V41297

800444532828

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(Address)

(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

V41297

ANDREW S. MAURODIS, ATTORNEY AT LAW

321 S.E. 15th Ave.   Ft. Lauderdale, FL 33301

June 2, 1992

-06/04/92--00073--00
DOMESTIC CHARTER $122.50
REGISTERED AGENT--****35.00
CHARTER FILING----****35.00
CERT/PHOTO COPY---****52.50
TOTAL-------------***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: Articles of Incorporation
<u>Atlantis Environmental Engineering, Inc.</u>

I am enclosing an original and one copy of the above Articles of Incorporation, together with an original and one copy of the Certificate designating Registered Agent for filing.

I am further enclosing my firm account check in the amount of $122.50 to cover filing fee and costs as follows:

$ 35.00	- Filing fee.
35.00	- Certificate designating Registered Agent.
52.50	- Certified copies.
$122.50	- Total

Please forward the Certified copies to the undersigned at the above address. Thank you.

Sincerely,

SAME
FL18173
SDG
6-4-92

Andrew S. Maurodis

FILED
92 JUN -4 AM 10:27
TALLAHASSEE, FLORIDA

ASM/rb
Enc.

V41247

ARTICLES OF INCORPORATION

OF

ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

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

FILED
92 JUN -4 AM 10: 27
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

To engage in, and carry on, any business activities permitted under the laws of the United States and/or the State of Florida.

To purchase, lease, or otherwise acquire and hold lands, buildings and tenements for the offices and premises of the corporation, and to lease, mortgage and convey any and all real estate in such manner as may appear in the best interests of the corporation.

To sue and be sued, and to apppear and defend all actions and proceedings in its corporate name to the same extent as a natural person.

To adopt and use a common corporate seal and alter the same.

To appoint such officers and agents as its affairs shall require, and allow them suitable compensation.

To adopt, change, amend and repeal By-Laws not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer of its records or its stock, or other evidence of interest or membership, and the calling and holding of meetings of its shareholders.

To make and enter into all contracts necessary and proper for the conduct of its business.

To conduct business, have one or more offices, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state or in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, or in foreign countries.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interests thereunder or therein.

To take, hold, sell and convey such property as may be necessary in order to obtain, or secure, payment of any indebtedness or liability to it.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, hold, sell and transfer shares of its own capital stock; provided that it shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock owned by the corporation shall not be voted, directly or indirectly, or counted as outstanding for the purposes of any stockholders' quorum or vote.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation, whether or not such business is similar in nature to the objectives enumerated in these Articles of Incorporation, or any amendments thereof.

To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate, and upon such terms as it, or its Board of Directors, may deem necessary or expedient and shall authorize or agree upon.

To issue, sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured; and to execute mortgages, or other instruments, upon or encumbering its property or credit, to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deems expedient.

To make gifts for educational, scientific or charitable purposes.

To do any and all acts or deeds permitted by corporations under the terms and provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be 500 shares of common stock, having a par value of $1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred Dollars ($500.00).

ARTICLE V - EXISTENCE

The corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed by the State.

ARTICLE VI- PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation shall be located at 1499 West Palmetto Park Boulevard, #182, Boca Raton, Palm Beach County, Florida, 33486, or at such other place, or places, within or without the State of Florida as the Board of Directors shall, by appropriate action hereafter, from time to time determine.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

ANDREW S. MAURODIS, Attorney at Law
321 S. E. 15th Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VIII - DIRECTORS

A. The business of this corporation shall be conducted and managed by its Board of Directors, and such Board of Directors shall consist of not less than one (1) and not more than five (5) Directors. A majority of the first Board of Directors named herein shall have the power to approve and adopt the By-Laws of this corporation, until their successors are elected or appointed.

B. The qualifications, time and place of election, and term of office of each Director, shall be as provided for in the By-Laws of the corporation.

C. The officers of this corporation may consist of a president, vice president, secretary, treasurer, and such other officers and agents as may be provided by the By-Laws of this corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by the By-Laws.

D. A Director may be removed, with or without cause, at any annual or special meeting of stockholders only upon the affirmative vote of stockholders of fifty-one percent (51%) of the currently issued and outstanding stock of the corporation present and voting.

ARTICLE IX - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation who, unless otherwise provided by the By-Laws of the corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAME:	ADDRESS:
ANTHONY L. NAPLES	1116 S. E. 14th Terrace Deerfield Beach, Florida 33441
ALBERT R. CAPELLINI	1000 S. E. 15th Avenue Deerfield Beach, Florida 33441

ARTICLE X - INCORPORATOR

The name and post office address of the sole incorporator of these Articles of Incorporation is as follows:

NAME: ADDRESS:

ANTHONY L. NAPLES 1116 S. E. 14th Terrace
Deerfield Beach, Florida 33441

ARTICLE XI - TRANSACTIONS OF INTERESTED DIRECTORS

In the event the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors is a shareholder, Director, officer, or employee, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have, or may have, interests therein which might be adverse to the interests of the corporation, even though the vote for the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation; PROVIDED HOWEVER, that in any such case, the fact of such interest shall be disclosed to the other Directors or shareholders acting upon, or in reference to, such contract or transaction. No Director or Directors having disclosed such adverse interests, shall be liable to the corporation, to any shareholder or creditor thereof, or to any other person for any loss incurred by it under, or by reason of, any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED ALSO, that such contract or transaction, at such time as it was entered into, shall have been upon terms that, at the time, were fair.

ARTICLE XII - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him or her in connection with, or arising out of, any claim, demand, action, suit or proceeding in which he or she may be involved, or to which he or she may be made a party, by reason of being, or having been, a Director or an officer of the corporation (said expenses to include attorneys' fees and the cost of reasonable settlements made with a view of curtailment of costs of litigation) except in relation to matters as to which he or she finally shall be adjudged in any such action, suit, or proceedings to have been derelict in the performance of their duty as such officer or Director. Such right of indemnification shall be exclusive of any other rights to which a Director or officer may be entitled under any regulations, agreements or vote of stockholders, or to which he or she may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators or any such Director or officer.

ARTICLE XIII - LIMITATION OF LIABILITY

A Director shall not be liable for dividends illegally declared, distributions illegally made to stockholders, or any other action taken by reliance, in good faith, upon the financial statements of the corporation represented to him or her to be correct by an officer having charge of its books of account, or a financial statement certified by a Certified Public Accountant to fairly reflect the financial condition of the corporation; nor shall he or she be liable if, in good faith in determining the amount available for dividends or distribution, he or she considers the assets to be of their book value.

ARTICLE XIV - CONSENT IN LIEU OF MEETINGS

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholders' meeting. If all of the Directors, severally and collectively, likewise consent, in writing, to any action taken, or to be taken, by the corporation, and the writing or writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this this 26 day of May, 1992.

Anthony L. Naples
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANTHONY L. NAPLES, well known to me, and who, after first being duly sworn, acknowledged to and before me that he subscribed to these Articles of Incorporation.

WITNESS my hand an official seal in the State and County aforesaid this 28 day of May, 1992.

Muriel W. Rickard
Signature of Notary Public

MURIEL W. RICKARD
Type or Print Name of Notary

"OFFICIAL NOTARY SEAL"
MURIEL W. RICKARD
MY COMM. EXP. 12/5/93

Notary Commission Number

My commission expires:

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

ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES:

ATLANTIS ENVIRONMENTAL ENGINEERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1499 West Palmetto Park Boulevard, #182, Boca Raton, Palm Beach County, Florida 33486, has named ANDREW S. MAURODIS, Attorney at Law, whose address is 321 S. E. 15th Avenue, Ft. Lauderdale, Broward County, Florida 33301, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I **HEREBY ACCEPT** to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Andrew S. Maurodis
Registered Agent

FILED
92 JUN -4 AM 10: 27
TALLAHASSEE, FLORIDA

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

Secretary of State
DIVISION OF CORPORATIONS

FILED
93 JUN 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DOCUMENT # V41297 (5)

ATLANTIS ENVIRONMENTAL ENGINEERING, INC.
~~1499 W PALMETTO PARK RD STE 182~~
~~BOCA RATON FL 33486-3321~~
2499 Glades Road Suite 203
Boca Raton Florida 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1992
3a. 10/06/1992
4. FEI Number: 65-0344946

FILING FEE $200.00
ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address	2a. Principal Place of Business
21 2499 GLADES ROAD	26 SAME
Suite, Apt. #, etc. 22 SUITE 203	Suite, Apt. #, etc. 27 SAME
City & State 23 BOCA RATON, Florida	City & State 28 SAME.
24 33431 Country 25	Zip 29 Country 30

5. Certificate of Status Desired — $8.75 Additional Fee Required
6. — $5.00
7. Tax Exempt Status — $138.75

9. Name and Address of Current Registered Agent

MAURODIS, ANDREW S.
321 SE 15 AVE
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86

11.

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

12.	13.
D NAPLES, ANTHONY L. 1116 SE 14 TERR DEERFIELD BEACH FL Removed →	Removed from Office
D CAPELLINI, ALBERT R. 1000 SE 15 AVE DEERFIELD BEACH FL	

6-17-93 WG

SIGNATURE

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1994

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT #
V41297 (5)

APPROVED AND FILED
94 FEB 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC ENVIRONMENTAL ENGINEERING, INC

Principal Place of Business

2499 GLADES RD., SUITE 203
BOCA RATON FL 33431

2499 GLADES RD., SUITE 203
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/04/1992
3a. Date of Last Report: 08/17/1993
4. FEI Number: 65-0344946
5. Certificate of Status Desired: $8.75 X
6. $5.00 May Be Added to Fees
7. Supplemental Fee
8. Yes / No

9. Name and Address of Current Registered Agent

MAUROGIS, ANDREW S.
321 SE 15 AVE
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85

DATE 1-31-94

13. CHANGES TO OFFICERS AND DIRECTORS

D
CAPELLINI, ALBERT R.
1000 SE 15 AVE
DEERFIELD BEACH FL

SIGNATURE

Jan 30 94 407 392 3210

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

95 JUN 20 AM 9:45

DOCUMENT # **V41297** **(5)**

1. Corporation Name
ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

Principal Place of Business
~~2499 GLADES RD. SUITE 200~~
~~BOCA RATON FL 33431~~

Mailing Address
~~2499 GLADES RD. SUITE 200~~
~~BOCA RATON FL 33431~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1992
3a. Date of Last Report: 02/17/1994

2. Principal Place of Business
21: 665 SE 10th St
22 Suite, Apt. #, etc.: 202
23 City & State: Deerfield Beach Fl
24 Zip: 33441
25 Country: USA

2a. Mailing Address
26–29: SAME
Suite, Apt
City & State
Zip
30 Country

4. FEI Number: 65-0344946 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

MAURODIS, ANDREW S.
321 SE 15 AVE
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] 6-2-95
NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CAPELLINI, ALBERT R.
STREET ADDRESS	1000 SE 15 AVE
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Albert Capellini 6-2-95 305-428-6307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V41297

ATLANTIS
Environmental Engineering, Inc.
Civil & Environmental Engineering

May 31, 1996

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

600001849846
-06/04/96--01085--016
*****35.00 *****35.00

RE: Atlantis Environmental Engineering, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Corporations which was executed for Atlantis Environmental Engineering, Inc. on June 4, 1993. The document, as you can see, provided for Albert R. Capellini, the undersigned, to be registered agent in replacement of Andrew S. Maurodis. For some reason, it appears that the document was never recorded. I am enclosing a check for $35.00, together with a newly filed form for your records.

If there are any further documents that need to be filed, please do not hesitate to contact me as I wish to make sure that the intent of the original change of registered agent is effectuated.

Sincerely,

President

Albert R. Capellini, P.E.

ARC:bd
Enclosure

RA change

N. HENDRICKS JUN 12 1996

665 S.E. 10th Street, Suite 202, Deerfield Beach, Florida 33441
Tel: (305) 428-6300 / Fax: (305) 428-0122

Engineers • Scientists • General Contractors

Florida Department of State, [redacted], Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

1b. The mailing address of the corporation is: 665 S.E. 10TH STREET, SUITE 202 DEERFIELD BEACH, FLORIDA 33441

1c. Date of incorporation: June 4, 1992 Document number: V41297

2. The name and address of the current registered agent and office:

ANDREW S. MAURODIS
321 S.E. 15TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ALBERT R. CAPELLINI
665 S.E. 10TH STREET, SUITE 202
DEERFIELD BEACH, FLORIDA 33441

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Brij M. Garg 5-31-96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Brij Garg Ex Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X [signature] 5-31-96
(Signature of Registered Agent) (Date)