the State of Florida, have made pursuance of the Corporation Law of the State of Florida, have made and subscribed these Articles of Incorporation at Coral Springs, Florida for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 30 day of September 1997.

Barbara Jacobson

INCORPORATOR