

PO3000150389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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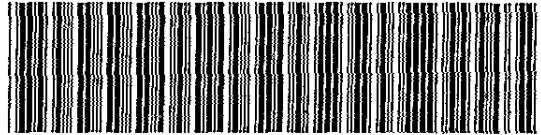
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

03 DEC -8 AM 10:09

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## TRANSMITTAL LETTER

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

SUBJECT: ENVIRONMENTAL IDENTITIES, 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: JOHN R. KENNEDY  
Name (Printed or typed)

3126 FOX SQUIREL DRIVE  
Address

KISSIMMEE, FLORIDA 34741  
City, State & Zip

(407) 873-3624  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**of**  
**ENVIRONMENTAL IDENTITIES, INC.**  
**A CLOSED CORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**First,** The name of this Corporation is Environmental Identities, Inc.

**Second,** Its registered office in the State of Florida is to be located at 3126 Fox Squirrel Drive, Kissimmee, Florida 34741, County of Osceola.

**Third,** The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized, under the General Corporation Laws of Florida, for contracting and subcontracting of various specialty trades related to the construction industry.

**Fourth,** The amount of total authorized capital stock of the corporation is divided into 1,000 shares of no-par value.

**Fifth,** The registered agent is John R. Kennedy and resides at 3126 Fox Squirrel Drive, Kissimmee, Florida, County of Osceola.

**Sixth,** The name and mailing address of the incorporator is as follows: John R. Kennedy, 3126 Fox Squirrel Drive, Kissimmee, Florida 34741, County of Osceola.

**Seventh,** The name(s) and mailing address(es) of the person(s) who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Name and address of director(s)

John R. Kennedy-CEO/President/Chairman of the Board of Directors and resides at 3126 Fox Squirrel Drive, Kissimmee, Florida 34741, County of Osceola.

John Renda-CFO/Secretary/Treasurer and resides at 2350 Oak Wind Court, Saint Cloud, Florida 34771, County of Osceola

**Eighth,** All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.


**Ninth,** All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by the General Corporation Law.

Each stockholder shall offer to the Corporation or to the other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his/her stock should he/she elect to sell his/her stock.

**Tenth,** The corporation shall make no offering of any of its stock of any class, which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

**I, THE UNDERSIGNED,** having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept this appointment as registered agent and agree to act in this capacity.

Signed Registered  
Agent/Incorporator

 Date DEC 4, 2003