

TRANSMITTAL LETTER

Pol00004565

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

SUBJECT: HYGEIA HEALTH AND SAFETY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004045644--0
-04/24/01 -01014--011
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM: ALLAN E. SCHREIBER
Name (Printed or typed)

7002 WILLOW RUN LOOP
Address

LAKE LAND, FL 33813
City, State & Zip

813 - 757 - 4097
Daytime Telephone number

FILED
01 APR 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk 4/25

**ARTICLES OF INCORPORATION
OF
HYGEIA HEALTH AND SAFETY SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, as time to time amended, modified and changed, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME OF THE CORPORATION**

The name of the corporation is Hygeia Health and Safety Services, Inc..

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TALLAHASSEE, FLORIDA

**ARTICLE TWO
COMMENCEMENT AND DURATION OF THE CORPORATION**

The duration of the corporation is perpetual, unless otherwise provided by law. The Corporate existence shall commence as of the date and time of filing of these Articles of Incorporation with the Department of State of the State of Florida, and continue thereafter as herein provided.

**ARTICLE THREE
PURPOSE OF THE CORPORATION**

The general purposes for which the corporation is organized are as follows:

- A. To engage in any and all lawful business including but not limited to the business of health, safety , and environmental consulting.
- B. To transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- C. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION/CAPITAL STOCK OF THE CORPORATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. All such shares shall be of a single class and shall have a par value of 1/100 Dollars (\$0.01) per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS OR STOCKHOLDERS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she/it owns and is the holder, shall have the right to purchase his/hers/its pro rata share as nearly as practicable without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE SIX
PRINCIPLE PLACE OF BUSINESS OF THE CORPORATION

The street address of the principle place of business of the corporation is:

Address: 7002 Willow Run Loop
Lakeland, Florida 33813

The mailing address of the corporation is:

Address: P.O. Box 6732
Lakeland, Florida 33807-6732

ARTICLE SEVEN
INITIAL REGISTERED OFFICE OF THE CORPORATION

The street address of the initial registered office of the corporation is:

Address: 7002 Willow Run Loop
Lakeland, Florida 33813

ARTICLE EIGHT
INITIAL DIRECTORS OR THE CORPORATION

The number of directors constituting the initial board of directors of the corporation is one (1). The name(s) and address of each person who is to serve as a member of the initial board of directors is:

Name and Address: **Allan E. Schreiber**
 7002 Willow Run Loop
 Lakeland, Florida 33813

ARTICLE NINE
INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered agent of the corporation is:

Name and Address: **Allan E. Schreiber**
 7002 Willow Run Loop
 Lakeland, Florida 33813

ARTICLE TEN
INCORPORATORS OF THE CORPORATION

The name and address of each incorporator is:

Name and Address: **Allan E. Schreiber**
 7002 Willow Run Loop
 Lakeland, Florida 33813

ARTICLE ELEVEN
BY-LAWS OF THE CORPORATION

The power to adopt, alter, change, amend, modify or repeal any of the bylaws of this corporation, shall be vested in the stockholders.

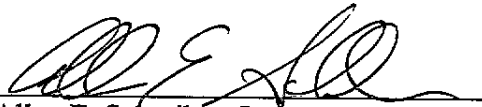
ARTICLE TWELVE
STOCK RESTRICTION

The initial incorporator agrees and concurs, that no stock will be sold or otherwise hypothecated in any form whatsoever, either by conveyance, security as collateral for any loan, or operation of law, without such stock first being made available to the corporation for redemption of to the other stockholder(s) at the book value of such stock, and no stockholder has the right to directly or indirectly hypothecated his/her/its stock without complying with the within procedure.

ARTICLE THIRTEEN
AMENDMENT TO THE ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles, any amendment to them, or any right conferred upon the stockholders, pursuant to the provisions contained in the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation at Lakeland, Florida, this date of April 20, 2001.

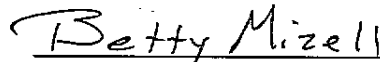

Allan E. Schreiber, Incorporator

State of Florida
County of Polk

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid,
Allan E. Schreiber who (☒) is/are personally known to me, or who () has/ve produced his/her ()
Florida Driver's License, or () _____
As picture identification, and who () did () did not take an oath, this date of April 20, 2001.



NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE



PRINT NAME

Commission No:

Commission Expiration:



Betty Mizell


My Commission CC822881

Expires April 1, 2003

ACCEPTANCE AS RESIDENT AGENT

PURSUANT to the provisions of Chapter 607, Florida Statutes, I, Allan E. Schreiber accept the position as Resident Agent of the corporation, Hygeia Health and Safety Services, Inc..

DATED this date of April 20, 2001.


Allan E. Schreiber
Resident Agent

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