

P9100001104

Charter Number Only

2-3-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200002076852--7  
-02/04/97--01086--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

C.P.S. Environmental Services, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
97 FEB -4 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 FEB -1 AM 10:07  
DIVISION OF CORPORATIONS

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.P.S. ENVIRONMENTAL SERVICES, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

C.P.S. ENVIRONMENTAL SERVICES, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 1605 TREEMONT AVENUE  
JUPITER, FLORIDA 33458

ARTICLE VI

The name of the initial registered agent of this corporation and address is: MICHAEL L. CARUSO  
1605 TREEMONT AVENUE  
JUPITER, FLORIDA 33458

ARTICLE VII

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

MICHAEL L. CARUSO  
1605 TREEMONT AVENUE  
JUPITER, FLORIDA 33458

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

MICHAEL L. CARUSO  
1605 TREEMONT AVENUE  
JUPITER, FLORIDA 33458

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 30 day of JANUARY, 1997.

✓  \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

MICHAEL L. CARUSO

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 30 day of JANUARY, 1997.

Karen E. Stedman  
Notary Public

My Commission Expires:



KAREN E. STEDMAN  
MY COMMISSION # CC476510 EXPIRES  
September 20, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

C.P.S. ENVIRONMENTAL SERVICES, INC.

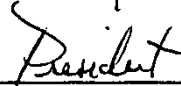
2. The name and address of the registered agent and office is:

MICHAEL L. CARUSO  
1605 TREEMONT AVENUE  
JUPITER, FLORIDA 33458

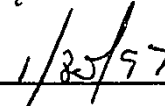
SIGNATURE

  
(Corporate Officer)

TITLE



DATE



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.

SIGNATURE 

DATE 1/30/97

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