

P96000039628

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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomanville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

300001813853

05/08/96--01002--021

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mike

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

1. Piedmont Environmental Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

Call When Ready

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MAY - 8 PM 2:53
DIVISION OF CORPORATION

RECEIVED
56 MAY - 8 PM 2:02
DIVISION OF CORPORATION

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

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

Examiner's Initials

5/8/96

ARTICLES OF INCORPORATION
OF
PIEDMONT ENVIRONMENTAL SERVICES, INC.

FILED

96 MAY -8 PM 2:53

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be PIEDMONT ENVIRONMENTAL SERVICES, INC., whose principal office shall be located at 8350 Hunters Ridge Trail, Tallahassee, Florida 32312.

II

The duration of the corporation shall be perpetual.

III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 1500 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but no more than five (5). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be three in number. Their names and addresses are as follows:

Michael S. Batts

8042 Jordan Court
Tallahassee, FL

Michael W. Dentzau

3850 Hunters Ridge Trail
Tallahassee, FL

Mark O. Friedemann

2128 Atchena Nono
Tallahassee, FL

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Michael W. Dentzau, 3850 Hunters Ridge Trail, Tallahassee, Florida 32312.

IX

The name of the initial registered agent of the corporation is Michael W. Dentzau, 3850 Hunters Ridge Trail, Tallahassee, Florida 32312.

X

The address of the principal office of this corporation is Michael W. Dentzau, 3850 Hunters Ridge Trail, Tallahassee, Florida 32312.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 26th day of April, 1996.

Michael W. Dentzau
MICHAEL W. DENTZAU

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--that PIEDMONT ENVIRONMENTAL SERVICES, INC. desiring to
organize under the laws of the State of Florida with its principal
office indicated in the articles of incorporation in the City of
Tallahassee, County of Leon, State of Florida, has named Michael W.
Dentzau, 3850 Hunters Ridge Trail, Tallahassee, Florida 32312, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.


MICHAEL W. DENTZAU

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