# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

ENVIRONMENTAL CONNECTIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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### **ARTICLES OF INCORPORATION**

**OF** 

EnvironMental Connections, Inc.

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SECRETARY OF STATE
TALLANASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: EnvironMental Connections, Inc.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE !

The principal place of business of this corporation: 18452 SW 92 COURT MIAMI, FL 33157

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GLENN FRIED 18452 SW 92 COURT MIAMI, FL 33157

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT/SECRETARY TREASURER/DIRECTOR GLENN FRIED

18452 SW 92 COURT MIAMI, FL 33157

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1ST day of

MAY, 2002.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

EMPIRE CORP

305 541 3770 P.04/04

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First that EnvironMental Connections, Inc.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated

in the articles of incorporation has named GLENN FRIED

located at 18452 SW 92 Court, Miami, FL 33157

City of

Miami (City) County of

Miami-Dade

(County)

State of Florida, as its agent to accept service of process within this state.

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 THIS 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.

SIGNATURE

GLENN FRIED

DZ MAY -1 AM 8: 19
SECRETARY OF STATE

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