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### LAW OFFICES OF J. KELLY KENNEDY

198 1" St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937

Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

RE: SOUTHLAND ENVIRONMENTAL EQUIPMENT CORPORATION

Dear Ladies:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 8.75 Registered Agent Form 35.00

Total \$78.75

Thank you, for your cooperation in this matter.

Sincerely yours,

J. KELLÝ KENNEDY, ESQUIRE

JKK/rh

Enclosures G:ROXIEKELLYLETTERS/Southland Environmental.letter.wpd

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## ARTICLES OF INCORPORATION OF

# 03 MAY 21 PM 3: 35

### SOUTHLAND ENVIRONMENTAL EQUIPMENT CORPORATION

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is **SOUTHLAND ENVIRONMENTAL EQUIPMENT CORPORATION**. The mailing address is: 205 Vaniman Avenue, Winter Haven, Florida
33880

#### ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 205 Vaniman Avenue, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is **DONALD J. BLACKBURN**.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of four

(4) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the members of the initial Board of Directors are:

DONALD J. BLACKBURN 205 Vaniman Avenue Winter Haven, Florida 33880

DAVID B. LANCE 2619 North Dover Road Dover, Florida 33527

PAUL G. ROSENCRANS 4184 Pensacola Avenue Estero, Florida 33928

JOHN D. BLACKBURN 367 Holly Ridge Road Winter Haven, Florida 33880.

#### ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **DONALD J. BLACKBURN**, 205 Vaniman Avenue, Winter Haven, Florida 33880.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>19th</u> day of <u>May</u> 2003.

DONALD J. BLACKBURN

Florida Notary Public

Printed Name: ROXIE D. HENDERSON

#### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <a href="19th">19th</a> day of <a href="May">May</a>, 2003, by **DONALD J. BLACKBURN**, who personally appeared before me, who is personally known to me, or has produced <a href="Florida Driver's License">Florida Driver's License</a> as identification.

(AFFIX NOTARY SEAL)

ROXIE D. HENDERSON
MY COMMISSION # CC 945653
E XPIRES: June 15, 2004
Bon: ed Paru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

03 MAY 21 PM 3: 35

SEURETARY OF STATE
TALLAHASSEE, FLORID.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **SOUTHLAND ENVIRONMENTAL EQUIPMENT CORPORATION** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of <u>Winter Haven</u>, County of Polk, State of Florida, has named **DONALD J. BLACKBURN**, located at 205 Vaniman Avenue, Winter Haven, Florida 33880, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ONALD J. BLACKBURN

Registered Agent