

P9800035124

FILED

98 APR 17 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 1<sup>st</sup> 1997

Florida Division of Licencing  
New Filings Department  
409 East Gaines Street  
Tallahassee FL 32399

500002145385--2

-04/1E/97--01108--014

\*\*\*\*122.50 \*\*\*\*122.50

ENVIMOTECH ECOSYSTEMS INC

RE: Incorporation of ~~Aquarium Services~~

Dear Madams and Sirs,

Enclosed please find a check of the required of \$122.50 for the processing of incorporation of said corporation. If you have any further questions please feel free to contact me at referenced address. Thank you in advance for your prompt attention.

Cordially,



Romulo Pace  
President

P. Hall

APR 17 1998

W97-8470

April 13<sup>th</sup> 1998

Florida Secretary of State  
Division of Corporations (new filings)  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Envirotech Ecosystems.**

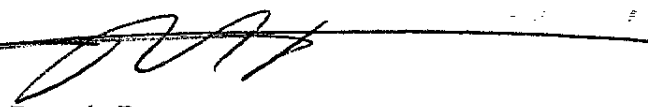
Enclosed please find two (2) original Certificate of Incorporation and Certificate for Service of Process for the above referenced newly formed corporation. Please have one filed with the Secretary of State and return the second to the undersigned address at your earliest convenience.

I have also enclosed the letter of rejection that you have sent in regards to the name Aquarium Services Inc.. This name was rejected because an entity already exist in Florida. The fees were not returned, please apply the prior fees of \$122.50 to the new incorporation.

If you should have any questions pertaining to this matter, please contact me at the below listed address and telephone number.

Thanking you in advance for your help and cooperation.

Cordially yours,



Romulo Pace  
9809 NW 80<sup>th</sup> Avenue  
Unit 9-U  
Hialeah Gardens, FL 33016



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

ROMULO PACE  
9809 NW 80TH AVE, UNIT NO. 9-U  
HIALEAH GARDENS, FL 33016

SUBJECT: AQUARIUM SERVICES, INC.  
Ref. Number: W97000008970

We have received your document for AQUARIUM SERVICES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 197A00019554

**ARTICLES OF INCORPORATION**

**ARTICLE I**

NAME

THE NAME OF THIS CORPORATION IS, ***Envirotech Ecosystems Inc.***, and the mailing address is: 9809 NW 80<sup>th</sup> Avenue Unit no 9-U Hialeah Gardens, Florida 33016

**ARTICLE II**

DURATION

This corporation will have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

PURPOSE

We organize this corporation for transacting all lawful business for which corporation may be incorporated under the Florida General Act.

**ARTICLE IV**

Capital STOCK

This corporation is authorized to issue one hundred (100) shares of Par Value common stock that will be designated Common Shares.

**ARTICLE V**

REGISTERED OFFICE

The street address of the initial registered office of this corporation is: 9809 NW 80<sup>th</sup> Avenue Unit 9-U Hialeah Gardens, FL 33016 and the initial registered agent of this corporation is the director and president Mr. Romulo Pace.

FILED

98 APR 17 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation will have one director initially. We may either increase or decrease the number of directors or director from time to time as stated in the by laws, but never less than one. The name of the initial director of this corporation is:

Romulo Pace / President

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation will indemnify each person associated professionally threatened to be made a party to any threatened, pending or completed action, suit.

ARTICLE VIII

INCORPORATED

We list the name and address of the person signing this article as follows:

**Mr. Romulo Pace / President**  
**9809 NW 80<sup>th</sup> Avenue Unit 9-U**  
**Hialeah Gardens, Florida 33016**

ARTICLE IX

OFFICERS

We will list the officers of this corporation as follows:

Mr. Romulo Pace President /CEO

Signature:  Title: owner

Date: 4/13/98

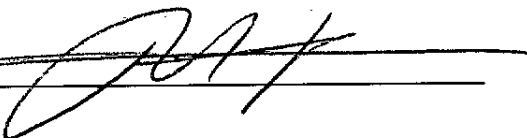
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

FILED  
98 APR 17 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In a pursuance of Chapter 48.091 Florida Statute, we submit the following according to said act:

First that *Envirotech Ecosystems inc.*, wanting to organize under the law of the State of Florida with its principal office a 9809 NW 80<sup>th</sup> Avenue Unit 9-U Hialeah Gardens FL 33016 has named the following director Mr. Romulo Pace at this location as its agent to accept service of process of within this state.

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

Signed: 

Title: owner

**STATE OF FLORIDA }**

**COUNTY OF DADE }**

**BEFORE ME**, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Mr. Romull Pace, known to me as the person who executed the foregoing g articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this the 13th day of April 1998.

My commission expires:

( Seal )