

P02000000247

Michael K. Wallace
2165 Bedford Road
Jacksonville, FL 32207
(904) 568-5157

FILED
01 DEC 31 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2001

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*****78.75 *****78.75

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Incorporation of **Enviro-Techs Professional Cleaning Services, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company, and Certificate of Designation of Registered Agent/Registered Office. Please file the original in your offices and certify and return one certified copy to us. We have enclosed your filing fee in the amount of \$78.75 for this filing.

With kind regards, I am

Sincerely,

Michael K. Wallace

/sg
Enclosures

J. BRYAN JAN - 2 2002

ARTICLES OF INCORPORATION
OF
Enviro-Techs Professional Cleaning Services, Inc.

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ARTICLE I

The name of the corporation is **Enviro-Techs Professional Cleaning Services, Inc.**

The business and mailing address of the corporation is: Enviro-Techs Professional Cleaning Services, Inc., 2165 Bedford Road, Jacksonville, Florida 32207.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 100 shares of stock which shall be designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is: 2165 Bedford Road, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Michael K. Wallace.

ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Michael K. Wallace
2165 Bedford Road
Jacksonville, Florida 32207

John S. Bird
2147 Redfern Road
Jacksonville, Florida 32207

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Michael K. Wallace
2165 Bedford Road
Jacksonville, Florida 32207

ARTICLE VIII

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 28 day of December, 2001.

Michael K. Wallace
Michael K. Wallace, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael K Wallace, who is personally known to me, and who did execute these Articles of Incorporation, this 28th day of December, 2001.

Mary C Law
NOTARY PUBLIC, STATE OF FLORIDA

Printed Name:

My Commission expires:

Commission Number:



Mary C Law

My Commission CC855266

Expires August 24, 2003

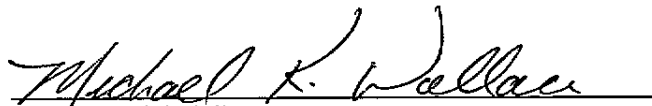
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **Enviro-Techs Professional Cleaning Services, Inc.**
2. The name and address of the registered agent and office is:

Michael K. Wallace
2165 Bedford Road
Jacksonville, Florida 32207

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 THAT 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 MY POSITION AS REGISTERED AGENT.



Michael K. Wallace
Registered Agent

20 Dec., 2001.

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