

P03000008206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

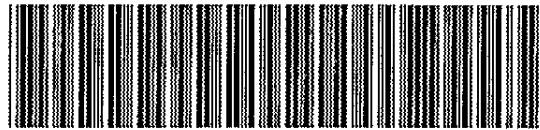
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010020531

01/16/03--01040--006 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 16 PM 12:54

1-23-03
R.

GARY MANDEL P.A.
ACCOUNTING • INCOME TAXES

Tel.: (954) 431-0991
Fax: (954) 431-4883
E-Mail: mandel1040@aol.com

5722 S. Flamingo Rd., PMB 287
Cooper City, FL 33330
www.garymandelpa.com

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR APACHE ENVIRONMENTAL SERVICES INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,



GARY MANDEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 19 PM 12:55

ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

APACHE ENVIRONMENTAL INDUSTRIES INC.

ARTICLE II PRINCIPAL OFFICE

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

631 STANTON LANE
WESTON, FLORIDA 33326

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000 shares no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TOM CORETTE
631 STANTON LANE
WESTON, FLORIDA 33326

ARTICLE V: INCORPORATORS

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

TOM CORETTE
631 STANTON LANE
WESTON, FLORIDA 33326

The undersigned incorporator has executed these Articles of Incorporation this 27 day of November 2002.





FILED
SECRETARY OF STATE
CORPORATIONS
03 JAN 16 PM 12:55

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: APACHE ENVIRONMENTAL INDUSTRIES INC.


The name and address of the registered agent and office is:

TOM CORETTE
631 STANTON LANE
WESTON, FLORIDA 33326

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tom Corette

Date: January 10, 2003


GARY MANDEL
MY COMMISSION # DD 120217
EXPIRES: July 15, 2006
Bonded Thru Notary Public Underwriters