

P96000014085

TRANSMITTAL LETTER

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

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-02/13/96--01000--013
*****78.75 *****78.75

EXPIRATION DATE
Feb. 19, 1996

SUBJECT: ENVIRONMENTAL PLACEMENTS, INC.
(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: Carol J. Cannon
Name (printed or typed)

5415 Tenth Fairway Dr., #3

Address

Delray Beach, FL 33484

City, State & Zip

407-496-6852

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 AM 8:21

FILED

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

GB 2/15/96

**ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL PLACEMENTS, INC.**

ARTICLE I:

The name of the corporation shall be:

ENVIRONMENTAL PLACEMENTS, INC.

ARTICLE II:

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

**5415 Tenth Fairway Drive, #3
Delray Beach, FL 33484**

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 at \$1.00 par value per share. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV:

The name and address of the initial registered agent is:

**CAROL J. CANNON
5415 Tenth Fairway Drive, #3
Delray Beach, FL 33484**

ARTICLE V:

The name and street address of the incorporator to these Articles of Incorporation is:

**CAROL J. CANNON
5415 Tenth Fairway Drive, #3
Delray Beach, FL 33484**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
Feb 19, 1996**

ARTICLE VI:

The general nature of the business to be transacted by this corporation is:

(a) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other act or thing, and to exercise any and all powers which a co-partnership or natural person could do or exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

(b) The foregoing paragraphs shall be construed as enumerating the proposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included, including the general powers set forth in Florida Statutes Annotated, Sections 607.011, 607.014 and 607.017.

ARTICLE VII:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII:

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be

altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient.

ARTICLE IX:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Carol J. Cannon
5415 Tenth Fairway Drive, #3
Delray Beach, FL 33484

ARTICLE X:

No contract, act or transaction of this corporations with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he/she may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he/she is also a director of such subsidiary or controlled company.

ARTICLE XI

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 1996.

Carol J. Cannon
CAROL J. CANNON

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Carol J. Cannon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6th day of February, 1996.

Elaine C. Charbonneau
Notary Public

My Commission No.:

My Commission Expires:



ELAINE C. CHARBONNEAU
MY COMMISSION # CC374441 EXPIRES
May 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

FILED

96 FEB 12 AM 8:21

SECRETARY OF STATE
OF 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.

That Environmental Placements, Inc., desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at 5415 Tenth Fairway Drive, #3, Delray Beach, FL 33484 and appoints agent as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

Carol J. Cannon
Carol J. Cannon

2-6-96
(Date)

CAROL J. CANNON
5415 TENTH FAIRWAY DRIVE, #3
DELRAY BEACH, FL 33484
407/496-6852
FAX: 407/499-8861

FILED
96 FEB 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 1996

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

Dear Madam or Sir,

Enclosed please find an original and one copy of the articles of incorporation for Environmental Placements, Inc.. Also, you will find enclosed a check for \$78.75, for the filing fee and certificate.

Pursuant to section 607.0123, Florida Statutes, I would like to request a delayed effective date, to be filed on Monday, February 19 or Tuesday, February 20.

If you have any questions, please feel free to call me. Thank-you very much.

Sincerely,


Carol J. Cannon

CJC:kag:encls.