

P96000054603

TRANSMITTAL LETTER

FROM:

Name of corporation:

The Environmental Health Beacon, Inc.
Street address of the corporation

2131 N.W. 40th Avenue
Coconut Creek, FL 33066

000001876390
-06/26/96--01077--017
***122.50 ***122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

Registered Agent Designation = \$ 35.00

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$52.50 is enclosed.

Total amount of fees in certified check = \$122.50; enclosed.

R96000000949 Name reservation, see attached letter.

FILED
96 JUN 25 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: June 21, 1996

Name of Incorporator:

Russell G. Gatten

Signature of Incorporator:

Russell G. Gatten (954) 974-6599

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6-26-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

RUSSELL G. GATTEN
2131 N.W. 40TH AVENUE
COCONUT CREEK, FL 33066

The name THE ENVIRONMENTAL HEALTH BEACON, INC. has been reserved for 120 days beginning February 22, 1996. The reservation number is R96000000949 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumley

Letter number: 396A00007865

ARTICLES OF INCORPORATION
of

The Environmental Health Beacon, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

The Environmental Health Beacon, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2131 N.W. 40th Avenue, Coconut Creek, FL 33066

Mailing address: P.O. Box 938910, Margate, FL 33093-8910

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Russell G. Gatten 2131 N.W. 40th Avenue, Coconut Creek, FL 33066

Article 5. The name and street address of the incorporator of this corporation is:

Russell G. Gatten 2131 N.W. 40th Avenue, Coconut Creek, FL 33066

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 7. This corporation is to exist perpetually.

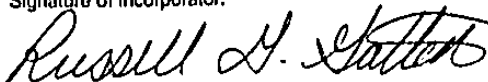
In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date: June 21, 1996

Name of Incorporator:

Russell G. Gatten

Signature of Incorporator:



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SECRETARY OF STATE
TALLAHASSEE - 100004

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The Environmental Health Beacon, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name	Russell G. Gatten
Street address	2131 N.W. 40th Avenue Coconut Creek, FL 33066

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Signature of registered agent:

Russell G. Gatten

(954) 974-6599

Date of signature:

June 21, 1996