

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

environmental air consultants, inc.

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Electronic Filing Menu

Corporate Filing Menu

Help, OEC 07 2006

1 of 1 10.9

12/6/2006 12:02 23/ DEC-00-5000 13:50

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

## ENVIRONMENTAL AIR CONSULTANTS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

EIRST:

The name of the Corporation is:

ENVIRONMENTAL AIR CONSULTANTS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the

Corporation shall be:

7615 CEDAR HURST COURT, LAKE WORTH, FL 33467

and the name of its initial Registered Agent at such address is:

STEVEN SANTORO

The street address of the principal office of the Corporation shall be:

7615 CEDAR HURST COURT, LAKE WORTH, FL 33467

The mailing address for the Corporation shall be:

PO BOX 740741, BOYNTON BEACH, FL 33474

SIXTH:

The number of Directors constituting the initial Board of Directors of the

Corporations are \_2\_, and the names and addresses of the persons whom are to

serve as Directors until the first annual meeting of Shareholders or until their

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

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successors are elected and shall qualify are:

STEVEN SANTORO, 7615 CEDAR HURST COURT, LAKE WORTH, FL 33467 CLAUDIA WENGER, 220 S.E. 12<sup>TH</sup> COURT, POMPANO BEACH, FL 33060

The name and address of each incorporator is:

STEVEN SANTORO, 7615 CEDAR HURST COURT, LAKE WORTH, FL 33467

Dated: DECEMBER 6, 2006

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this, 6TH day of DECEMBER 2006, by

Notary Public

Personally Known OR Produced Identification V
Type of Identification Produced Drivers License

<u>STEVEN SANTORO</u>, having been designated to act as Registered Agent hereby agrees to act in this capacity.

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Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328