

PO1000027079
TRANSMITTAL LETTER

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

600003830506--0

-03/12/01--01076--011

*****70.00 *****70.00

SUBJECT: FVS ENVIRONMENTAL CONSULTANTS, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

B.N.M./ACET69 FINANCIAL SERVICES
Name (printed or typed)

1300 ST. CHARLES PT. B621
Address

PENNSBORO, FL 33026
City, State & Zip

954-985-2482
Daytime Telephone number

01 MAR 12 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Law 3/15/01
3v

ARTICLES OF INCORPORATION
OF
T & J ENVIRONMENTAL CONSULTANTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of this corporation is T & J ENVIRONMENTAL CONSULTANTS, INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence, commencing on MARCH 15, 2001

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10811 TAFT STREET, PEMBROKE PINES, FL 33026 and the name of the registered agent of this corporation at that address is TREVOR D. COKE. The principal address and registered office address of this Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).
The name and address of the initial director of this corporation is:

JOAN L. COKE, President

10811 TAFT STREET
PEMBROKE PINES, FL 33026
10811 TAFT STREET
PEMBROKE PINES, FL 33026
10811 TAFT STREET
PEMBROKE PINES, FL 33026

TREVOR D. COKE, Vice Pres.

TIA R COKE, Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

JOAN L COKE, President
10811 TAFT STREET
PEMBROKE PINES, FL 33026

ARTICLE VIII - BY LAWS

The power to adopt alter, or repeal bylaws shall be vested in the board of directors and the shareholders

ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this March 7th 2001

BY: J. Coke
JOAN L. COKE, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First -T & J ENVIRONMENTAL CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Pembroke Pines, County of Broward, State of Florida, has named TREVOR D. COKE, 10811 TAFT STREET, PEMBROKE PINES, County of Broward, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY: T. D. Coke
TREVOR D. COKE (Resident Agent)

(STATE OF FLORIDA
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared TREVOR D. COKE, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th of March 2001

Poonam Kohli
Notary Public, State of Florida at Large :

