

F05000002098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

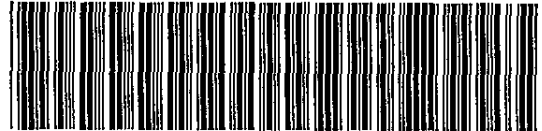
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2005 APR -1 PM 3:44

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enviromitigation, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jan Smith
(Name of Person)

Enviromitigation, Inc.
(Firm/Company)

606 Misty Glen Dr.
(Address)

DeSoto, TX 75115
(City/State and Zip code)

For further information concerning this matter, please call:

Jan Smith at (866) 492-1122
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2005

ENVIROMITIGATION, INC.
606 MISTY GLEN DR
DESOTO, TX 75115

SUBJECT: ENVIROMITIGATION, INC.
Ref. Number: W05000010893

We have received your document for ENVIROMITIGATION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00014597

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Enviromitigation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 2D-2369921
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 11, 2005 5. Perpetual Duration
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 606 Misty Glen Dr. DeSoto, TX 75115
(Principal office address)

Same
(Current mailing address)

8. Mold Remediation Co. specializing in removing mold from single family dwellings, apartments, and condos.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jan Smith

Office Address: 3131 Flatline Dr. Suite 204

Lakeland, Florida 33811
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Jan Smith
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Vice Chairman: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Director: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Director: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

B. OFFICERS

President: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Vice President: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Secretary: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

Treasurer: Jan Smith

Address: 606 Misty Glen Dr., DeSoto, TX 75115

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jan Smith
(Signature of Director or Officer listed in number 12 of the application)

14. Jan Smith President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ENVIROMITIGATION, INC. (filing number: 800454506), a Domestic Business Corporation, was filed in this office on February 14, 2005.

It is further certified that the entity status in Texas is active.

It is further certified that our records indicate JAN SMITH as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

606 MISTY GLEN

DE SOTO, TX - 75115 USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 21, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State