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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 NOV -2 AM 10:02

N. Culligan NOV 2 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Polk Environmental Services Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Marcia Rose

Contact Person

Polk Environmental Services Inc.

Firm/Company

PO Box 604

Address

Lake Wales FL 33859-0604

City, State and Zip Code

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

For further information concerning this matter, please call:

Marcia Rose

at (            )

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2010

MARCIA ROSE  
POLK ENVIRONMENTAL SERVICES INC  
PO BOX 604  
LAKE WALES, FL 33859-0604

SUBJECT: POLK ENVIRONMENTAL SERVICES, LLC  
Ref. Number: W10000010224

We have received your document for POLK ENVIRONMENTAL SERVICES, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return 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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 610A00004979

Polk Environmental Services Inc  
PO Box 604  
Lake Wales FL 33859-0604

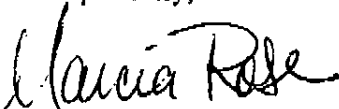
October 21, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314  
ATTN: Neysa Culligan  
Fax: 850-245-6030

To Whom It May Concern:

Please allow this letter to serve as notice that Marcia Rose does not intend to revoke the dissolution of Polk Environmental Services LLC and will file under the corporate name of Polk Environmental Services Inc.

Respectfully,

A handwritten signature in black ink that reads "Marcia Rose". The signature is written in a cursive style with a large, stylized "M" and "R".

Marcia Rose  
Owner

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -2 AM 10:02

Polk Environmental Services Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Polk Environmental Services Inc.

Article II  
Principal Office

The principal place of business is 2750 Lake Pierce Dr, Lake Wales FL 33898-8881. The mailing address of the principal office is 2750 Lake Pierce Dr, Lake Wales FL 33898-8881.

Article III  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV  
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V  
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:  
Marcia Rose  
2750 Lake Pierce Dr  
Lake Wales FL 33898-8881

Article VI  
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 2750 Lake Pierce Dr, Lake Wales FL 33898-8881 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Marcia Rose, 2750 Lake Pierce Dr, Lake Wales FL 33898-8881.

Article VI  
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Marcia Rose, 2750 Lake Pierce Dr, Lake Wales FL 33898-8881.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Feb 16, 2010.

Marcia F. Rose  
Incorporator

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DIVISION OF CORPORATION  
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ACCEPTANCE BY REGISTERED AGENT

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

Marcia F. Rose  
Signature/Registered Agent

2/16/10  
Date

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The forgoing Articles of Incorporation were acknowledged before me, this 16 day of Feb, 2010

Carol D. Lamons  
NOTARY PUBLIC State of Florida

Commission Expires:

