

17500026942

TRANSMITTAL LETTER

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

100001445411
-03/31/95--01099--011
****122.50 ****122.50

SUBJECT: A. P. NICHOLAS ENVIRONMENTAL CONTRACTORS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Alexander P. KALENUK
Name (printed or typed)

3323-B Meridian North
Address

Palm Beach Gardens, FL 33410
City, State & Zip

407-624-7381
Daytime Telephone number

FILED
95 MAR 31 11:29
TALLAHASSEE, FL

PKL 5

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 MAR 31 11:30
TALLAHASSEE
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: A. P. Nicholas Environmental Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3323-B Meridian North, Palm Beach Gardens, FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER P. KALENUIK
3323-B MERIDIAN NORTH
PALM BEACH GARDENS, FL 33410

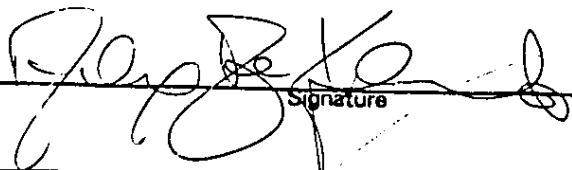
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXANDER P. KALENUK
3323-B MERIDIAN NORTH
PALM BEACH GARDENS, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of MARCH, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. P. NICHOLAS ENVIRONMENTAL CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

ALEXANDER A. KALENUK

(Name)

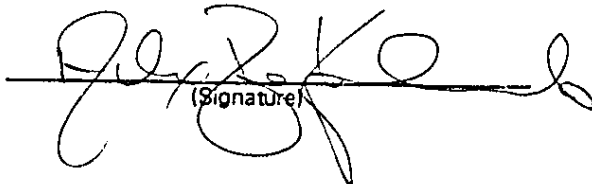
3323-B MERIDIAN NORTH

(P.O. Box not acceptable)

PALM BEACH GARDENS, FL 33410

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

MARCH 28, 1995
(Date)