

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

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-08/18/02--01069--002
*****78.75 *****78.75

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

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: Amy W. Lautin
Name (Printed or typed)

3317 NORTHEAST 16th STREET
Address

FORT LAUDERDALE, FLORIDA 33304
City, State & Zip

954 537-5555
Daytime Telephone number

FILED
02 AUG 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
LAUTIN ENVIRONMENTAL, INC.

FILED
02 AUG 16 AM 9:
SECRETARY OF ST/
TALLAHASSEE FLOR

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAUTIN ENVIRONMENTAL, INC.

The address of the principal office of this corporation shall be 3317 Northeast 16th Street; Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3317 Northeast 16th Street, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Amy W. Lautin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
02 AUG 16 AM 9:46
SECRETARY OF STATE
FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Amy W. Lautin 3317 Northeast 16th Street
Dir./President/Treasurer Fort Lauderdale, Florida 33304

Lewis Lautin 3317 Northeast 16th Street
Dir./VP/Secretary Fort Lauderdale, Florida 33304

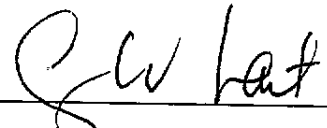
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Amy W. Lautin
3317 Northeast 16th Street
Fort Lauderdale, Florida 33304


Signature/Registered Agent

8/14/02
Date


Signature/Incorporator

8/14/02
Date