

P05000128695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

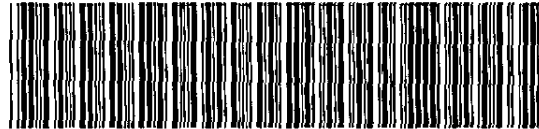
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/2005 10:00 AM

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05 SEP 16 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 20 2005

TRANSMITTAL LETTER

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

SUBJECT: Liberty Environmental Solutions, Inc.

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: Tanya Oakman

Name (printed or typed)

440 Osceola Ave.

Address

Jacksonville Beach, FL 32250

City, State & Zip

904-249-8565

Daytime Telephone Number

FILED

05 SEP 16 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Tanya Oakman, President,
(Name) (Title)

of Liberty Environmental Solutions, 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 May 6, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia (Forsyth County).
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Liberty Environmental Solutions 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 Liberty Environmental Solutions, 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 Florida (Duval County)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Liberty Environmental Solutions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15th day of August, 2005



(Authorized Signature)

Filing Fee:

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Liberty Environmental Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
Business Address: 440 Osceola Ave. Jacksonville Beach, FL 32250
Mailing Address: P.O. Box 51347 Jacksonville Beach, FL 32240-1347

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Environmental Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100 shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Directors: None
Officers: Tanya Oakman - President: 440 Osceola Ave. Jacksonville Beach, FL 32250
Michael Oakman - Treasurer: 440 Osceola Ave. Jacksonville Beach, FL 32250
Michael Oakman - Secretary: 440 Osceola Ave. Jacksonville Beach, FL 32250

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Tanya Oakman - 440 Osceola Ave. Jacksonville Beach, FL 32250

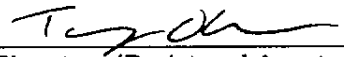
ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Tanya Oakman - 440 Osceola Ave. Jacksonville Beach, FL 32250

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05 SEP 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

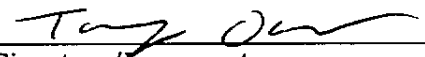
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

8/15/05

Date



Signature/Incorporator

8/15/05

Date