

PI7000078901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

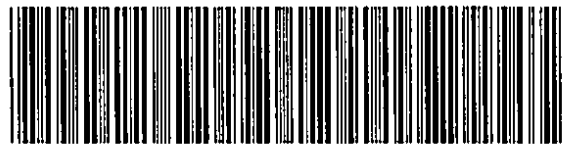
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Certified Copies _____

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TALLAHASSEE, FLORIDA

OCT 02 2017

T SCHROEDER

COVER LETTER

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

SUBJECT: Ohio Alpha Environmental Management Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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E. Nicholas Davis III

Name (printed or typed)

1511 E. STATE ROAD 434, Suite 3017

Address

WINTER SPRINGS, FL 32708

City, State & Zip

(407) 542-0300

Daytime Telephone Number

NDAVIS@AlphaEMC.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, E. Nicholas Davis III, CFO/VP
(Name) (Title)


of Ohio Alpha Environmental Management Corporation a foreign corporation.
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 25, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was OHIO ALPHA ENVIRONMENTAL MANAGEMENT CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is OHIO ALPHA ENVIRONMENTAL MANAGEMENT CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 50 WEST BROAD STREET, SUITE 1330, COLUMBUS, OH 43215.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CFO/VP, of OHIO ALPHA ENVIRONMENTAL MANAGEMENT CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25th day of September, 2017.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
17 SEP 29 PM 2:13
CLERK OF CIRCUIT COURT
JUDGE: J. L. GORDON
STATE OF FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

OHIO ALPHA ENVIRONMENTAL MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1511 E. State Road 434

Same as Principal Address

Suite 3017

Winter Springs, Fl 32708

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide environmental consulting, inspections and remediation

services together with any and all other lawful business activity.

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,500 common, no par

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Director, President/Kirk Foster

Director, Secretary/JJ. Mandato

CFO, Treasurer/E. Nicholas Davis III

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Kirk Foster

1511 E. State Road 434, Suite 3017

Winter Springs, FL 32708

ARTICLE VII INCORPORATOR


THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

E. Nicholas Davis III

1511 E. State Road 434, Suite 3017

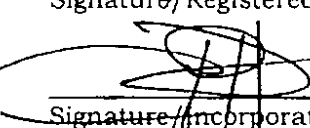
Winter Springs, FL 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

9/25/2017

Date


Signature/Incorporator

9/25/2017

Date

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TALLAHASSEE FLORIDA