

P960000035920

TRANSMITTAL LETTER

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

SUBJECT: ENVIRONMENTAL BUSINESS COMPLIANCE, INC.  
(Proposed corporate name - must include suffix)

500001730355  
-04/23/96--01071--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: SUSAN MCCARTHY  
Name (printed or typed)

5418 OAK CANOPY WAY  
Address

FT. LAUDERDALE, FL. 33312  
City, State & Zip

954-986-1450  
Daytime Telephone number

96 APR 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

[AL APR 25 1996]

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

**ARTICLES OF INCORPORATION**

**FILED**

96 APR 22 AM 9:15

STATE  
FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

ENVIRONMENTAL BUSINESS COMPLIANCE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

5418 OAK CANOPY WAY  
FT LAUDERDALE, FL 33312

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SUSAN MCCARTHY  
5418 OAK CANOPY WAY  
FT. LAUDERDALE, FL 33312

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUSAN MCCARTHY, PRESIDENT  
5418 OAK CANOPY WAY  
FT. LAUDERDALE, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Susan McCarthy, President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: ENVIRONMENTAL BUSINESS COMPLIANCE, INC.

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

SUSAN MCCARTHY  
(NAME)

5418 OAK CANOPY WAY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33312  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Susan McCarthy  
(SIGNATURE)

4-18-96  
(DATE)