

P96000038480

TRANSMITTAL LETTER

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

SUBJECT: Environmental Products, Inc.
(Proposed corporate name - must include suffix)

ENCLOSURE
F05/01/96-01003-0002
*****78.00 *****78.00

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:

Name (printed or typed)

130 BEACH SUMMIT CT.

Address

JUPITER FLORIDA 33477

City, State & Zip

(407) 575-9760

Daytime Telephone number

MAY 3 1996 BSB

FILED
96 APR 29 PM 2:05
STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

95 APR 29 PM 2:05

STATE
TALLAHASSEE, 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 FABRICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*130 BEACH SUMMIT CT.
JUPITER, FLORIDA 33477*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOANNE GONNELLA
130 BEACH SUMMIT CT.
JUPITER, FLORIDA*

33477

Joanne Gonella

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):

JOANNE GONNELLA / PRESIDENT - TREASURER
130 Beach Summit Ct.
Jupiter, FL 334177

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

22nd day of April, 19 96.

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

Joanne Gonella, 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 FABRICS, INC.

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

JOANNE GONNELLA
(NAME)

130 BEACH SUMMIT CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33477
(CITY/STATE/ZIP)

FILED
95 APR 29 PM 2:05
TALLAHASSEE, FLORIDA
STATE

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.

Joanne Gonella
(SIGNATURE)

4/22/96
(DATE)

To Whom it May Concern

P96 0000 384 80

Tell - 561-575-9760

Address: 150 Beach Summit CT.
Jupiter Fla 33477

FILED
97 MAR 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002115893--4
-03/18/97--01037--006
*****35.00 *****35.00

Cory Bldg
Linda

L. Gonnella GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 3/26/97
DOC. EXAM Linda

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ENVIRONMENTAL FABRICS, INC.

SECOND: The articles of incorporation were filed on: APRIL 29, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of MARCH, 19 97

Signature

Joanne Connelly

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOANNE CONNELLY

(Typed or printed name)

President

(Title)

FILED
97 MAR 18 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA