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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIDGE VALLEY ENVIRONMENTAL SOLUTIONS, INC.**

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April 24, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RIDGE VALLEY ENVIRONMENTAL SOLUTIONS, INC.

324 SAGE ROAD

WINTER HAVEN, FL 33881

SUBJECT: RIDGE VALLEY ENVIRONMENTAL SOLUTIONS, INC.

REF: P13000084636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please entitle your document Amended and Restated Articles of Incorporation.

You mention Amended and Restated articles throughout the document, the document says Restated at the top of the page; it has to be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H19000132902
Letter Number: 519A00008245

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
RIDGE VALLEY ENVIRONMENTAL SOLUTIONS, INC.**

Ridge Valley Environmental Solutions, Inc., a corporation organized under the provisions of the Florida Business Corporation Act (the "Act"), files these Amended and Restated Articles of Incorporation pursuant to the Act:

1. The name of this corporation is Ridge Valley Environmental Solutions, Inc.
2. These Amended and Restated Articles of Incorporation were duly adopted and approved by the directors and the shareholders of the corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by written consent of all of the directors and the shareholders of the corporation dated as of March 29, 2019.
3. The number of votes cast for these Amended and Restated Articles of Incorporation by the shareholders and directors of the corporation was sufficient for approval.
4. The corporation's initial Articles of Incorporation, as amended prior to the date hereof, are amended and restated in their entirety and replaced with the following:

ARTICLE I – NAME

The name of this corporation is Ridge Valley Environmental Solutions, Inc. (the "Corporation").

ARTICLE II – DURATION

The Corporation shall have perpetual duration. The corporate existence shall be deemed to have begun with the date and time of the filing of the Articles of Incorporation by the Florida Department of State, which was October 15, 2013 at 2:59 P.M.

ARTICLE III – PURPOSES AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Act.

The Corporation shall have all the rights, privileges, and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV – AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is Seven Hundred Fifty (750) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

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ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 8830 Lake Marion Creek Road, Haines City, Florida 33844. The mailing address of the Corporation is Post Office Box 4374, Haines City, Florida 33845.

ARTICLE VI – REGISTERED AGENT AND OFFICE

The street address of the registered office of the Corporation is 8830 Lake Marion Creek Road, Haines City, Florida 33844, and the name of the registered agent of the Corporation at that address is Tashina D. Knowles.

ARTICLE VII – MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors of the Corporation.

ARTICLE VIII – OFFICERS

The officers of the Corporation shall consist of a president, a vice president, a treasurer, a secretary, and any other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida not a shareholder of the Corporation.

ARTICLE IX – INITIAL OFFICERS

The names of the persons who shall serve as officers of the Corporation until the election of officers by the board of directors at the next annual meeting of the board of directors are as follows:

President:	Tashina D. Knowles
Vice President:	Jeremy J. Knowles
Secretary:	Tashina D. Knowles
Treasurer:	Tashina D. Knowles

ARTICLE X – BOARD OF DIRECTORS

The Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in the manner set forth in the Bylaws of the Corporation.

The name and address of the directors are:

Tashina D. Knowles
P.O. Box 4374
Haines City, FL 33845

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ARTICLE IX – AMENDMENT

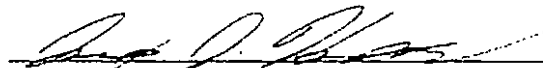
The Board and shareholders are expressly authorized to make, repeal, alter, amend and rescind any or all of these Articles of the Corporation only upon the majority vote of all shareholders.

* * *

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed on behalf of the Corporation by its President, Vice President, all directors, and all shareholders as of March 29, 2019.



Tashina D. Knowles,
Its President, Director, Shareholder



Jeremy P. Knowles
Its Vice President, Director, Shareholder