

H9500006132

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/01/95

FLORIDA DIVISION OF CORPORATIONS

2:26 PM

PUBLIC ACCESS SYSTEM

((H95000006132)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 302-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006132)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENVIROMENTAL TECH CONSULTANTS, INC.

FAX AUDIT NUMBER: H95000006132

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/01/1995

TIME REQUESTED: 14:26:28

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006132)))

** ENTER 'M' FOR MENU. **

6/01/95

FLORIDA DIVISION OF CORPORATIONS

2:26 PM

PUBLIC ACCESS SYSTEM

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/01/95

FLORIDA DIVISION OF CORPORATIONS

2:26 PM

PUBLIC ACCESS SYSTEM

((H95000006132)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

[Handwritten signature]

FILED
95 JUN -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/01/95

FROM : ANDRADEHERNANDEZ

PHONE NO. : 305 444 8888

May. 31 1995 04:07PM P2

H95000006132

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL TECH CONSULTANTS, INC.

FILED
95 JUN -2 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: **ENVIRONMENTAL TECH CONSULTANTS, INC.**

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

25158 SW 124 COURT
MIAMI, FL 33196

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez
520 Biltmore Way
Coral Gables, FL 33134
(305) 444-4010

H95000006132

FROM : RNDYDELMERINDEZ

PHONE NO. : 335 444 0000

May. 31 1995 04:28 PM PJ

H95000006132

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

FREDERICK M. ODIO
25158 SW 124 COURT
MIAMI, FL 33196

SECRETARY AND TREASURER

ALMA ESPEJO ODIO
25158 SW 124 COURT
MIAMI, FL 33196

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FREDERICK M. ODIO
SSN 265-33-8732
25158 SW 124 COURT
MIAMI, FL 33196

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JUNE OF 1995.

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 1ST DAY OF JUNE OF 1995 BY FREDERICK M. ODIO OF ENVIRONMENTAL TECH CONSULTANTS, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



GUILLERMO ANDRADE
My Comm Exp. 12/01/98
Notary Public
47768
1995-12

H95000006132

FROM : RORDEWERNY-DEZ

PHONE NO. : 325 444 8888

MAY. 31 1995 04:30PM PM

H95000006132

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. THE NAME OF THE CORPORATION IS: ENVIRONMENTAL TECH CONSULTANTS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FREDERICK M. ODIO
SSN 265-33-8732
25158 SW 124 COURT
MIAMI, FL 33156

SIGNATURE: 

FREDERICK M. ODIO, PRESIDENT

DATE: JUNE 1, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


FREDERICK M. ODIO, REGISTERED AGENT

DATE: JUNE 1, 1995

FILED
05 JUN -2 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000006132