

P96000012838

Limbey + Williams
Requestor's Name
1343 E. Tennessee St
Address
Tallahassee FL 32306
City/State/Zip
878-6686
Phone #

86 FEB -9 PM 3:46
DIVISION OF CORPORATION

Office Use Only

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

1. Environmental Solutions + Technology, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:12:40 1:00 ☐ 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 |

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-02/12/96--01001--004
*****70.00 *****70.00

FILED
96 FEB -9 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-9-96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL SOLUTIONS & TECHNOLOGY, INC.**

FILED
96 FEB -9 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **ENVIRONMENTAL SOLUTIONS & TECHNOLOGY, INC.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 1400 Metropolitan Boulevard, Suite 216, Tallahassee, Florida 32308.

ARTICLE III

Purposes

The purpose of this Corporation is to develop, market, and sell or otherwise deal with products (either directly or indirectly) to promote and benefit the environment.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of four (4) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than four (4) directors. The name and address of the directors constituting the initial board are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Craig Thomas Gaudio | 1400 Metropolitan Blvd. Suite 216 Tallahassee, FL 32308 |
| Clayton H. Kass | 29442 Modjeska Road Modjeska, CA 92667 |

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| E. Diane Reed | Box 276-B R.D. 3 Kutztown, PA 19605 |
| Morgan Warren | 232 Arlington St. Acton, MA 01742 |

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1400 Metropolitan Boulevard, Suite 216, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Craig Thomas Gaudio.

ARTICLE VII

Incorporator

The names and addresses of the Incorporator is as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Craig Thomas Gaudio | 1400 Metropolitan Boulevard Suite 216 Tallahassee, FL 32308 |

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Twenty Million (20,000,000) shares of common stock, all of one class at Ten Cents (\$0.10) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XI

Fiscal Year


The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

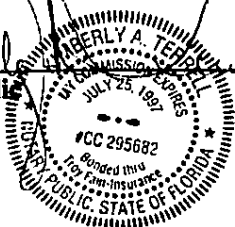
IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 9th day of February, 1996.


Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of Environmental Solutions & Technology, Inc., were acknowledged before me this 9th day of February, 1996, by Craig Thomas Gaudio.


Notary Public



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

FILED
96 FEB -9 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Environmental Solutions & Technology, Inc.
2. The name and address of the registered agent and office is:

Craig Thomas Gaudio
1400 Metropolitan Boulevard
Suite 216
Tallahassee, FL 32308



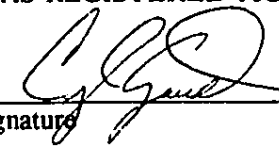
Signature (Corporate Officer)

President
Title

2/9/96

Date

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 OF 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

2/9/96

Date