

TRANSMITTAL LETTER

*****701,000 *****701,000

ARTICLES OF INCORPORATION
OF
RX FOR LAWNS, INC.

FILED
95 AUG -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: RX FOR LAWNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8329 GRAMPELL DRIVE
JACKSONVILLE, FL 32221

ARTICLE III CAPITAL STOCK

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

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID A. ROMERO
8329 GRAMPELL DRIVE
JACKSONVILLE, FL 32221

ARTICLE V INCORPORATOR(S)

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

DAVID A. ROMERO, PRESIDENT
8329 GRAMPELL DRIVE
JACKSONVILLE, FL 32221

WILLIAM AMACKER, VICE PRESIDENT
C/O SIMPSON FLORIST
4821 PRINCE GEORGE DR
PRINCE GEORGE, VA 23875

JAMES BISTROW, SECRETARY/TREASURER
P. O. BOX 5955
JACKSONVILLE, FL 32247

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of July, 19 95.

David A. Romero

Signature

William E. Amacker

WILLIAM E. AMACKER

Signature

James A. Bistrow

JAMES A. BISTROW

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: RX FOR LAWNS, INC.

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

DAVID A. ROMERO
8329 GRAMPELL DRIVE
JACKSONVILLE, FL 32221

FILED
95 AUG -9 AM 9:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 David A. Romero

DATE 7/3/95

P95000061693

PROFESSIONAL WEATHER SEALERS, INC
RX FOR WEATHER PROOFING!
5065-1 ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32207
(904) 396-5748

FILED
96 AUG 26 AM 9:10
TALLAHASSEE, FLORIDA

August 22, 1996

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

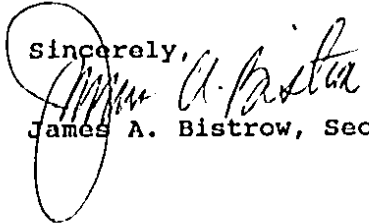
00000133320
-08/27/96--01130--002
*****96.25 *****96.25

Dear Sirs/Madams:

Enclosed is our Articles of Amendment for our corporation name change from RX FOR LAWNS, Inc. to Professional Weather Sealers, Inc. - RX FOR WEATHER PROOFING!. Please accept our check for \$96.25 for the filing fees, certified copies, and a certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,


James A. Bistrow, Secretary

N/c

VS SEP 5 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RX FOR LAWRIS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1- Amended name: From RX FOR LAWRIS, INC. to
PROFESSIONAL WEATHER SEALERS, INC. - RX FOR WEATHER PROTECTING

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
96 AUG 26 AM 9:10
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption August 31, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

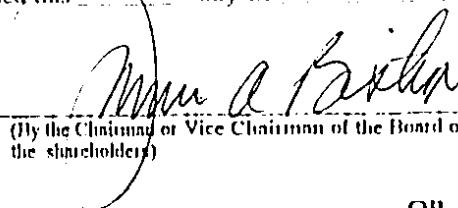
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31th day of August, 1996

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Bistrow-Director

Typed or printed name

Secretary/Treasurer

Title

P95000061693

ENVIROCARE TECHNOLOGIES OF NORTH FLORIDA, INC.
5065-1 ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32207
(904) 346-3532

FILED
97 JAN 13 AM 11:19
TALLAHASSEE, FLORIDA

January 1, 1997

800002056808--7
-01/14/97--01073--015
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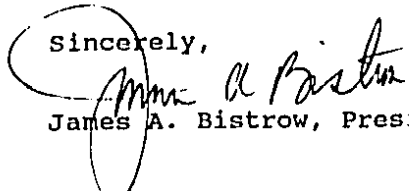
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs/Madam:

Enclosed is the Articles of Amendment for the corporation name change from PROFESSIONAL WEATHER SEALERS, INC. - RX FOR WEATHER PROOFING! to ENVIROCARE TECHNOLOGIES OF NORTH FLORIDA, INC. Please accept this check for \$96.25 for the filing fees, certified copies, and the certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,


James A. Bistrow, President

N/C

JAN 22 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL WEATHER SEALERS, INC. - RX FOR WEATHER PROOFING.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #1 - Amended name from PROFESSIONAL WEATHER SEALERS, INC.
RX FOR WEATHERPROOFING. to ENVIROCARE TECHNOLOGIES OF
NORTH FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
97 JAN 13 AM 11:19
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

THIRD: The date of each amendment's adoption January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

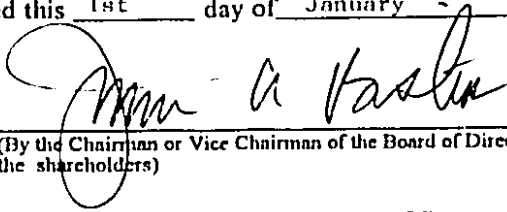
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January, 1997

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James A. Bistrow

Typed or printed name

President/Director

Title