

P95000049869

Beatrice Redlich  
(Requestor's Name)  
9100 Northwest 49th Place  
(Address)  
Coral Springs, FL 33067  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
JUN 27 PM 12:41  
CLERK  
TALLAHASSEE  
FLORIDA

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

1. TREATMENT RESOURCES, INC.  
(Corporation Name) (Document #) 100001509841  
-06/09/95--01058--008  
\*\*\*\*122.50 \*\*\*\*122.50
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

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

W95-12370  
SDG 612

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 19, 1995

BEATRIX REDLICH  
9100 N.W. 49TH PL.  
CORAL SPRINGS, FL 33067

SUBJECT: TREATMENT RESOURCES, INC.  
Ref. Number: W95000012370

We have received your document for TREATMENT RESOURCES, 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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 295A00029836

**ARTICLES OF INCORPORATION  
OF  
TREATMENT RESOURCES, INC.**

55 JUN 27 PM  
TALLAHASSEE  
SECRETARY OF STATE  
FILED

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: TREATMENT RESOURCES, INC., 2040 Northeast 163rd Street, Suite 307, Miami, Florida 33162

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial registered office of this Corporation shall be 2040 Northeast 163rd Street, Suite 307, Miami, Florida 33162 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Beatrix Redlich.

#### ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Beatrice Redlich	2040 NE 163rd Street, #307 Miami, Florida 33162

#### ARTICLE VIII

The name and address of the incorporator is: Beatrice Redlich, 2040 Northeast 163rd Street, Suite 307, Miami, Florida 33162.

#### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

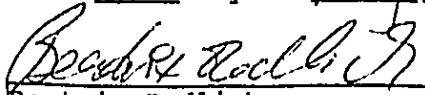
#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI


This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31<sup>st</sup> day of May, 1995.

  
Beatrix Redlich, as  
Incorporator

STATE OF FLORIDA            )  
                                      ) SS:  
COUNTY OF PALM BEACH    )

31<sup>st</sup> The foregoing instrument was acknowledged before me on this day of May, 1995, by Beatrix Redlich, as Incorporator of TREATMENT RESOURCES, INC., on behalf of the Corporation. She has produced her drivers license and did not take an oath.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



TERRI DWYER  
COMMISSION # CC 324479  
EXPIRES OCT 31, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

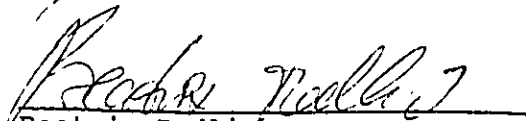
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

First -- That TREATMENT RESOURCES, INC. desiring to organize under the laws of the State of Florida, has named Beatrix Redlich as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 30th day of May, 1995.

  
Beatrix Redlich, as  
Registered Agent

**FILED**  
95 JUN 27 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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995000049869

**Marks and Associates**  
PROFESSIONAL ASSOCIATION  
Attorneys

Jeffrey N. Marks

Equitable Bank Building  
2040 N.E. 163rd Street  
Miami, Florida 33162

Telephone (305) 940-8652  
Telecopier (305) 949-7592

500001576455  
-09/01/95--01071--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 29, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

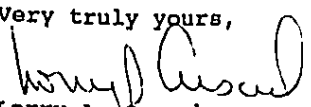
Treatment Resources, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office/Registered Agent for the referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Thank you.

Very truly yours,

  
Lorry A. Cusack,  
Legal Assistant

/lac  
Encs.

corporate\secy

FILED  
95 SEP - 1 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS SEP - 6 1995

Change of  
R.A.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **TREATMENT RESOURCES, INC.**
- 1a. Date of incorporation **June 27, 1995** Document number **P95000049869**
2. The name and address of the current registered agent and office:  
**BEATRIX REDLICH, 2040 N.E. 163rd Street, Suite 307, Miami, Florida 33162**
3. The name and address of the new registered agent and office:  
**JEFFREY N. MARKS, 2040 N.E. 163rd Street, Suite 208, Miami, Florida 33162**

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

DATE

*Beatrix Redlich*  
*August 28, 1995*

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

DATE

*J. N. Marks*  
*8-2-95*

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



P95000049869

**Marks and Truppman**

PROFESSIONAL ASSOCIATION

Attorneys

Marks Professional Building  
1990 N.E. 163rd Street, Suite 205  
Miami, Florida 33162-4854

300001960423

-10/01/96--01027--009

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

COMPANY 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

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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 SEP 30 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED  
96 SEP 30 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION**

I hereby resign as an Officer, Director and Shareholder of **TREATMENT  
RESOURCES, INC.** effective immediately.

Roselyn McGowan  
ROSELYN MCGOWAN

Dated: September 18, 1996

STATE OF FLORIDA :  
COUNTY OF DADE : ss

The foregoing instrument was acknowledged before me this 18th day of  
September, 1996, by ROSELYN MCGOWAN, who is personally known to me.

Lorry A. Cusack  
NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.

OFFICIAL NOTARY SEAL  
LORRY A CUSACK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC550636  
MY COMMISSION EXP. APR. 25, 2000

P95000049869

**Marks and Truppmann**  
**PROFESSIONAL ASSOCIATION**  
Attorneys

Marks Professional Building  
1990 N.E. 163rd Street, Suite 205  
Miami, Florida 33162-4854

Telephone (305) 940-8652  
Telecopier (305) 949-7592

6100 Glades Road, Suite 314  
Boca Raton, FL 33434-4325

Telephone (561) 487-0624  
Telecopier (561) 487-5766

Jeffrey N. Marks

200001960422

-10/01/96--01027--009

\*\*\*\*\*70.00 \*\*\*\*\*35.00

September 27, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Treatment Resources, Inc.

Dear Ladies and Gentlemen:

Enclosed are two resignations for filing with your office. We enclose our check, in the amount of \$70.00, to cover the cost of same.

Thank you.

Very truly yours,

  
Lorry A. Cusack,  
Legal Assistant

/lac  
Encs.

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FILED  
96 SEP 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

54 1/4

**RESIGNATION**

FILED  
96 SEP 30 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby resign as an Officer, Director and Shareholder of TREATMENT  
RESOURCES, INC. effective immediately.

  
LEE BARCHAN

Dated: September 18, 1996

STATE OF FLORIDA :  
COUNTY OF DADE : ss

The foregoing instrument was acknowledged before me this 18th day of  
September, 1996, by LEE BARCHAN, who is personally known to me.

  
NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.

OFFICIAL NOTARY SEAL  
LORRY A CUSACK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC550636  
MY COMMISSION EXP. APR. 25 2000