



THE UNITED STATES  
CORPORATION  
COMPANY

# L99000003069

ACCOUNT NO. : 072100000032

REFERENCE : 255941 7173150

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 285.00

ORDER DATE : May 27, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 255941-005

CUSTOMER NO. : 7173150

400002888464--7

RECEIVED

99 MAY 27 PM 12:11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Mr. David G. Kairis  
MERRICK & KLIMEK, P.C.  
MERRICK & KLIMEK, P.C.  
Ste 1302  
401 South Lasalle  
Chicago, IL 60605

DOMESTIC FILING

NAME: ENVIRONMENTAL SERVICES USA,  
L.C.

EFFECTIVE DATE:

(4)

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
99 MAY 27 PM 2:41

*hyc*  
*5/27/99*

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Environmental Services USA, L.C.

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8222 Wiles Road  
Apt. 205  
Coral Springs, FL 33067

## ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

perpetual

## ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Jami Boshnack  
8222 Wiles Road  
Apt. 205  
Coral Springs, FL 33067

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

## ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members shall be admitted upon consent of the Manager.

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**ARTICLE VI - Members Rights to Continue Business:**


The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a non managing member shall not dissolve the company. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a manager, the remaining members may elect by unanimous consent to continue the business of the company.

**ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Environmental Services USA, L.C. \_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100,000.00 .

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jami Boshnack, Manager

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Articles and Affidavit**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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1. The name of the limited liability company is: \_\_\_\_\_

Environmental Services USA, L.C.

2. The name and the Florida street address of the registered agent are:

Jami Boshnack

NAME

8222 Wiles Road, Apt. 205

Florida street address (P. O. Box NOT ACCEPTABLE)

Coral Springs FL 33067

CITY, STATE AND ZIP

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
SIGNATURE

**Filing Fee: \$ 35 for Designation of Registered Agent**