# 11025, S.W. 154 TERR. MIAMI, FL. 33157

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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1997

SHOAIR A. KHAN 11025 S.W. 154TH TERR MIAMI, FL 33157

SUBJECT: ENVIRONMENTAL REFORM AND DEVELOPMENT

CORPORATION

Ref. Number: W97000002096

We have received your document for ENVIRONMENTAL REFORM AND DEVELOPMENT CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00004380

Shoaib A. Khan 11025, S.W. 154 Terrace Miami, Florida 33157 (305) 579-6372 (Bus) (305) 372-4589 (Fax)

February 3, 1997

Ms. Loria Poole, Corporate Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Poole:

Per our conversation today, enclosed please find corrected articles of incorporation for Environmental Reform and Development Corporation.

Hope the change made is sufficient, however, if you do need to contact me, please do not hesitate to call me at the telephone number listed above.

Thanking you for your assistance.

Regards,

Shoaib A. Khan

Encl.

### ARTICLES OF INCORPORATION OF

ENVIRONMENTAL REFORM AND DEVELOPMENT CORPORATI

#### ARTICLE I

The name of this corporation is

ENVIRONMENTAL REFORM AND DEVELOPMENT CORPORATION

#### ARTICLE II

This Corporation shall have perpetual existence commencing on the date of filing and acknowledgment of these articles.

#### **ARTICLES III**

This Corporation is organized for the purpose of transacting any or all lawful business, vending, transporting, installing, fabricating, importing, exporting, and promoting.

#### ARTICLE IV

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 11025 S.W. 154 Terrace, Miami, Florida, 33157 and the name of the registered agent of this corporation at that address is SHOAIB A. KHAN.

#### **ARTICLE VII**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

#### SHOAIB A. KHAN

#### **PRESIDENT**

11025 S.W. 154 Terrace, Miami, Florida, 33157

#### FRANCIS X. AWITY

#### VICE-PRESIDENT AND SECRETARY

11025 S.W. 154 Terrace, Miami, Florida, 33157

#### **ARTICLE VIII**

The names and addresses of the persons signing these articles is:

#### SHOAIB A. KHAN

11025 S.W. 154 Terrace, Miami, Florida, 33157

#### FRANCIS X. AWITY

11025, S.W. 154 Terrace, Miami, Florida, 33157

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48, 091 Florida Statues, the following is submitted, in compliance with said act:

FIRST: That ENVIRONMENTAL REFORM AND DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office at

11025, S.W. 154 Terrace, Miami, Florida, 33157

Has named

SHOAIB A. KHAN as its resident agent

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SHOAIR A KHAN

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 9th day of January, 1997, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the secretary of State of Florida, these Articles of Incorporation, certify that the facts herein stated are true.

THE CONTRACTOR OF THE PARTY OF

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SHOAIB A. KHAN and FRANCIS X. AWITY, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of January, 1997.

MA CORREA

IRMA I. CORREA My Comm Exp. 12/03/99 Bonded By Service Ins No. CC514632

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creenally Known [] Other I. D.