P06000063541

600071562396

(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

FILED
06 MAY -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY -4 PM 12:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/5/06

CSC.

CORPORATION SERVICE COMPANY

FILED

06 MAY -4 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 084092 96202A

AUTHORIZATION : Lynette Coleman

COST LIMIT : $ 70

ORDER DATE : May 4, 2006

ORDER TIME : 11:21 AM

ORDER NO. : 084092-005

CUSTOMER NO: 96202A

DOMESTIC FILING

NAME: ENVIRONMENTAL SOLUTIONS OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: ________

FILED

06 MAY -4 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL SOLUTIONS OF SOUTHWEST FLORIDA, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Environmental Solutions of Southwest Florida, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existance is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar ($1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 3500 Mondavi Court #811, Punta Gorda, Florida 33950 and the name of its initial registered agent is James Phetteplace. The principal office of the corporation is located at 3500 Mondavi Court #811, Punta Gorda, Florida 33950. The mailing address of the corporation is 3500 Mondavi Court #811, Punta Gorda, Flordia 33950.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall quality are:

James Phetteplace
3500 Mondovi Court #811
Punta Gorda, FL 33950

EIGHTH: The name and address of each incorporator is:

James Phetteplace
3500 Mondovi Court #811
Punta Gorda, FL 33950

James Phetteplace

James Phetteplace

FILED

06 MAY -4 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

James Phetteplace is familiar with and accepts the obligations provided for in s. 307.325

BY: James Phetteplace
James Phetteplace

Dated May 3, 2006

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 3RD DAY OF May, 2006 BY James Phetteplace WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH

MY COMMISSION EXPIRES:

NOTARY PUBLIC

Notary Public State of Florida
Charles J Maher
My Commission DD492574
Expires 11/20/2009