

P000000104000

ATTORNEYS' TITLE

Requestor's Name

50 E. Jefferson St.

Address

Tallahassee, FL 32301

City/Zip

850-222-2785

Phone #

FILED
00 NOV -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HORIZON ENVIRONMENTAL SPECIALISTS, INC.

200003453922--9

-11/07/00--01001--002

*****78.75 *****78.75

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 NOV -6 PM 3:09
DIVISION OF CORPORATION

Examiner's Initials

11-6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HORIZON INVIRONMENTAL SPECIALISTS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be **Horizon Invironmental Specialists, Inc.**, A Florida Corporation. The principal office of the corporation is 21400 Tuckahoe Road, Alva, Florida 33920; the mailing address of the corporation is Post Office Box 795, Alva, Florida 33920.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate an environmental service company in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, which shall have no par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21400 Tuckahoe Road, Alva, Florida 33920, and the name of the initial Registered Agent of this corporation is Ann Michelle Foshee.

ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than three (3). The names and addresses of the initial directors and officers of this corporation are:

Ann Michelle Foshee
Post Office Box 795
Alva, Florida 33920

President / Director

Julian Gray Foshee, Jr.
Post Office Box 795
Alva, Florida 33920

Vice President/Treasurer/Director

Anthony Castellitto
Post Office Box 795
Alva, Florida 33920

Vice President/Secretary/Director

ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:

Ann Michelle Foshee
Post Office Box 795
Alva, Florida 33920

Julian Gray Foshee, Jr.
Post Office Box 795
Alva, Florida 33920

Anthony Castellitto
Post Office Box 795
Alva, Florida 33920

IN WITNESS WHEREOF, Ann Michelle Foshee, Julian Gray Foshee, Jr., and Anthony Castellitto have hereunto set their hands and seals, this 31 day of October, 2000.

Ann Michelle Foshee (SEAL)
Ann Michelle Foshee

Julian Gray Foshee, Jr. (SEAL)
Julian Gray Foshee, Jr.

Anthony Castellitto (SEAL)
Anthony Castellitto

STATE OF FLORIDA

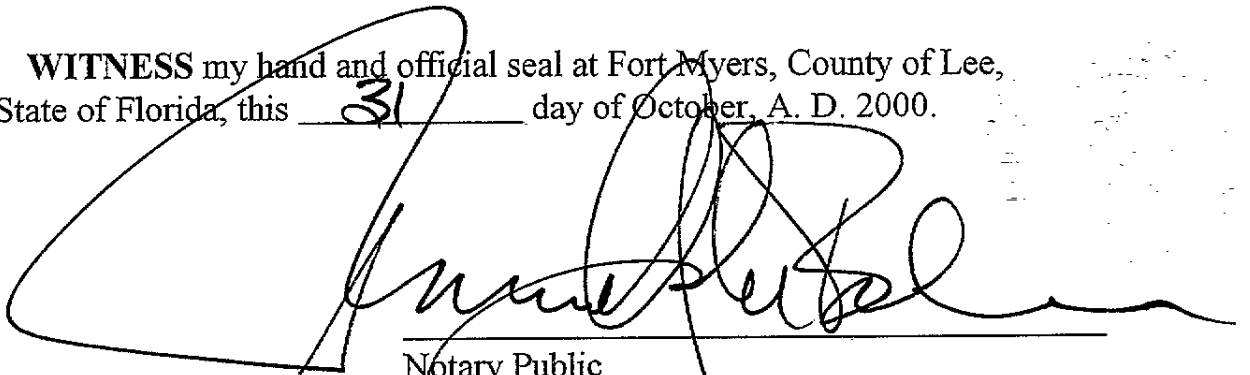
COUNTY OF LEE

I HEREBY CERTIFY that on this day **ANN MICHELLE FOSHEE, JULIAN GRAY FOSHEE, JR., and ANTHONY CASTELLITTO** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **ANN MICHELLE FOSHEE, JULIAN GRAY FOSHEE, JR., and ANTHONY CASTELLITTO**

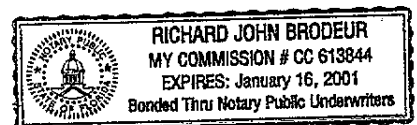
☒ known personally to me, or
☐ having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee,
and State of Florida, this 31 day of October, A. D. 2000.



Notary Public
Printed Name of Notary:
My Commission Number is:
My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 NOV -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

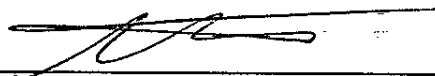
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

HORIZON ENVIRONMENTAL SPECIALISTS, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Ann Michelle Foshee
21400 Tuckahoe Road
Alva, Florida 33920



Signature of Corporate Officer

Anthony Castellitto

Title: Vice President / Secretary

Date: October 31, 2000

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.



Signature of Resident Agent

Ann Michelle Foshee

Date: October 31, 2000