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☐ PICK-UP

☐ WAIT

☐ MAIL

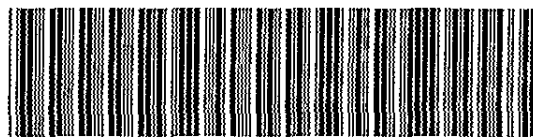
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03/10/03--01059--008 \*\*122.50

FILED  
2003 MAR 10 PM 3:00  
CLERK OF STATE  
TALLAHASSEE FLORIDA

3/12/03



THE LAW OFFICE OF  
**KEVIN F. JURSKINSKI, P.A.**

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

March 7, 2003

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

FILED  
2003 MAR 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: JAY MAR ENVIRONMENTAL SERVICES CORP.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'KFJ', enclosed within a large, loopy oval shape.

KEVIN F. JURSKINSKI

KFJ/ih  
Enclosure

cc: James Mathisen and Dawn Mathisen

c:\client\JAY MAR\secofstate.ltr

**FILED**

**ARTICLES OF INCORPORATION**

2003 MAR 10 PM 3:00

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**JAY MAR ENVIRONMENTAL SERVICES CORP.**

**ARTICLE ONE**

The name of this corporation is JAY MAR ENVIRONMENTAL SERVICES CORP. and the mailing address of the corporation shall be 12082 Mahogany Isle Lane, Fort Myers, FL 33913.

**ARTICLE TWO**

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

**ARTICLE THREE**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting and retail sales of spill products for oil and chemical pollution control.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

## **ARTICLE SIX**

The street address of the initial registered office of the corporation is Law Office of Kevin F. Jursinski, P.A., 2222 Second Street, Fort Myers, FL 33901, and the name of the initial registered agent is Kevin F. Jursinski.

## **ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Dawn M. Mathisen  
1714 Margate Blvd.  
Lehigh Acres, FL 33936

James F. Mathisen  
12082 Mahogany Isle Lane  
Fort Myers, FL 33913

## **ARTICLE EIGHT**

The name and address of each incorporator is:

Dawn M. Mathisen  
1714 Margate Blvd.  
Lehigh Acres, FL 33936

James F. Mathisen  
12082 Mahogany Isle Lane  
Fort Myers, FL 33913

## ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

## ARTICLE TEN

Any one or more members of the Board of Directors of the corporation may participate in a meeting of such board by means of a conference telephone or similar communication equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at the meeting.

EXECUTED by the undersigned in Lee County, Florida, this 6<sup>th</sup> day of March, 2003.

Dawn M. Mathisen  
DAWN M. MATHISEN

James F. Mathisen  
JAMES F. MATHISEN

STATE OF FLORIDA

SS:

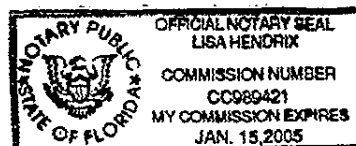
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Dawn M. Mathisen and James F. Mathisen, ~~who is personally known to me~~ (or who has produced his Fla. Drivers license) and who executed the foregoing instrument and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6<sup>th</sup> day of March, 2003.

Lisa Hendrix  
NOTARY PUBLIC  
Lisa Hendrix  
(Typed/printed name)  
Notary Commission No.: CC 989421

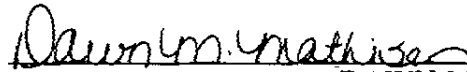
My Commission Expires: 1-15-05



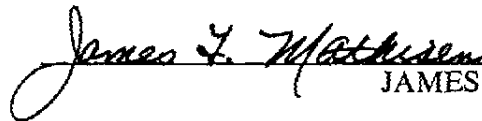
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that JAY MAR ENVIRONMENTAL SERVICES CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named KEVIN F. JURSIANSKI of Fort Myers, Florida, as its agent to accept service of process within Florida.



DAWN M. MATHISEN



JAMES F. MATHISEN

Dated: March 6, 2003

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Kevin F. Jursinski

3/6/03 Date

**FILED**  
2003 MAR 10 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA