

P050000/2343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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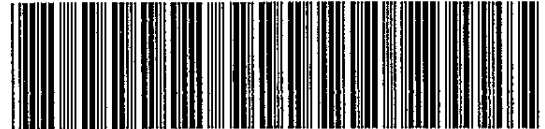
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 19 PM 1:48

FILED

EFFECTIVE DATE

3-3-2000

C.S. 1-2

TRANSMITTAL LETTER

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

SUBJECT: Domestication of "The Sustainable Company, Inc" DBA TSCI

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: David S. Dumond

Name (printed or typed)

10211 W. Sample Rd. Suite 114

Address

Coral Springs, FL 33065

City, State & Zip

954-346-0463

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, David S. Dumond, Principal
(Name) (Title)

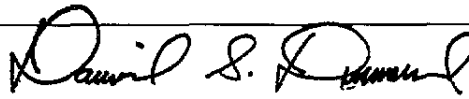
of The Sustainable Company Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 03, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Sustainable Company Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Sustainable Company Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Principal, of The Sustainable Company Incorporated

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of December, 2004.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

EFFECTIVE DATE
3-3-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
The Sustainable Company Incorporated (S Corporation).

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
10211 W. Sample Rd. suite 114
Coral Springs, FL 33065

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
This corporation is authorized to issue two classes of shares, which shall be designated Class A Common Shares and Class B Common Shares. The Class A Common Shares shall have voting rights; the Class B Common Shares shall not have voting rights. The number of shares authorized to be issued is 1,000,000 (one million) Class A Common Shares and 1,000,000 (one million) Class B Common Shares, for a total of 2,000,000 (two million) shares.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
David S Dumond, 12736 NW 18TH PLACE, Coral Springs, FL 33071 - PRESIDENT & CEO
Don Jaconbs, 33 BARE HILL ROAD, Topsfield, MA 01983 - VICE PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
David S Dumond, 12736 NW 18TH PLACE, Coral Springs, FL 33071 -

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

David S Dumond, 12736 NW 18TH PLACE, Coral Springs, FL 33071

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent Incorporator

1-13-05
Date

FILED
05 JAN 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-3-2000

**TSCI***Economic sustainability through health, safety and environmental risk management*

10211 W. Sample Rd. Suite 114
Coral Springs, FL 33065
Tel (954) 346.0463
Fax (954) 827.6328

Letter of Transmittal

ATTENTION:

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

DATE:

January 13, 2005

Originals	Copies	Contents
1		Domestication Documents EIN: 94-3356256

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

To Whom It May Concern:

Please find enclosed all the documentation that you might need to proceed with the domestication of The Sustainable Company Inc.

- 1- Check for \$137.5 (includes domestication fee and Certificate of Status x 1)
- 2- Transmittal letter
- 3- Certificate of domestication
- 4- Articles of incorporation (to complete sheet)
- 5- Articles of incorporation from incorporation in the Stat of CA.
- 6- Foreign profit company information form www.sunbiz.org -- includes registration solicitation
- 7- Unanimous written consent of the board of directors executed on April 2003
- 8- Resignation of one of the members of the board of directors May 2003
- 9- New annual report information

Sincerely,

David S. Dumond
Principal

HSE Transaction Services HSE Compliance & Management Systems Information Services Remediation

Boston - Chicago - Dallas - Fort Lauderdale - Houston - San Francisco