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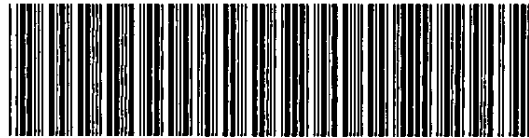
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 26 AM 7:08

8/29

## COVER LETTER

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

SUBJECT: **ENVIRO-HAZ International, 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: **Richard J. Coleman**

Name (Printed or typed)

**670 NW 42 Avenue**

Address

**Coconut Creek, Florida 33066**

City, State & Zip

**954-655-5392**

Daytime Telephone number

**chmm508@gmail.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  
OF  
ENVIRO-HAZ INTERNATIONAL, INCORPORATED**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation is ENVIRO-HAZ INTERNATIONAL, INCORPORATED.

**ARTICLE II  
PRINCIPLE PLACE OF BUSINESS**

670 NW 42 Avenue  
Coconut Creek, Florida 33066-1632

**ARTICLE III  
PURPOSE**

This Professional Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is one-thousand (1,000) shares of Common Stock, no-par value. Each Share shall have equal rights with each other Share in respect to dividends, voting and in liquidation.

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**ARTICLE V  
DIRECTORS**

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be less than one (1) Director. The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Coleman	670 NW 42 <sup>nd</sup> Avenue Coconut Creek, Florida 33066
Antonio Spaziani	1019 SW 159 <sup>th</sup> Terrace Pembroke Pines, Florida 33027

**ARTICLE VI  
INITIAL REGEISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 670 NW 42<sup>nd</sup> Avenue; Broward County; Coconut Creek, Florida; and the name of the initial registered agent of this Corporation at that address is Richard J. Coleman.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Coleman	670 NW 42 <sup>nd</sup> Avenue Coconut Creek, Florida 33066

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## **ARTICLE VIII DURATION**

The Corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

## **ARTICLE IX BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

## **ARTICLE X AMENDMENTS**

The Corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation, in the manner now and hereafter prescribed by law. At any meeting of the Shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

## **ARTICLE XI RESTRICTING TRANSFER OF SHARES**

The By-Laws may contain any provision restricting the transfer of Shares.

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IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Article of Incorporation this 20<sup>th</sup> day of August, 2013.

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, RICHARD J. COLEMAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and seal this 20<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
NOTARY PUBLIC



My commission expires:

13 AUG 26 AM 7:08

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DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED.**

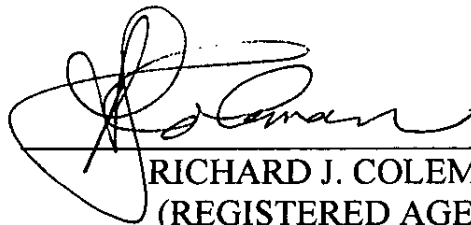
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that ENVIRO-HAZ INTERNATIONAL, INCORPORATED desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at City of Coconut Creek, County of Broward, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



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**RICHARD J. COLEMAN  
(REGISTERED AGENT)**

FILED  
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