

P10000024500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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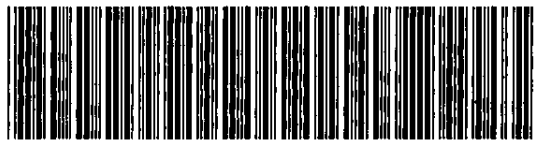
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAR 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2P3/19/10

COVER LETTER

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

SUBJECT: Move corporation from N.Y. to Florida

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

Total: \$137.50

Enviroenergy Solutions, Inc.
Name (printed or typed)

1880 South Ocean Drive, Suite 801 W
Address

Hallandale Beach, Florida 33009
City, State & Zip

917-640-4453
Daytime Telephone Number

iray1940@aol.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Isaac Ray, President,
(Name) (Title)

of Enviroenergy 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 November 21, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was King County, New York State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Enviroenergy 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 Enviroenergy 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 State of New York
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Isaac Ray, of Enviroenergy Solutions Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of March, 2010.


(Authorized Signature)

Filing Fee:

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

CERTIFICATE OF STATUS

8.75

TOTAL \$137.50

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Enviroenergy Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1880 South Ocean Drive, Suite 801 W
Hallandale Beach, Florida 33009

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide Consulting services to the Industry and to solve their Air Pollution Control problems.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

One thousand (1000)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Isaac Ray, President
1880 South Ocean Drive Suite 801 W
Hallandale Beach, FL 33009

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Isaac Ray, President
1880 South Ocean Drive Suite 801 W
Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

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

Isaac Ray, President
1880 South Ocean Drive Suite 801 W
Hallandale Beach, FL 33009

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

Date

3/14/2010

Signature/Incorporator

Date

3/14/2010

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SECRETARY OF STATE
HALLANDALE BEACH, FLORIDA