

**P97000010647**

Mathews + Downie

Requestor's Name

618 E. Virginia St.

Address

Tall. FL

681-9303

City/State/Zip

Phone #  
**EFFECTIVE DATE**  
1-31-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -3 PM 4:02

800002076328 - 2  
02/03/97 01042 - 021  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. Apex Environmental Engineering Company, 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 Status

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

RECEIVED  
97 FEB -3 PM 3:00  
DIVISION OF CORPORATION

EFFECTIVE DATE 1/31/97

**ARTICLES OF INCORPORATION  
OF  
APEX ENVIRONMENTAL ENGINEERING & COMPLIANCE, INC.**

SECRETARY FILED  
DIVISION OF CORPORATIONS  
97 FEB -3 PM 4:02

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation is: Apex Environmental Engineering & Compliance, Inc. The principal office of the Corporation is 933 Lee Road, Suite 406, Orlando, Florida 32810, and the mailing address of the Corporation is the same.

**ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 10,000, which shall consist of common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 933 Lee

Road, Suite 406, Orlando, Florida 32810, and the name of its initial Registered Agent at that address is Gordon A. Kirkland.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is as follows: Gordon A. Kirkland, 933 Lee Road, Suite 406, Orlando, Florida 32810.

#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock or any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

ARTICLE VIII - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31<sup>st</sup> day of JANUARY, 1997.

Gordon A. Kirkland  
Gordon A. Kirkland, Incorporator

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 31 day of January, 1997, by Gordon A. Kirkland who is personally known to me or who has produced \_\_\_\_\_ as identification, and who ~~did~~ (did not) take an oath.



MARILYN S BELL  
My Commission CC393367  
Expires Jul. 25, 1998  
Bonded by HAI  
800-422-1655

Marilyn S. Bell  
Notary Public, State of Florida

(Notarial Seal)

**ACCEPTANCE BY DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE FOR  
APEX ENVIRONMENTAL ENGINEERING & COMPLIANCE, INC.**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1/31/97

Gordon A. Kirkland  
Gordon A. Kirkland, Registered Agent

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 31 day of January, 1997, by Gordon A. Kirkland who is personally known to me or who has produced \_\_\_\_\_ as identification, and who ~~did~~ (did not) take an oath.



MARILYN S. BELL  
My Commission CC393367  
Expires Jul. 25, 1998  
Bonded by HAI  
800-422-1555

Marilyn S. Bell  
Notary Public, State of Florida

(Notarial Seal)

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STATE  
SECRETARY OF  
DIVISIONS  
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