

P04000235333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

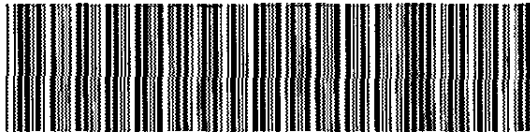
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]
2/24



500028809665

02/24/04--01001--022 **78.75

RECEIVED
04 FEB 23 PM 4:36
FILED
DIVISION OF CORPORATION 2004 FEB 23 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Environmental Remedies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2/23/04 ☒ Certified Copy
- ☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
Of
ENVIRONMENTAL REMEDIES, INC.

FILED
2004 FEB 23 P 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is ENVIRONMENTAL REMEDIES, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and address of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood FL 32779.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar (\$1.00).

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Wekiva Springs Road, Suite 500, Longwood, Florida 32779 and the name of the initial registered agent of this corporation at that address is J. A. Jurgens.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The name and address of the members of the Board of Directors who shall hold office until a successor is duly elected and has qualified are:

Wayne Chilton
705 Fox Valley Drive
Longwood, Florida 32779

J. A. Jurgens
505 Wekiva Springs Road
Suite 500
Longwood FL 32779

Steven D. Rich
505 Wekiva Springs Road
Suite 500
Longwood, FL 32779

ARTICLE VI INCORPORATORS

The name and address of each Incorporator of this corporation is:

J. A. Jurgens
505 Wekiva Springs, Suite 500
Longwood, Florida 32779

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII CORPORATE PURPOSES

One purpose of this corporation shall be to operate a environmental consulting firm business and all other corporate purposes allowed by law.

ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment of the Articles of Incorporation or out of shares of stock of the corporation acquired by it

after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or

- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20th day of February, 2004.



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: ENVIRONMENTAL REMEDIES, INC.

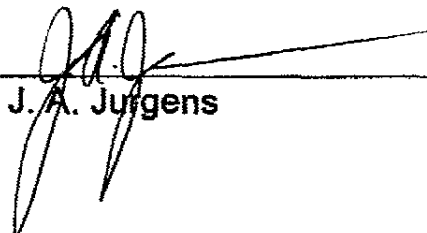
2. The name and address of the registered agent and office is:

J. A. Jurgens

505 Wekiva Springs Road, Suite 500

Longwood, FL 32779

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.


J. A. Jurgens

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL.

FILED
2004 FEB 23 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA