

P96000082916

Requestor's Name
Address
City/State/Zip Phone #

400001963684
-10/03/96--01034--018
****122.50 ****122.50

Office Use Only

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

1. ENVIRSAFE PRODUCTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -3 PM 1:58

FILED

Examiner's Initials

10/8/96

**ARTICLES OF INCORPORATION
OF
ENVIROSAFE PRODUCTS, INC.**

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96 OCT -3 PM 1:59

The undersigned, for the purpose of forming a corporation, the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is:
ENVIROSAFE PRODUCTS, INC.
- SECOND:** The corporation is to have perpetual existence.
- THIRD:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- FOURTH:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares, having \$1.00 par value each.
- FIFTH:** The street address of the initial registered office of the corporation and the name of it's initial registered agent at such address is;
- John P. McCall
15515 NW 83rd. Avenue
Miami, Florida 33016
- SIXTH:** The number of Directors constituting the initial Board of Directors of the Corporation is three. The names and addresses of those people who will serve as members of the initial Board of Directors are;
- | | |
|--|--|
| John P. McCall
15515 NW 83rd. Avenue
Miami, Fl. 33016 | Sheila A. McCall
7105 Miami Lakes Dr.
Suite N-15
Miami Lakes, Fl. 33014 |
| Christopher K. McCall
15515 NW 83rd. Avenue
Miami, Fl. 33016 | |
- SEVENTH:** The name and address of the incorporator is:

Sheila A. McCall
7105 Miami Lakes Dr.
Suite N-15
Miami Lakes, Fl. 33014

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EIGHTH: The address of the corporation is:

15515 NW 83rd. Avenue
Miami, Fl. 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the parties hereto have set their hands
and seals this 28th day of August 1996

STATE OF FLORIDA:

:SS

:SS

:SS

John P. McCall
John P. McCall
Sheila A. McCall
Sheila A. McCall
Christopher K. McCall
Christopher K. McCall

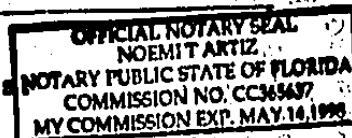
COUNTY OF DADE:

BE IT REMEMBERED, that on this day personally appeared before
the undersigned authority, John P. McCall, party to the foregoing
Articles of Incorporation, known to be such, and upon his oath
acknowledged the above Articles of Incorporation to be the act
and deed of the signer, and that the facts therein are truly
set forth.

Done this 28th day of August, 1996, in Miami, Florida.

Noemi G. Artiz
NOTARY PUBLIC

My commission expires



The undersigned agrees to act as Registered Agent of
ENVIROSAFE PRODUCTS, INC. as per the foregoing Articles of
Incorporation.

John P. McCall
Registered Agent

Dated: August 28, 1996

On this 28th day of August, 1996 appears before me Sheila A. McCall and
Christopher K. McCall, known to me personally, also John P. McCall known
to me personally.