

TRANSMITTAL LETTER

PD10000010904

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

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-01/29/01--01095--006
*****87.50 *****87.50

SUBJECT: CARDINAL ENVIRONMENTAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Christine Ann Caruso
Name (Printed or typed)

2255 NE 131st Lane
Address

Okeechobee FL 34972
City, State & Zip

(863) 467-1877
Daytime Telephone number

FILED
01 JAN 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AP 1-30-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARDINAL ENVIRONMENTAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2255 N.E. 131st La
Okeechobee Fl. 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE CONSULTING SERVICES.

*management skills in the area of UTILITIES, sewage disposal systems.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Christine Ann Caruso
2255 NE 131st La
Okeechobee Fl. 34972

Patrick J. Caruso
2255 NE 131st La
Okeechobee Fl. 34972

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PATRICK J. CARUSO
2255 NE 131st La
Okeechobee Fl. 34972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine Ann Caruso
2255 NE 131st La
Okeechobee Fl. 34972

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Patrick J. Caruso

Date

1-23-01

Signature/Incorporator

Christine A. Caruso

Date

1-23-01

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