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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

environmental equipment and services, inc.

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**ARTICLES OF INCORPORATION
OF
Environmental Equipment and
Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Environmental Equipment and Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
529 Pelican Way
Delray Beach, FL 33483

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$0.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:
Jason P. Dollard, Esq.
295 N.E. 5th Avenue #31
Delray Beach, FL 33444

PREPARED BY:

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jason P. Dollard, Esq.
295 N.E. 5th Avenue #31
Delray Beach, FL 33444

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

Virginia M. Dollard
529 Pelican Way
Delray Beach, FL 33444

Wayne J. Dollard
529 Pelican Way
Delray Beach, FL 33444

Brian G. Gately
52 Standford Hill Road
Pembroke, MA 02359

The Directors shall not be personally liable to the Corporation or its Stockholders for monetary damages for the breach of any fiduciary duty as a Director, except (i) for any breach of the Director's duty of loyalty to the Corporation or its Stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the Director derived an improper personal benefit.

ARTICLE VIII

VOTING RIGHTS

Each Shareholder will be entitled to vote one vote for each share held with respect to the following:

- 1) Increase or decrease of the authorized number of shares of the Corporation
- 2) Election of the Board of Directors
- 3) Amendment of the Shareholders Agreement, Articles of Incorporation or Bylaws of the Corporation
- 4) Merger, sale, lease exchange or other disposition of all or substantially all the Corporation's property and assets
- 5) Approval of any single item with a purchase price of greater than \$25,000.
- 6) Approval of any indebtedness of the Corporation
- 7) Annual business plan and budget of the Corporation

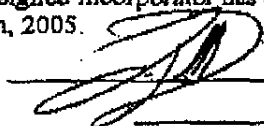
ARTICLE IX AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE X CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this First day of March, 2005.



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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, 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 Equipment and Services, Inc.

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

Jason P. Dollard, Esq.

295 N.E. 5th Avenue

Delray Beach, FL 33444

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*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.*



3 1, 2005

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