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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

09 JUL 10 AM 10:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2009

MICHAEL MCNICHOLAS
6423 COLLINS AVE., #210
MIAMI BCH, FL 33141

SUBJECT: ENVIRO, INC.
Ref. Number: W09000030342

We have received your document for ENVIRO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 909A00022477

COVER LETTER

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

SUBJECT: ENVIRO, 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: MICHAEL MCNICHOLAS
Name (Printed or typed)

6423 COLLINS AVE. #210
Address

MIAMI BEACH, FLORIDA 33141
City, State & Zip

(954) 673-1711

Daytime Telephone number

MMCNICHOLAS7 @ MSN. COM

E-mail address: (to be used for future annual report notification)

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

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:

ENVIRO-MECH ENERGY EQUIPMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6423 COLLINS AVE. #210
MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGINEERING AND SALES OF PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHAEL MCNICHOLAS PRESIDENT 6423 COLLINS AVE #210
MIAMI BCH, FL 33141
MARTHA MCNICHOLAS V.P. 6423 COLLINS AVE #210
MIAMI BCH, FL 33141

ARTICLE VI REGISTERED AGENT

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

MICHAEL MCNICHOLAS
6423 COLLINS AVE. #210
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL MCNICHOLAS
6423 COLLINS AVE. #210
MIAMI BEACH, FL 33141

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

Michael McNicholas
Signature/Registered Agent

6/25/09
Date

Michael McNicholas
Signature/Incorporator

6/25/09
Date

MICHAEL MCNICHOLAS

2009 JUL 10 P 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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