

P96000064710

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

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-08/01/96--01060--019
****131.25 ****131.25

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

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:

Lisa Scott

Name (printed or typed)

2260 Plantation Dr.

Address

Melbourne, Florida 32935

City, State & Zip

407-259-9173

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 1 11:11:43

FILED

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

8.2.96
WR

ARTICLES OF INCORPORATION

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95 AUG -1 10:12:43
SECRETARY OF 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:

CONSOLIDATED Environmental Engineering, Inc

ARTICLE II PRINCIPAL OFFICE

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

*2260 Plantation Drive
Melbourne, Florida 32935*

ARTICLE III SHARES

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

*" 10,000 shares - common with equal
voting rights.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Timothy W. Scott
2260 Plantation Dr
Melbourne, FL 32935*

FILING FEE: \$70.00

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):

Timothy N. Scott / Lisa M. Scott - joint tenants
2260 Plantation Drive
Melbourne, Florida 32935

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

28th day of July, 19 96.

Timothy N. Scott
Signature

Lisa M. Scott
Signature

Signature

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 or 617.0501, 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: Consolidated Environmental
Engineering, Inc.

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

Timothy N. Scott
(Name)
2260 Plantation Drive
(P.O. Box or Mail Drop Box NOT acceptable)
Melbourne, Florida 32935
(City/State/Zip)

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95 AUG -1 7:11:43
SECRETARY OF STATE
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.

Timothy N. Scott
(Signature)

7. 28. 96
(Date)