

F06000005818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

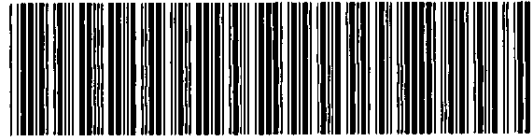
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 AUG 16 PM 12:28

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11 AUG 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N.C.
C.COULLIETTE
AUG 16 2011
EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Irrigation Systems of Maine, Inc.

Environmental Solutions

Signature _____

Requested by: SETH

08/16/11 AM

Name

Date

Time

Walk-In

Will Pick Up

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11 AUG 16 AM 11:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Irrigation Systems of Maine, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005818

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Fusco
Name of Contact Person

Environmental Solutions (formerly Known as
Firm/Company
P.O. Box 868 (347 Main Street)
Address
Irrigation Systems of Maine,
Inc.)

Yarmouth, Maine 04096
City/State and Zip Code

dfusco@environmentalsolutions.us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Fusco at (207) 831-0403
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000005818
(Document number of corporation (if known))

1. Irrigation Systems of Maine, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maine 3. 9/5/2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 31, 2010
5. Environmental Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Environmental Solutions Southeast, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Donna Fusco, CFO
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donna Fusco
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILED
11 AUG 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IRRIGATION SYSTEMS OF MAINE, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT
OF SOLE SHAREHOLDER IN
LIEU OF ANNUAL MEETING**

EXHIBIT A

The undersigned, being the sole shareholder of Irrigation Systems of Maine, Inc., a Maine corporation, hereby in writing adopts the following votes and consents to the following actions pursuant to the Maine Business Corporation Act, such actions to be effective on the date hereof

RESOLVED: That the Corporation shall change its name, for all purposes, to "Environmental Solutions "

RESOLVED That the Clerk of the Corporation be, and he hereby is, authorized to execute and to file with the Secretary of State of the State of Maine such documents, including but not limited to Articles of Amendment, as may be necessary to effectuate the foregoing resolution

RESOLVED: That the By-Laws of the Corporation shall be amended to reflect the new name of the Corporation as set forth above.

December 31, 2010


Warren E. Michelsen

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Maine Secretary of State



**2011 Annual Report
Electronic Filing Acknowledgment**

For Business Corporations on file as of December 31, 2010

Charter Number: 19872885 D
DCN Number: 2110019012897
Legal Name: ENVIRONMENTAL SOLUTIONS

Clerk's Name and Address:

HORACE W. HORTON
ONE MONUMENT WAY P.O. BOX 15216
PORTLAND, ME 04101

Brief statement of the character of the business:

DESIGN AND INSTALLATION AND SERVICE OF COMMERCIAL, RESIDENTIAL,
ATHLETIC AND GOLF IRRIGATION AND CONSTRUCTION

Name and Address of Officers:

TREASURER
WARREN E. MICHAELSEN
347 MAIN STREET, YARMOUTH ME 04096
P.O. BOX 868, YARMOUTH, ME 04096

PRESIDENT
WARREN E. MICHAELSEN
347 MAIN STREET, YARMOUTH ME 04096
P.O. BOX 868, YARMOUTH, ME 04096

CHIEF FINANCIAL OFFICER
DONNA FUSCO
43 GRAY ROAD, NORTH YARMOUTH, ME 04097
P.O. BOX 273, YARMOUTH, ME 04096

Name and Address of Shareholder:

WARREN E. MICHAELSEN
347 MAIN STREET, YARMOUTH ME 04096
P.O. BOX 868, YARMOUTH, ME 04096

Date of Filing: May 2, 2011

Name and Capacity of Authorizing Party:

DONNA FUSCO, CFO

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that ENVIRONMENTAL SOLUTIONS, formerly IRRIGATION SYSTEMS OF MAINE, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is May 26, 1987.

I further certify that on:

May 26, 1987	ARTICLES OF INCORPORATION were filed.
September 27, 1991	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
July 09, 2004	ASSUMED NAME was filed.
January 06, 2011	CHANGE OF LEGAL NAME was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fifteenth day of August 2011.



A handwritten signature in cursive script, reading "Charles E. Summers, Jr.".

Charles E. Summers, Jr.
Secretary of State