

FD96000095182

Allen Doyle, P.A.

Requestor's Name

175 Fenchel Lane, Bldg. 1-B

Address

Miami, FL 33173

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 21 10:11 AM

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Environmental Contractors, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 800002007648--7
-11/19/95--01050--001
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION
OF
AMERICAN ENVIRONMENTAL CONTRACTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 11:41

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN ENVIRONMENTAL CONTRACTORS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 one thousand(1,000) shares of common stock having a par value of one (\$1.00) per share.

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address and mailing address of this corporation in the State of Florida is:

9340 COLLINS AVE
MIAMI BEACH, FL 33141

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased, but not by more than three(3).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first
Board of Directors and Officers are:

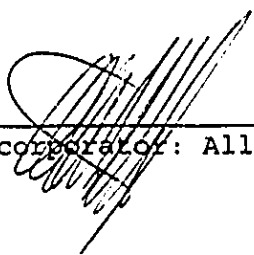
<u>NAME</u>	<u>ADDRESS</u>
Jacqueline Mena President/Director	984 S.E. 3rd Place Hialeah, Fl 33010

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in
the manner provided by law. Every amendment shall be
approved by the Board of Directors, proposed by them
to the stockholders and approved at a Stockholder's
Meeting by a majority of the stock entitled to vote
thereon.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator
of these Articles of Incorporation is Allan Doyle 175
Fountainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

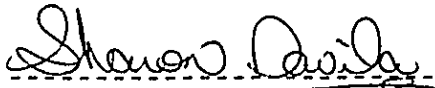


Incorporator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto
set his(her) hand and seal this 12th Day of November
1996.

State of Florida)
)SS:
County of Dade)

BEFORE ME, the undersigned authority, personally
appeared Allan Doyle, who executed the foregoing
Articles of Incorporation this 12th day of November
1996.



NOTARY PUBLIC, State of
Florida at large.

My commision expires:

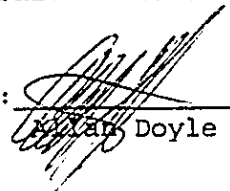
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH PROCESS MAY BE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 11:41

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said
Act. First that American Environmental Contractors,
inc., deciding to organize under the laws of the State
of Florida with its principal office, as indicated in
the articles of incorporation at City of Miami, County
of Dade, State of Florida has named Allan Doyle,
located at 175 Fontainebleau Blvd., City of Miami,
State of Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT:

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

By: 

Allan Doyle

Date: 11-12-96