

COVER LETTER

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

SUBJECT: Alltech Environmental Management Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel E. Reardon
Name (Printed or typed)

5424 N.E. 56th Parkway
Address

Okeechobee Fl. 34972-0000
City, State & Zip

561-762-3309
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

07 OCT 10 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AllTech Environmental Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3340 S.E. Federal Hwy
Stuart, Fl. 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel E. Reardon
5424 N.E. 56th Parkway
Okeechobee, Fl. 34972-0000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

Daniel E. Reardon
5424 N.E. 56th Parkway
Okeechobee, FL 34972-0000

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel E. Reardon
5424 N.E. 56th Parkway
Okeechobee, FL 34972-0000

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

Daniel E. Reardon

Signature/Registered Agent

10/4/07

Date

Daniel E. Reardon

Signature/Incorporator

10/4/07

Date