

TRANSMITTAL LETTER

P010000011082

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

900003563498--8
-01/23/01--01005--022
*****78.75 *****78.75

SUBJECT: THE ENVIRONMENTAL GROUP, 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: Thomas Oeffner
Name (Printed or typed)
306 Yacht Club Way, P. O. Box 1236
Address
Moore Haven, FL 33471-1236
City, State & Zip
863-946-3376
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 30 PM 2:00

FILED

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

✓ T. Burch JAN 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

THOMAS OEFFNER
PO BOX 1236
MOORE HAVEN, FL 33471-1236

SUBJECT: THE ENVIRONMENTAL GROUP, INC.
Ref. Number: W01000001816

We have received your document for THE ENVIRONMENTAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 201A00003940

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:

ENVIROTEK INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

306 Yacht Club Way, P. O. Box 1236

Moore Haven, FL 33471-1236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company will conduct business both nationally and internationally.

ARTICLE IV SHARES

The number of shares of stock is:

90 Million (90,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas Oeffner, 306 Yacht Club Way, P. O. Box 1236, Moore Haven, FL 33471
Barbara Oeffner, 306 Yacht Club Way, P. O. Box 1236, Moore Haven, FL 33471
Lawrence Plumlee, 5325 Charlin Ave., Lakeland, FL 33810
Gary Moullette, 936 E. Lime St., Apt. 6, Lakeland, FL 33801
Woodie H. Thomas III, 1600 Vision Dr., West Palm Beach, FL 33418

ARTICLE VI REGISTERED AGENT

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

Barbara Oeffner
306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Oeffner, P. O. Box 1236
306 Yacht Club Way
Moore Haven, FL 33471-1236

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

Barbara D Oeffner
Signature/Registered Agent

1/19/01
Date

Thomas Oeffner
Signature/Incorporator

1/18/2001
Date

FILED
01 JAN 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA