

P98000073849

TRANSMITTAL LETTER

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

SUBJECT:

ECO-TEK Luxury Homes Inc.
(Proposed corporate name - must include suffix)

500002621995--1
-08/21/98--01057--017
*****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:

JAN STANBURY
Name (Printed or typed)

927 SEAGATE DRIVE
Address

DELRAY BEACH FL 33483
City, State & Zip

561-278-1416
Daytime Telephone number

98 AUG 21 PM 2:16
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Coup name
DATE 8-24-98
BY CB

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

FILED
98 AUG 21 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ECO-TEK Luxury Homes Inc.

ARTICLE II PRINCIPAL OFFICE

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

927 SEAGATE DR DELRAY BEACH
FL 33483

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ASHLEY CARAVAGGI 927 SEAGATE DRIVE
DELRAY BEACH FL 33483

ARTICLE V INCORPORATOR

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

JAN STANBURY
927 SEAGATE DRIVE DELRAY BEACH
FL 33483

J. Stanbury
Signature/Incorporator

6.20.98
Date

(An additional article must be added if an effective date is requested.)

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.

Ashley Caravaggi
Signature/Registered Agent

7.10.98
Date