

P96000011075

TRANSMITTAL LETTER

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

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-01/30/96--01035--011
*****79.75 *****88.75

SUBJECT: ENVIRON-CARE Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Glen Mast

Name (printed or typed)

1114 Willis

Address

Sarasota, FL 34232

City, State & Zip

941-378-3418

Daytime Telephone number

TALLAHASSEE, FLORIDA

RECEIVED - 1 PM 2:13

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called glen, re: Incorporated
as corporate suffix.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation,
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: ENVIRON-CARE Incorporated

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1114 Willis Av., Sarasota, FL 34232

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred thousand. All stock of this corporation shall be "Common Stock". Par value of this stock is \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Glen E. Mast 1114 Willis Av., Sarasota, FL 34232

ARTICLE V - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:
Kenneth E. Miller, 7605 Richardson Rd., Sarasota, FL 34240
Glen E. Mast, 1114 Willis Av., Sarasota, FL 34232

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Kenneth E. Miller, President/Secretary
Glen E. Mast, Vice President/Treasurer

ARTICLE VII - PURPOSE

The general purpose of this corporation is to conduct business in a manner that will produce a profit for its shareholders and bring Glory to God.

The undersigned incorporator has executed these Articles of Incorporation this 22ND day of January, 1996.

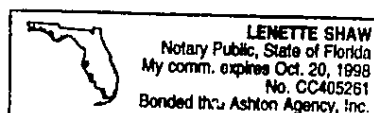
Glen Mast

, Glen Mast

Notarized by:

Lenette Shaw

1/22/96



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

~~Environ-Care~~ ENVIRON-CARE, Incorporated

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

Glen M. Mast

(NAME)

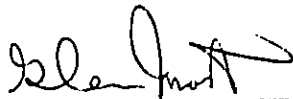
1114 Willis Av.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34232

(CITY/STATE/ZIP)

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)

1-24-96

(DATE)