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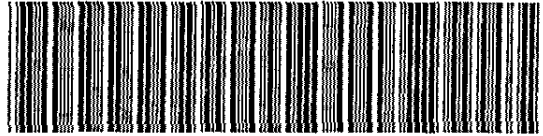
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/03/05--01070--003 **87.50

D. WHITE FEB -9 2005

TRANSMITTAL LETTER

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

SUBJECT: Choice Environmental Consulting, Inc.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

**FROM: Richard P. McCormick
752 Neuse Avenue
Orlando, FL 32804
(407) 622-6722**

A handwritten signature in cursive script, reading "Richard P. McCormick", is written over a horizontal line.

ARTICLES OF INCORPORATION

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

~ Profit Corporation ~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST:

The name of the corporation shall be:

Choice Environmental Consulting, Inc.

SECOND:

The place in the State of Florida where its principal office is to be located is:

**752 Neuse Avenue
Orlando, FL 32804-1732**

THIRD:

The purpose for which this corporation is formed is to engage in any lawful act or activity. The corporation initially intends to engage in the business of:

Environmental consulting including various environmental assessments and environmental sampling.

FOURTH:

The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common stock with a 'no-par value'

The number of shares which the corporation is authorized to have outstanding is:

1,000

FIFTH:

The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

- **Richard P. McCormick
752 Neuse Avenue; Orlando, FL 32804-1732**
- **Katherine M. McCormick
752 Neuse Avenue; Orlando, FL 32804-1732**

SIXTH:

The name and post office address of the initial Registered Agent for the corporation is:

- **Richard P. McCormick**
752 Neuse Avenue; Orlando, FL 32804-1732

Having been named as registered agent 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.


Richard P. McCormick

1/31/05
Date

SEVENTH:

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees, which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

- **Richard P. McCormick – President and Secretary**
752 Neuse Avenue; Orlando, FL 32804-1732
- **Katherine M. McCormick – Treasurer**
752 Neuse Avenue; Orlando, FL 32804-1732

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

The fiscal year of the corporation shall be from **January 1** to **December 31** each year.

IN WITNESS THEREOF, AS INCORPORATOR(S) I/WE HAVE SET MY/OUR
HAND(S) THIS 31 day of January, 2005.

Richard P. McCormick

Katherine M. McCormick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and sworn to this 31 day of JANUARY, 2005.

My commission expires:

