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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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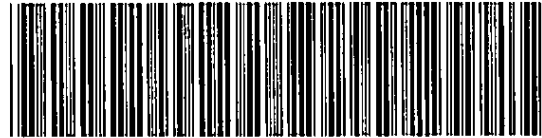
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. O'KEEFE

FEB - 9 2022

WEST POLK COUNTY  
225 East Lemon Street • Suite 300  
Lakeland, Florida 33801  
(863) 683-6511 or (863) 676-6934  
Fax (863) 682-8031

P.O. Box 24628  
Lakeland, FL 33802-4628



PETERSON & MYERS, P.A.  
ATTORNEYS AT LAW • SINCE 1948

EAST POLK COUNTY  
242 West Central Avenue  
Winter Haven, Florida 33880  
(863) 294-3360  
Fax (863) 299-5498

P.O. Drawer 7608  
Winter Haven, FL 33883-7608

January 24, 2022

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Enviro Care International, Inc.

Dear Sir/Madame:

Enclosed please find an original and one (1) copy of the Articles of Domestication for the above-referenced corporation.

Also enclosed please find our check in the amount of \$128.75 made payable to the Florida Department of State for the Domestication filing fee and Certified Copy of the Articles.

Once the Articles of Domestication for the above-referenced corporation have been filed, please return them back to our office in the Federal Express envelope which includes a pre-addressed, prepaid air bill which is being provided for your convenience.

If you have any questions regarding the enclosed, please contact attorney Michael Kincart at 863-683-6511. Thank you.

Sincerely,  
PETERSON & MYERS, P. A.

Melissa J. Cook, FRP  
Paralegal

/mjc  
Enclosures (as Stated)

## COVER LETTER

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

SUBJECT: Domestication of Enviro Care International

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** Brad B. Kirwan

**Name (printed or typed)**

5125 Winged Foot Lane

**Address**

Winter Haven, Florida 33884

**City, State & Zip**

863-280-0390

**Daytime Telephone Number**

bkirwanrealestate@gmail.com

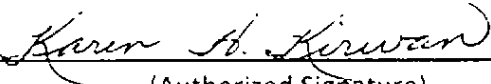
**E-mail address: (to be used for future annual report notification)**

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Karen H. Kirwan, President/Director  
(Name) (Title)  
of Enviro Care International, a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Enviro Care International  
(Foreign Corporation)  
\_\_\_\_\_
2. The jurisdiction and date of its formation is Wyoming, 03/09/1994
3. The name of the domesticated corporation is Enviro Care International, Inc.  
\_\_\_\_\_
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

  
(Authorized Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Enviro Care International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

5125 Winged Foot Lane

Winter Haven, Florida 33884

Mailing Address

5125 Winged Foot Lane

Winter Haven, Florida 33884

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TALLAHASSEE, FLORIDA

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**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful purpose.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: Unlimited 100 sh.

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Michael J. Kincart

225 East Lemon Street, Suite 300

Lakeland, Florida 33801

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

01/21/2022  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

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

Name & Title: Karen H. Kirwan, President  
Address: 5125 Winged Foot Lane  
Winter Haven, Florida 33884

Name & Title: Brad B. Kirwan, Treasurer  
Address: 5125 Winged Foot Lane  
Winter Haven, Florida 33884

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: Brad B. Kirwan, Secretary  
Address: 5125 Winged Foot Lane  
Winter Haven, Florida 33884

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.**

Karen H. Kirwan  
Signature/Authorized Person

1-21-2022  
Date