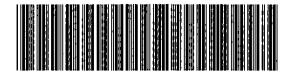
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# LAW OFFICE ELAINE M. GATSOS

1499 West Palmetto Park Road Suite 210 Boca Raton, Florida 33486

telephone: (561) 750-1120

facsimile: (561) 750-1253

email: emgatsos@aol.com

June 25, 2014

Sent via Express Mail EV 378620685US

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

RE:

ON-SITE ENVIRONMENTAL, INC.

ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with my trust account check no. 19100 in the amount of \$78.75 representing the filing fee, including the fee for a certified copy. I have also enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation in this matter.

Elaine M. Gatsos

EMG/ljs Enclosures



**Division of Corporations** 

June 30, 2014

LAW OFFICE ELAINE M. GATSOS 1499 WEST PALMETTO PARK ROAD SUITE 210 BOCA RATON, FL 33486

SUBJECT: ON-SITE ENVIRONMENTAL, INC.

Ref. Number: W14000040404

We have received your document for ON-SITE ENVIRONMENTAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of 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) 245-6052.

Letter Number: 114A00014125

Maryanne Dickey Regulatory Specialist II New Filing Section

www.sunbiz.org

# ARTICLES OF INCORPORATION OF ON-SITE ENVIRONMENTAL, INC.

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit

under the laws of the State of Florida.

### **ARTICLE 1**

The name of the Corporation shall be:

#### ON-SITE ENVIRONMENTAL, INC.

and its initial post office address and its principal office for the conduct of business is:

2755 N. Vista Parkway Suite I-10 West Palm Beach, Florida 33411

#### **ARTICLE II**

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

#### **ARTICLE IV**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

14 JUL -9 PM 2: 25
SECRETARY OF STATE
TAIL AHASSEE, FLORIB

#### ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Vice President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

#### ARTICLE VI

This Corporation shall have one incorporator and two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is:

EDWARD J. FLAK-INCORPORATOR and DIRECTOR 1471 S. W. 30<sup>th</sup> Avenue, Suite 12 Deerfield Beach, Florida 33432

ALESSANDRO FERREIRA CORREA-DIRECTOR 1679 East Classical Boulevard Delray Beach, Florida 33345

#### ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested.

Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

#### **ARTICLE VIII**

The street address of the initial registered office of this Corporation is 1474. We 30th Avenue, Suite 12, Deerfield Beach, Florida 33432, (email: <a href="mailto:bluescaster1@gmail.com">bluescaster1@gmail.com</a>) and the name of the initial registered agent of this Corporation is:

EDWARD A FLAK

#### **ARTICLE IX**

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Witness (sign name)

Witness (sign name)

Witness (sign name)

Witness (sign name)

STATE OF FLORIDA ) )ss COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, EDWARD J. FLAK, having produced a Florida Driver's License, or known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, Lhave hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25th day of June, 2014.

Notary Public

My Commission No.: My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.

Edward J. Flak, Registered Agent