

P04000034522

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

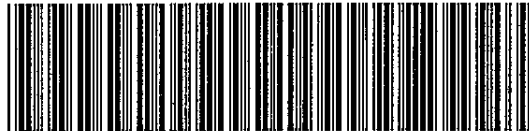
(Document Number)

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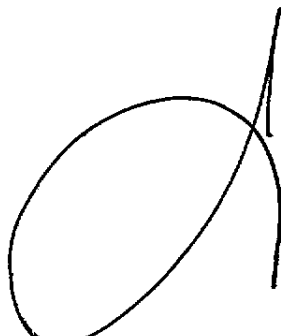
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2004 FEB 23 P 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 2/23

## TRANSMITTAL LETTER

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

SUBJECT: Environmental Restoration, 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: Sean Barth  
Name (Printed or typed)

4055 St. Johns Parkway  
Address

Sanford, FL 32771  
City, State & Zip

407-330-7763  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 7, 2004

SEAN BARTH  
4055 ST. JOHNS PARKWAY  
SANFORD, FL 32771

SUBJECT: ENVIRONMENTAL RESTORATION, INC.  
Ref. Number: W04000005355

We have received your document for ENVIRONMENTAL RESTORATION, INC.. However, the document has not been filed and is being returned for the following:

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.**

The document number of the name conflict is P99000071388.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 404A00008540

RECEIVED  
04 FEB 23 AM 9:52  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
ENVIRONMENTAL RESTORATION SERVICES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Environmental Restoration Services, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes:

1. To provide environmental clean up and remediation services.
2. To transact any other lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS**

The initial principal office and mailing address of the corporation shall be:

802 Wetstone Place  
Lake Forest, FL 32771

**ARTICLE VII - REGISTERED OFFICE AND AGENT**

The street address of the principal registered office of this corporation is 802 Wetstone Place, Lake Forest, FL 32771, and the name of the initial registered agent of this corporation at that address is Nicolas E. Andreyev.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 or more than five. The name and address of the initial directors of this corporation are:

Nicolas E. Andreyev  
802 Wetstone Place  
Lake Forest, FL 32771

David J. Adkins  
524 Via Verona Lane, #202  
Altamonte Springs, FL 32714

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

Nicolas E. Andreyev  
802 Wetstone Place  
Lake Forest, FL 32771

### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

### ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

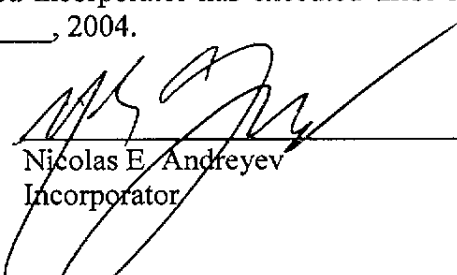
### ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

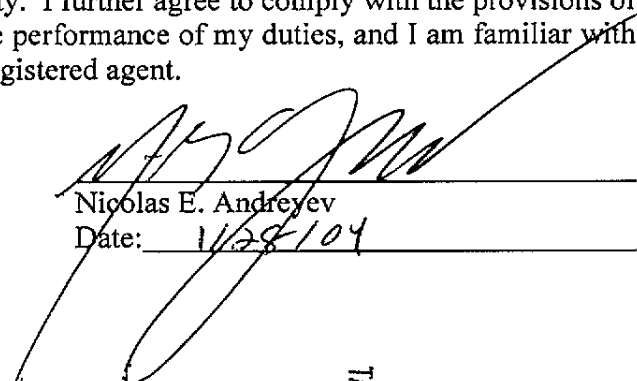
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of January, 2004.

  
\_\_\_\_\_  
Nicolas E. Andreyev  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

  
\_\_\_\_\_  
Nicolas E. Andreyev

Date: 1/28/04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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