

PD2000120900

TRANSMITTAL LETTER

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

100007656921--8
-09/11/02--01011-013
*****78.75 *****78.75

SUBJECT: ENVIROVISIONS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.00
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Caroline Quigley
Name (Printed or typed)
Inc. Plan (USA)
Trolley Square, Suite 26 C
Address
Wilmington, DE 19806
City, State & Zip
1-800-462-4633
Daytime Telephone number

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

FILED
02 NOV - 8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W0226618
KSP

TRANSMITTAL LETTER

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

SUBJECT: SOUTHERLAND TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
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Certified Copy
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FROM: Caroline Quigley
Name (Printed or typed)
Inc. Plan (USA)
Trolley Square, Suite 26 C
Address
Wilmington, DE 19806
City, State & Zip
1-800-462-4633
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 12, 2002

CAROLINE QUIGLEY
INC, PLAN (USA)
TROLLEY SQUARE, SUITE 26C
WILIMINGTON, DE 19806

SUBJECT: ENVIROVISIONS, INC.
Ref. Number: W02000026618

We have received your document for ENVIROVISIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00052432

ARTICLES OF INCORPORATION
OF
SOUTHERLAND TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOUTHERLAND TECHNOLOGIES, INC.

The address of the principle office of this corporation shall be **6025 Barefoot Ct., New Port Richey, FL 34652**. The corporation shall be the same.

ARTICLE II

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

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 no par value per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The street address of the initial registered office of the corporation shall be **6025 Barefoot Ct., New Port Richey, FL 34652** and the name of the initial registered agent of the corporation is **Richard S. Heimann**.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these

Articles of Incorporation:

Caroline Quigley
INC. PLAN (USA)
Trolley Square 26 C
Wilmington, DE 19806

The undersigned has executed these articles of Incorporation
this 4th day of November, 2002.


INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SOUTHERLAND TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

Richard S. Heimann

(Name)

6025 Barefoot Ct.

(P.O. Box not acceptable)

New Port Richey, FL 34652

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 8 AM 8:34

FILED

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.

X

Richard S. Heimann
(Signature)

August 29, 2002