

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Environmental Protection Services, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

#### OF

# **Environmental Protection Services, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

## NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

**Environmental Protection Services, Inc.** 

Effective date: September 27, 2006

The principal office and mailing address is:

.10048 103rd Street

Jacksonville, Florida 32210

#### ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

10048 103rd Street

Jacksonville, Florida 32210

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Thomas G. Phillips, Jr.

#### ARTICLES OF INCORPORATION

# OF

# **Environmental Protection Services, Inc.**

#### ARTICLE III

## **DURATION:**

The Corporation shall have perpetual existence.

# ARTICLE IV

# **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

## ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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## ARTICLES OF INCORPORATION

#### OF

# Environmental Protection Services, Inc.

#### ARTICLE VI

## **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Thomas G. Phillips, Jr.

Director

Address:

10048 103rd Street

Jacksonville, Florida 32210

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

Thomas G. Phillips, Jr.

President/Secretary/Treasurer

Address:

10048 103rd Street

Jacksonville, Florida 32210

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# ARTICLES OF INCORPORATION

## OF

# Environmental Protection Services, Inc.

#### ARTICLES VII

# INCORPORATOR:

The name and address of the incorporator is:

Name:

Thomas G. Phillips, Jr.

Address:

10048 103rd Street

Jacksonville, Florida 32210

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 28<sup>th</sup> day of September 2006.

Incorporator (Signature)

# ARTICLES OF INCORPORATION

# OF

# Environmental Protection Services, Inc.

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Thomas G. Phillips, Jr.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 28<sup>th</sup> day of September 2006.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification

Type of ID produced: PL Drivers Lecinse

JANET L SANFORD
MY COMMISSION # DD 251662
EXPIRES: September 18, 2007
Enclad Trau Notary Public Underwriters

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DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION 06

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OF

Environmental Protection Services, Inc.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Environmental Protection Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Thomas G. Phillips, Jr., located at 10048 103rd Street, in the City of Jacksonville, State of Florida, 32210, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature <sub>.</sub>

(Registered Agent)

(Incorporator & Corporate Officer)

Date