P95000065244

Law Office of Grant D. Whitworth, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 4:09

August 11, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Environmental Concepts Construction Company

600001565756
-08/22/95--01038--002
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for ENVIRONMENTAL CONCEPTS CONSTRUCTION COMPANY for filing, along with a check in the amount of $122.50. Please send the certified copies of the Articles of Incorporation to me at the address on the letterhead.

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Very truly yours,

Grant D. Whitworth

GDW/bas
Encls.

AL 8/23/95

6703 N. Himes Avenue • Tampa, Florida 33614 • (813) 877-1221

The undersigned incorporator, desiring to form a **corporation for profit** under Florida Statutes Chapter 607.0101 et seq., hereby executes and acknowledges these

ARTICLES OF INCORPORATION

of

ENVIRONMENTAL CONCEPTS CONSTRUCTION COMPANY

ARTICLE I

The name of this corporation shall be ENVIRONMENTAL CONCEPTS CONSTRUCTION COMPANY.

ARTICLE II

The principal office and mailing address of this corporation shall be

959 Bayshore Boulevard
Safety Harbor, Florida 34695

ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1000 shares of common stock, with a par value of $10.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

ARTICLE V

The initial registered office of this corporation shall be located at 959 Bayshore Boulevard, Safety Harbor, Florida 34695, and the initial registered agent of this corporation shall be **DANIEL R. CRAVEN**, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporator of ENVIRONMENTAL CONCEPTS CONSTRUCTION COMPANY is:

DANIEL R. CRAVEN as to 100% ownership.

Signed by the incorporator this 15th day of August, 1995.

DANIEL R. CRAVEN

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared DANIEL R. CRAVEN known to be the individual described in the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed and who presented his Florida Driver's Licenses as identification.

WITNESS my hand and official seal in the County and State named above this 15th day of August, 1995.

Notary Public, State of Florida

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REGISTERED AGENT'S ACCEPTANCE

I HEREBY affirm that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DANIEL R. CRAVEN
Registered Agent

State of Florida
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared DANIEL R. CRAVEN, who is personally known to me and who acknowledged before me that he executed the registered agent's acceptance above.

Notary Public - State of Florida

P95000065244

STEVEN P. RILEY
P.A.

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Office Use Only

CORPORATION 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

	NEW FILINGS
	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

Examiner's Initials	

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ________ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ____________________

____

1b. The mailing address of the corporation is: ____________________

____

1c. Date of incorporation: ____________ Document number: ____________

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

____

____

____

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

____

____

____

The street address of its registered office 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 of an officer, chairman or vice chairman of the board) (Date)

____
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

____________________ ____________
(Signature of Registered Agent) (Date)

If signing on behalf of an entity

____________________ ____________
(Typed or Printed Name) (Capacity)

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

CR2E045(11/94) FILING FEE: $35.00