

P96000016238

Timothy K. Douglas, P.A.

Timothy K. Douglas

Attorney and Counselor At Law

Donald W. Duncan
of Counsel

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(904) 445-0800
Fax: (904) 445-7000

Mailing Address
Post Office Box 382411
Palm Coast, Florida
32138-2411

December 18, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Environmental, Health & Safety First, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the original of the Designation of Registered Agent concerning the above referenced corporation, together with our check in the sum of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to me.

If you have any questions, please do not hesitate to call.

Very truly yours,

Timothy K. Douglas
Timothy K. Douglas

DWD:dd
Enclosures

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AL FEB 21 1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 19 AM 8:46

ARTICLES OF INCORPORATION

of

ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 AM 8:46

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Environmental, Health & Safety First, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in contract painting, alterations and renovations, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 41 Cochise Court, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Frank J. Meeker	41 Cochise Court Palm Coast, FL 32137
Debbie Ruth Meeker	41 Cochise Court Palm Coast, FL 32137

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Frank J. Meeker	41 Cochise Court Palm Coast, FL 32137	60	\$60.00
Dobbie Ruth Meeker	41 Cochise Court Palm Coast, FL 32137	40	\$40.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

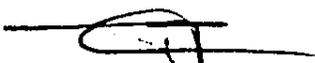
The registered agent and office for this corporation shall be Timothy K. Douglas, P.A., 25 Florida Park Drive North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

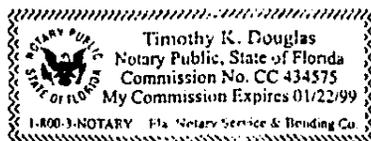

Frank J. Meeker, Incorporator

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Frank J. Meeker, known by me to be the persons described as Incorporator or presented N/A as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of December, 1995.

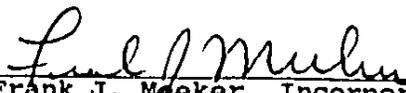

Notary Public, State of Florida at Large.
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 41 COCHISE COURT,
PALM COAST, FLORIDA, HAS NAMED TIMOTHY K. DOUGLAS, P.A., LOCATED AT
25 FLORIDA PARK DRIVE NORTH, PALM COAST, STATE OF FLORIDA, AS ITS
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.


Frank J. Meeker, Incorporator

DATE: 12/18/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

TIMOTHY K. DOUGLAS, P.A.


By: Timothy K. Douglas, Esquire
Registered Agent

DATE: 12/18/95

FILED
SECRETARY OF STATE
CORPORATIONS
95 FEB 19 AM 8:46

P96000016238

Timothy K. Douglas
Attorney and Counsel at Law

Timothy K. Douglas

Donald W. Duncan
of Counsel

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(904) 445-0500
Fax: (904) 445-7600

November 15, 1996

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Environmental Health & Safety First, Inc.
Document Number: P96000016238

Dear Sir:

Enclosed for filing for the above corporation, please find the original and copy of Articles of Amendment as to the nature of the business. After filing, please return a copy to our office.

Sincerely,

Sally Morgan
Sally Morgan
Secretary

sm
Enclosures

Name	
Availability	12/13/96
Update	
Verify	DDH
Acknowledgment	DDH
W.P. Verifier	DDH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Update	
Verify	
Acknowledgment	
W.P. Verifier	

C. TAX	
FILING	35
AGENCY FEE	
TOTAL	35
N. BANK	
BALANCE DUE	
REFUND	

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

Sally Morgan
Timothy K. Douglas, P.A.
25 Florida Park Dr., Suite B
Palm Coast, FL 32137

SUBJECT: ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC.
Ref. Number: P96000016238

We have received your document for ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00054453

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

ENVIRONMENTAL, HEALTH & SAFETY FIRST, INC.

PURSUANT to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article II, **NATURE OF BUSINESS**, the first paragraph is amended to read:

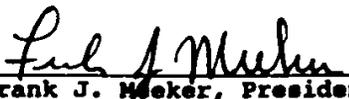
"The general nature of the business to be transacted by this corporation is to engage in the professional consultation in the areas of environmental, health and safety issues, and to engage in any and every lawful business, including, but not limited to, the following activities:"

In all other respects, other than the above amendment, Article II shall remain in full force and effect.

2. The foregoing instrument was adopted by the Board of Directors pursuant to Section 607.1001, Florida Statutes, without action by the Shareholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on this the 26th day of July, 1996.

Corporate Seal



Frank J. Meeker, President
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA