

PO1000067765

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003562239--9

-01/22/01--01059--016

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

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

1. E & D ENVIRO Research & Development, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/22

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <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
01 JAN 22 AM 11:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
01 JAN 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JAN 22 2001

Examiner's Initials

FILED

01 JAN 22 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E & D ENVIRO Research & Development, Inc
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is E & D ENVIRO Research & Development, Inc.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2104 SOUTH CYPRESS BEND DRIVE, #409, POMPANO BEACH, FLORIDA 33069 and the name of the initial registered agent of the corporation at that address is EDWARD W. STAAB, III. The principal office of the corporation is ONE FINANCIAL PLAZA, NATIONS BANK TOWER, 100 SOUTHEAST 3 AVENUE, SUITE 1610, FORT LAUDERDALE, FLORIDA 33394.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial director of the corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| EDWARD W. STAAB, III PRESIDENT | 2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069 |
| EDWARD W. STAAB, III VICE-PRESIDENT | 2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069 |
| EDWARD W. STAAB, III SECRETARY | 2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069 |
| EDWARD W. STAAB, III TREASURER | 2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069 |

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is EDWARD W. STAAB, III, 2104 SOUTH CYPRESS BEND DRIVE, #409, POMPANO BEACH, FLORIDA 33069

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 18 day of January, 2008.



EDWARD W. STAAB, III

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, Edward W. Staab III did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 18 day of January, ~~2000~~ 2001.


NOTARY PUBLIC

State of Florida at Large

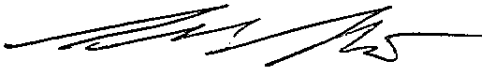
My Commission Expires: _____



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of TRUE TO FORM DESIGN, INC. as made in the foregoing Articles of Incorporation.

DATED this 18 day of JANUARY, 2000

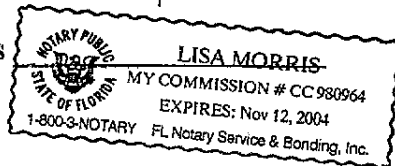


EDWARD W. STAAB, III

Signed before me the 18 day of January, 2000.

Notary Public

My Commission Expires



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01 JAN 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA