

TRANSMITTAL LETTER

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

SUBJECT: Environmental Probing Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003420587--5
-10/10/00--01067--028
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard L. Kelly
Name (Printed or typed)

415 Ames Barrow Rd.
Address

HAVANA, Florida, 32333
City, State & Zip

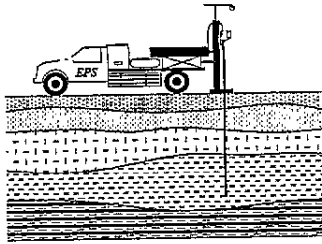
(850) 539-4277
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 AM 11:58

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.



ENVIRONMENTAL PROBING SERVICES, INC.

**415 Ames Barineau Road
Havana, Florida 32333
Phone: 850-539-4277 Fax: 850-539-1925**

ARTICLES OF INCORPORATION OF: ENVIRONMENTAL PROBING SERVICES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the Laws of Florida:

ARTICLE I

Name

The name of this corporation shall be:
ENVIRONMENTAL PROBING SERVICES, INC.

ARTICLE II

Purpose

This corporation shall be organized for the purpose of engaging in any business which is lawful under the Laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this corporation shall be **Richard L. Kelly**.

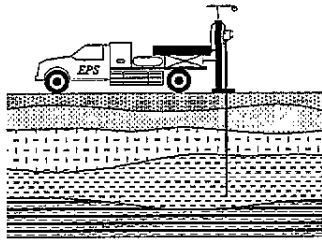
The address of the registered agent shall be:

**415 Ames Barineau Road
Havana, Florida 32333**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ENVIRONMENTAL PROBING SERVICES, INC.

***415 Ames Barineau Road
Havana, Florida 32333
Phone: 850-539-4277 Fax: 850-539-1925***

ARTICLE IV

Existence

This corporation shall have perpetual existence.

ARTICLE V

Address

The initial address of the principal office of this corporation shall be:

Environmental Probing Services, Inc.

415 Ames Barineau Road

Havana, Florida 32333

ARTICLE VI

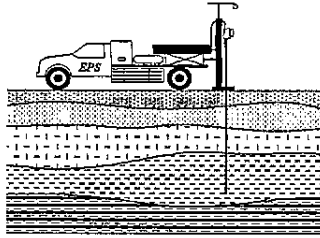
Capital Stock

The authorized Capital Stock of this corporation shall consist of 100 shares of ***Voting Common Stock*** having par value of ten cents (\$0.10) each. 50 shares of the stock will be owned by **Richard L. Kelly (President)** and the remaining 50 shares will be owned by **Gregory M. Kelly (Vice President)**.

ARTICLE VII

Preemptive Rights of Cumulative Voting

Holders of the Capital Stock of the corporation shall have the preemptive right to purchase any new shares of the stock or securities, or rights to acquire stock or securities of the corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.



ENVIRONMENTAL PROBING SERVICES, INC.

***415 Ames Barineau Road
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ARTICLE VIII

Directors

This corporation shall have no less than one director. The Board of Directors of the Corporation shall consist of all stockholders. The initial Directors of the Corporation shall be as follows:

Name:

Richard L. Kelly

Address:

**415 Ames Barineau Road
Havana, Florida 32333**

Gregory M. Kelly

**5106 Hodges Road
Eldersburg, Maryland 21784**

ARTICLE IX

Incorporator

The name and address of the incorporator is:

***Richard L Kelly
415 Ames Barineau Road
Havana, Florida 32333***

ARTICLE X

Officers

The officers of the corporation shall be a President, a Vice President, and a Secretary/Treasurer, and such other officers and agents as may be appointed by the Board of Directors. All officers, agents, or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors.

The names of the Initial Officers are as follows:

Office:

President

Vice President

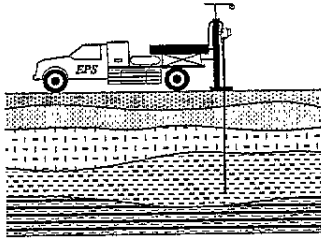
Secretary/Treasurer

Name:

Richard L. Kelly

Gregory M Kelly

Lorri F. Kelly



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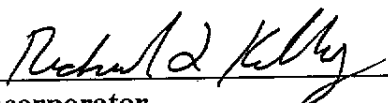
ARTICLE XI

Indemnification

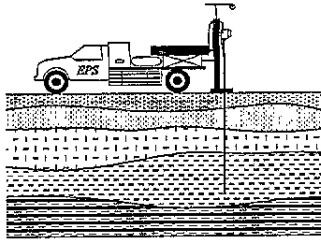
The corporation shall indemnify any person who was or is a party or is threatened to be made party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is, or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit, or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor Statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

In Witness whereof, I the undersigned incorporator, hereby set my hand and seal this 14th Day of August, 2000, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificate of Incorporation and certify that the facts herein stated are true.



**Incorporator
Richard L. Kelly
President
Environmental Probing
Services, Inc.**



ENVIRONMENTAL PROBING SERVICES, INC.

**415 Ames Barineau Road
Havana, Florida 32333
Phone: 850-539-4277 Fax: 850-539-1925**

AGREEMENT OF ARTICLES

The determined officers of this corporation (president, vice president, and secretary/treasure) of this corporation hereby agrees fully to the terms of the Articles of Incorporation stated within. Any and all alterations of these stated Articles of Incorporation must be approved by the officers (at the time of alterations) of the corporation.

Approval by the Corporation Officers of the Articles of Incorporation of: ENVIRONMENTAL PROBING SERVICES, INC.

NAME: Richard L. Kelly

Title: President

Richard L. Kelly
Signature

8/14/00
Date

NAME: Gregory M. Kelly

Title: Vice President

Gregory M. Kelly
Signature

8/31/00
Date

NAME: Lorri F. Kelly

Title: Secretary/Treasurer

Lorri F. Kelly
Signature

8-14-00
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Environmental Probing Services, Inc.

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

Richard L. Kelly
(NAME)

415 Ames Barineau Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HAVANA, Florida 32333
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 AM 11:38

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Richard L. Kelly
(SIGNATURE)

10/10/00
(DATE)