

P45000042033

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-06/01/95--01001--016
****122.50 ****122.50

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

1. ENVIRONMENTAL SPECIALTY PRODUCTS DEPOT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
95 MAY 30 PM 3:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

5005
Examiner's Initials

ARTICLES OF INCORPORATION

OF

Environmental Specialty Products Depot, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Environmental Specialty Products Depot, Inc. and the principal office is located at 8641 NW 12th Street, Pembroke Pines, FL 33024.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 8900 SW 107 Ave., Suite 302, Miami Florida 33176. The name of the initial registered agent at such address is Rober. E. Carlson.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

FILED
MAY 30 PM 3
TALLAHASSEE, FLORIDA

ARTICLES

PAGE 2

**ARTICLE SEVEN
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Edward C. Ruff, Jr.</u>	<u>8541 NW 12th Street</u> <u>Pembroke Pines, Fl 33024</u>

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Robert E. Carlson</u>	<u>8900 SW 107 Ave., Suite 302</u> <u>Miami, FL 33176</u>

IN WITNESS WHEREOF, I have subscribed my name this 26 day of May, 1995.

Robert E. Carlson
Robert E. Carlson, Incorporator

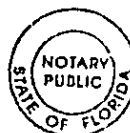
STATE OF FLORIDA:
: SS
COUNTY OF DADE :

On this 26 day of May, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert E. Carlson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sylvia S. Adams
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



SYLVIA S. ADAMS
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
I hereby know (100% L.A.)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Environmental Specialty Products Depot, Inc.
2. The name and address of the registered agent and office is Robert E. Carlson, 8900 SW 107 Ave., Suite 302, Miami, FL 33176.

Robert E. Carlson

Robert E. Carlson, Incorporator

May 26, 1995

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson, Registered Agent

May 26, 1995

Date

State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 26 day of May, 1995.

Sylvia S. Adams

Notary Public

My Commission Expires:



Sylvia S. Adams
My Comm Exp. 5/25/96
Bonded By Service Ins
No. CC203430
Notary Public