

P04000145269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

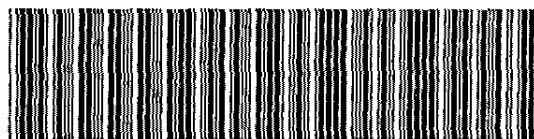
(Business Entity Name)

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RECEIVED
04 OCT 21 AM 10:24
STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 OCT 21 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48-18-01

Charter Number Only

VALIDATION ONLY

10/20/01

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

Frontline Environmental Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION

OF

FRONTLINE ENVIRONMENTAL Inc.

FILED
2004 OCT 21 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION OF CORPORATIONS FOR PROFIT, WITH POWERS, RIGHTS, PRIVILEGES, AND THE IMMUNITIES HEREINAFTER MENTIONED, AND MAKE, SUBSCRIBE, AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA, THIS CERTIFICATE OF INCORPORATION, AND TO THAT END WE DO BY THIS CERTIFICATE OF INCORPORATION SET FORTH.

ARTICLE I.

THE NAME OF THE CORPORATION IS FRONTLINE ENVIRONMENTAL. Inc.

ARTICLE II.

THE GENERAL NATURE OF THE BUSINESS, OBJECTS, AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON ARE TO DO ALL AND ANY THINGS ALLOWED AND PERMITTED TO BE DONE BY CORPORATIONS UNDER THE STATUTES OF THE STATE OF FLORIDA, AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD, TO--WIT:

- A. TO OPERATE AS A PETROLEUM/ENVIRONEMENTAL CONTRACTOR AND SALES FIRM.
- B. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENTS OF THE OBJECTS ENUMERATED IN THE CERTIFICATE OF INCORPORATION OF ANY AMENDMENT THEREOF OR NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OR INCIDENTAL TO ATTAINMENT OF THE OBJECTS SET FORTH HEREIN, IT BEING UNDERSTOOD THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE DEEMED TO BE EXCLUSIVE, BUT ALL OTHER LAWFUL POWERS CONFERRED BY STATUTES OF THE STATE OF FLORIDA HEREBY INCLUDED.

ARTICLE III.

THE MAXIMUM NUMBER OF SHARES OF STOCK WITH NOMINAL OR PAR VALUE AND THE MAXIMUM NUMBER OF SHARES WITH OUR NOMINAL OR PAR VALUE THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME, THE CLASSES, TOGETHER WITH DISTINGUISHING CHARACTERISTICS OF EACH, INTO WHICH THE SAME ARE DIVIDED AND THE NOMINAL OR PAR VALUE OF SHARES OF STOCK, IS 100 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

ARTICLE IV.

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WITH IS NOT LESS THAN THE SUM OF ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V.

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI.

THE PRINCIPAL AND REGISTERED OFFICE OF CORPORATION IS TO BE LOCATED AT 827 NW 143RD STREET, SUITE B, MIAMI, FLORIDA 33168. THE REGISTERED AGENT IS DAVID GREEN.

ARTICLE VII.

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS, WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

PRESIDENT
(DAVID GREEN)

2041 NW 86TH TERRACE
PEMBROKE PINES, FL 33024

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE(1) NOR MORE THAN FIVE (5).

ARTICLE VIII.

THE NAMES AND ADDRESSES OF THE PRESIDENT, AND SECRETARY AND TREASURER, WHO SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL SUCH SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

PRESIDENT

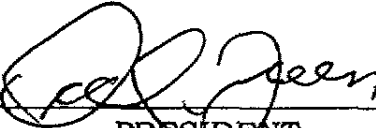
DAVID GREEN - 2041 NW 86TH TERR.; PEMBROKE PINES, FL 33024

ARTICLE IX.

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE CERTIFICATE OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THE CORPORATION WHICH ALL AGREE TO TAKE ARE AS FOLLOWS:

DAVID GREEN - 100%

THE UNDERSIGNED HAS MADE AND SUBSCRIBED THE CERTIFICATE OF INCORPORATION AT 827 NW 143RD STREET; SUITE B; MIAMI, FLORIDA 33168, FOR THE USES AND PURPOSES AFORESAID ON THIS 11TH DAY OF OCTOBER 2004.



PRESIDENT

ACCEPTANCE OF RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE PROVISIONS OF LAW REGARDING RESIDENT AGENT.


DAVID GREEN
REGISTERED AGENT

FILED
2009 OCT 21 P 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA