

P95000019169

Joseph Perkin CPA  
(Requestor's Name)  
2051 NE 191st Drive  
(Address)  
Miami FL 33179  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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\*\*\*\*\*123.40 \*\*\*\*\*123.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
  2. \_\_\_\_\_  
(Corporation Name) (Document #)
  3. \_\_\_\_\_  
(Corporation Name) (Document #)
  4. \_\_\_\_\_  
(Corporation Name) (Document #)
- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

9 MAR -9 11:10:47  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

February 27, 1995

JOSEPH M. PEIKEN, CPA  
2051 N.E. 191ST DRIVE  
NORTH MIAMI BEACH, FL 33179

SUBJECT: BIOMETRIC ENVIRONMENTAL, INC.  
Ref. Number: W95000003599

We have received your document for BIOMETRIC ENVIRONMENTAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 995A00008673

**ARTICLES OF INCORPORATION  
OF  
BioMetric Environmental, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -9 AM 10:47

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME:**

The name of this Corporation is: BioMetric Environmental, Inc.

The principal place of business of this Corporation shall be:

1680 Lakeshore Circle  
Fort Lauderdale, Florida 33326

**ARTICLE II**

**NATURE OF BUSINESS:**

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK:**

This Corporation is authorized to issue one thousand (1000) shares of stock, with a par value of One (\$1.00) Dollar.

The amount of capital with which the Corporation shall begin business shall be no less than \$500.00.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE:**

This Corporation is to exist perpetually.

#### **ARTICLE V**

##### **PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his prorated share thereof at a price at which it is offered to others.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**

The street address of the initial registered office of this Corporation is 2051 Northeast 191 Drive, North Miami Beach, Florida 33179

The name of the initial registered agent of this Corporation at that address is Joseph M. Peiken.

#### ARTICLE VII

##### DIRECTORS:

Initially the Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders. The original shareholders and Directors are:

HENRY KOCH  
1680 Lakeshore Circle  
Fort Lauderdale, Florida 33326

and

LESLIE PEIKEN  
2051 Northeast 191 Drive  
North Miami Beach, Florida 33179

#### ARTICLE VIII

##### SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber:

Leslie Peiken  
2051 Northeast 191 Drive  
North Miami Beach, Florida 33179

#### ARTICLE IV

##### POWERS:

This Corporation shall have all of the powers enumerated for Corporation under the laws of the State of Florida.

ARTICLE X

AMENDMENTS:

These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of February, 1995.

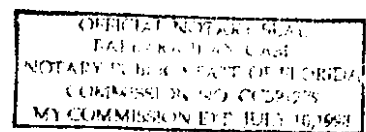
Leslie Peiken  
P25C 538 48510

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 1995, by Leslie Peiken who is personally known to me and who did take an oath.

Barbara Case  
Notary Public  
Barbara Case  
Printed Name of Notary

My commission expires:



Joseph M. Peiken  
2051 Northeast 191 Drive  
North Miami Beach, Florida 33179  
(305) 932 3935  
Fax: (305) 932 3468

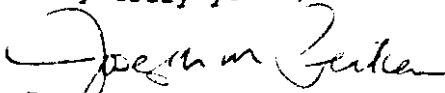
February 22, 1995

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

Gentlemen:

I, Joseph M. Peiken, am familiar with and accept the duties and responsibilities as registered agent for BioMetric Environmental, Inc.

Very truly yours,

  
Joseph M. Peiken