

TRANSMITTAL LETTER

PD1000015808

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

400003589814--3
-01/29/01--01081--002
*****87.50 *****87.50

SUBJECT: OCP&E (Odor Control Products and Equipment), 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: Odor Control Products and Equipment (OCP&E)
Name (Printed or typed)

224 Datura Street, Suite 910
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 655-2247
Daytime Telephone number

FILED
01 FEB -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SRB
2/12

WOL-2640

③



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

ODOR CONTROL PRODUCTS AND EQUIPMENT (OCP&E)
224 DATURA STREET, STE 910
WEST PALM BEACH, FL 33401

SUBJECT: ODOR CONTROL PRODUCTS AND EQUIPMENT (OCP&E), INC.
Ref. Number: W01000002640

We have received your document for ODOR CONTROL PRODUCTS AND EQUIPMENT (OCP&E), INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 901A00006881

ARTICLES OF INCORPORATION

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

(KUB)

ARTICLE I NAME

The name of the corporation shall be:

Odor Control Products and Equipment ~~LLC~~,
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

224 Datura Street, suite 910
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in or transact in all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE IV SHARES

The number of shares of stock is: Common stock of 1,000 (one thousand) shares at \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kristen L. Bennett
224 Datura Street, suite 910
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Martha S. Eskuchen, Esquire
14041 US. Hwy One
Juno Beach, FL 33408

ARTICLE VII INCORPORATOR

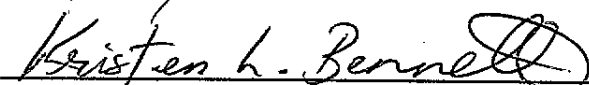
The name and address of the Incorporator is:

Kristen L. Bennett
224 Datura Street, suite 910
West Palm Beach, FL 33401

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

1-16-2001
Date


Signature/Incorporator

1-16-2001
Date