

PO1000038596

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
01 APR 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/16/01--01014--006
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Environmental Restoration, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 04/13/01 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

RECEIVED
01 APR 13 PM 4:32
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

J. BRYAN APR 13 2001

J. BRYAN APR 17 2001

W01-8466



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Resubmit

April 13, 2001

Please back date -

CAPITOL SERVICES
1406 HAYS ST., STE. 2
TALLAHASSEE, FL 32301

SUBJECT: ENVIRONMENTAL RESTORATION, INC.
Ref. Number: W01000008466

We have received your document for ENVIRONMENTAL RESTORATION, INC. and your check(s) totaling \$70.00. 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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00022115

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL PLANNING & RESTORATION, INC.
A FLORIDA CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is ENVIRONMENTAL PLANNING & RESTORATION, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2104 SOUTH CYPRESS BEND DRIVE, #409, POMPANO BEACH, FLORIDA 33069 and the name of the initial registered agent of the corporation at that address is EDWARD W. STAAB, III. The principal office of the corporation is ONE FINANCIAL PLAZA, NATIONS BANK TOWER, 100 SOUTHEAST 3 AVENUE, SUITE 1610, FORT LAUDERDALE, FLORIDA 33394.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
EDWARD W. STAAB, III PRESIDENT	2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069
EDWARD W. STAAB, III VICE-PRESIDENT	2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069
EDWARD W. STAAB, III SECRETARY	2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069
EDWARD W. STAAB, III TREASURER	2104 SOUTH CYPRESS BEND DRIVE, #409 POMPANO BEACH, FLORIDA 33069

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is EDWARD W. STAAB, III, 2104 SOUTH CYPRESS BEND DRIVE, #409, POMPANO BEACH, FLORIDA 33069

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
the _____ day of _____, 2001.



EDWARD W. STAAB, III

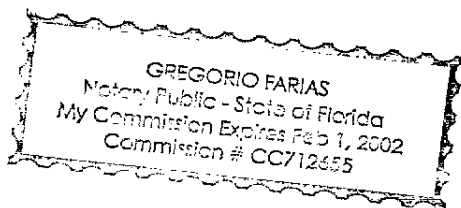
STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, [Signature] did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 12 day of April, 2001.



[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

02/01/02

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of
ENVIRONMENTAL RESTORATION, INC. as made in the foregoing Articles of
Incorporation.

DATED this 12 day of April 2001


EDWARD W. STAAB, III



Signed before me the 12 day of April, 2001.

Notary Public 

My Commission Expires 02/01/02

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TALLAHASSEE, FLORIDA