

P02000016956
TRANSMITTAL LETTER

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

FILED
02 FEB 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Environmental Research Technology, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004916436--5
-02/13/02--01062--026
*****78.75 *****78.75

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Sue Ann Mardis
Name (Printed or typed)

5251 Gulf Breeze Parkway
Address

Gulf Breeze FL 32563
City, State & Zip

850 932-3680
Daytime Telephone number

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

J. BRYAN FEB 14 2002

Environmental Research Technology, Inc.

ARTICLE I

The name of the Corporation is Environmental Research Technology, Inc.

ARTICLE II

The principal office is located at 5251 Gulf Breeze Parkway, Santa Rosa County, Gulf Breeze, Florida 32563.

ARTICLE III

The Purpose for which the Corporation is organized is the transition of any or all lawful business not required to be specifically stated in the Articles of Incorporation for which the corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The Corporation shall have the authority to issue 5,000 shares at a par value of \$10.00 each.

ARTICLE V

The number of directors constituting the initial Board of Director and the Incorporators shall be two (2), they are:

H. Michael Mardis - Address 751 #4B Pensacola Beach Blvd, Pensacola Beach, FL 32561

Sue Ann Mardis - Address 751 #4B Pensacola Beach Blvd, Pensacola Beach, FL 32561

ARTICLE VI

The initial Registered Office shall be located at 5251 Gulf Breeze Parkway, Gulf Breeze, Florida, 32563. The initial Registered Agent shall be Sue Ann Mardis, Whose business address is the same as the address of the initial Registered Office, who is a resident of the State of Florida and who is a Director of the Corporation.

ARTICLE VII

The Incorporator is H Michael Mardis, 751 #4B Pensacola Beach Blvd, Pensacola Beach, Florida 32561. The undersigned has (have) executed these Articles of Incorporation.

Incorporator H. Michael Mardis/Director H. Michael Mardis

Having been named as registered agent to accept service of process fro the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Sue Ann Mardis
Signature/Registered Agent

6-6-02
Date

H. Michael Mardis
Signature/Incorporator

Feb-6-02
Date

FILED
02 FEB 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA