

P10000024539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

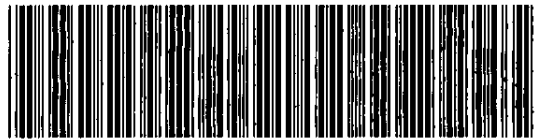
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700171976937

03/18/10--01021--015 **87.50

FILED

2010 MAR 18 P 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: A-1 FLORIDIAN ENVIRONMENTAL CONSULTANTS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DON A. PARADISO, ESQ.

Name (Printed or typed)

5499 N. FEDERAL HIGHWAY, SUITE D

Address

BOCA RATON, FLORIDA 33487

City, State & Zip

561-989-3600

Daytime Telephone number

DONPARADISO@YMAIL.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:

A-1 FLORIDIAN ENVIRONMENTAL CONSULTANTS, INC.

FILED

2010 MAR 18 P 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5499 N. FEDERAL HIGHWAY, SUITE D

BOCA RATON FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES UNDER FLORIDA LAW.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES PAR VALUE \$0.001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TODD HEDGE PRES.
DIRECTOR, HEATHER HEDGE
SEC, FRANK BENEDETTO
TRES, DIRECTOR, 5499 N.
FEDERAL HIGHWAY, SUITE D
BOCA RATON FL 33487

ARTICLE VI REGISTERED AGENT

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

DON A. PARADISO, ESQ.

5499 N. FEDERAL HIGHWAY, SUITE D, BOCA RATON,
FLORIDA 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DON A. PARADISO, ESQ.

5499 N. FEDERAL HIGHWAY, SUITE D,

BOCA RATON FL 33487

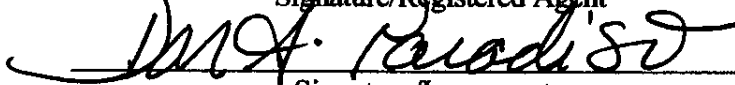
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/17/2010

Date



Signature/Incorporator

03/17/2010

Date