

CONTACT:

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TALLAHASSEE, FLORIDA

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UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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

1. BP Environmental Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. RUSH
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

CHESSEER MAR 7 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BP ENVIRONMENTAL, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is BP Environmental, Inc.

ARTICLE II - DURATION

This corporation shall perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock. Voting rights shall not be cumulative.

ARTICLE V - INITIAL STREET ADDRESS

The street address of the initial principal office of this corporation is 112 S.E. 50th Terrace, Ocala, Florida 34471, and the name of the initial registered agent of this corporation is JAMES PERRIN.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

James Perrin
112 S.E. 50th Terrace
Ocala, FL 34471

The person named as initial director shall hold office for the

first year of existence of this corporation or until his successors are elected or appointed and have qualified whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:
James Perrin, 112 S.E. 50th Terrace, Ocala, FL 34471

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive right. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt

of notice from the corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - OFFICERS

The following shall constitute and be the officers of the corporation for the first year or until their successors in office are qualified and elected:

<u>NAME</u>	<u>OFFICE</u>
James Perrin	President
James Perrin	Secretary/Treasurer


ARTICLE XIII - REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That BP Environmental, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the City of Ocala, County of Marion, and State of Florida, has named James Perrin, located at 112 S.E. 50th Terrace, Ocala, Florida 34471, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated

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in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James Perrin
Registered Agent

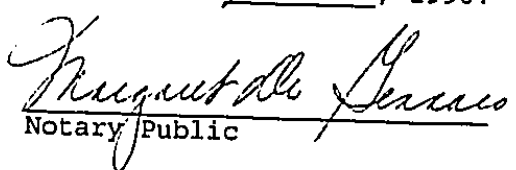
IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto executed these Articles of Incorporation, to be filed in the office of the Secretary of State, this the 6th day of March, 1996.


James Perrin
Subscriber

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day personally appeared before me the undersigned officer duly qualified to take acknowledgments, James Perrin, to me well known to be the person described in and who acknowledged to me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal this 6th day of March, 1996.


Notary Public

Personally Known ☐ or
Produced I.D. ☒
Type of I.D. Produced:

Florida Driving License

