

PO1000017781

TRANSMITTAL LETTER

FILED

01 FEB 15 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/16/01--01103--010
*****78.75 *****78.75

SUBJECT: **Erickson Environmental Services, Inc.**
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate

☐ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM Pleiman & Co., PA
9471 Baymeadows Road, Suite 308
Jacksonville, FL 32256
(904) 448-5005

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

PH 2/16/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation which the Florida Corporation Act hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

Erickson Environmental Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

4243 Sunbeam Road, Suite 3
Jacksonville, FL 32257-8975

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

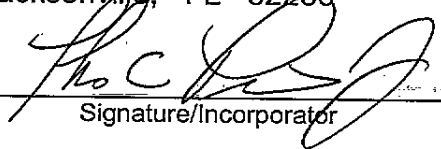
The name and Florida street address of the initial registered agent are

Thomas C. Pleiman, Jr.
9471 Baymeadows Road, Suite 308
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are

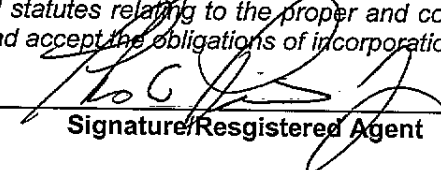
Pleiman & Company, Inc.
9471 Baymeadows Road, Suite 308
Jacksonville, FL 32256


Signature/Incorporator

2/14/01
Date

(An additional article must be added if an effective date is requested)

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 incorporation as registered agent.


Signature/Registered Agent

2/14/01
Date