

P97 0000063654

CRAIG F. HALL
BOARD CERTIFIED
CIVIL TRIAL PRACTICE

317 N.E. 181 STREET
GAINESVILLE, FL 32601

1-352-375-2290
FAX 1-352-373-5865

HALL & HALL, P.A.
ATTORNEYS AT LAW
☒ REPLY TO: P.O. BOX 2188
GAINESVILLE, FL 32602

☐ REPLY TO: P.O. BOX 1258
JACKSONVILLE, FL 32201

July 21, 1997

VALERIE HALL MANUEL
BANKRUPTCY

300 WEST ADAMS STREET
SUITE 550
JACKSONVILLE, FL 32202

1-904-955-9441
FAX 1-904-955-9785

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

FILED
JUL 22 PM 12:09
TALLAHASSEE, FLORIDA

Re: ENVIRONMENTAL & INDUSTRIAL
EQUIPMENT, INCORPORATED

400002243594--1
-07/22/97-01042-005
***78.75 ***78.75

Dear Gentilepersons:

Enclosed please find original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$78.75 representing the filing fee and Certificate of Status charge. I am also enclosing my Acceptance of Designation as Resident Agent which has been executed by the undersigned.

Please file the enclosed Articles of Incorporation and return a Certificate of Status to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,


CRAIG F. HALL

CFH:jm

Enclosures

Jan 7/22/97
~~Secretary~~ GAVE
AUTHORIZATION BY PHONE TO
add PRINCIPLE add.
CORRECT
DATE 7/23/97
DOC. EXAM T. Meyer

T.A.M. - 7/23/97

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL & INDUSTRIAL EQUIPMENT, INCORPORATED**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ENVIRONMENTAL & INDUSTRIAL EQUIPMENT, INCORPORATED. The principal office is: 17021 NE 21st Street
Gainesville, FL 32609

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; more particularly, the development, manufacturing and sale of equipment designed to cover and treat groundwater, soil and air.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one particular time is one thousand (1,000) shares of common stock, having a par value of Ten (\$.10) Cents per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

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

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

CRAIG F. HALL
317 N.E. First Street
Post Office Box 2188
Gainesville, Florida 32602

The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTOR

The name of the initial Director of this corporation and his street address is:

GASTON HERNDON 17021 N.E. 21st Street
Gainesville, Florida 32609

The person named as initial Director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

GASTON HERNDON 17021 N.E. 21st Street
Gainesville, Florida 32609

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI
RESTRICTIONS ON TRANSFER OF STOCK

The shares of capital stock in this corporation shall be issued initially to the following persons and in amounts set opposite their names:

GASTON HERNDON	600 Shares
Retained Capital Stock	400 Shares

The shares held by the initial Stockholder and any retained capital shares subsequently issued to other initial stockholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or this corporation.

The times and terms at which, and the time within which these shares may be offered and sold shall be further specified by written agreement among all the stockholders in this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
INITIAL CAPITAL CONTRIBUTION

The shareholder of this corporation, GASTON HERNDON, agrees to make an initial capital contribution to the corporation consisting of cash totaling Sixty (\$60.00) Dollars. It is stipulated and agreed by the shareholder that his contribution is the equivalent of Ten (\$.10) Cents for each share of initial capital stock received by the shareholder.

ARTICLE XIV
DISSOLUTION

This corporation may be dissolved at any time by an affirmative vote of the stockholders holding seventy-five (75%) percent of the capital stock at a meeting of the stockholders called for that purpose in the manner, not inconsistent with the law, set forth in the By-Laws. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Upon dissolution of the corporation, all assets of the corporation shall be first used to pay all existing corporate debts. All remaining assets after the payment of all existing corporate debts shall be distributed among the owners of capital stock in accordance with their respective shares.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21 day of July, 1997.




GASTON HERNDON

STATE OF FLORIDA :

COUNTY OF ALACHUA :

BEFORE ME personally appeared GASTON HERNDON, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 21st day of July, 1997.

My Commission Expires:



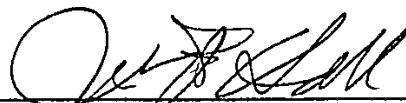
NOTARY PUBLIC, STATE OF FLORIDA



Janice McCluskey
MY COMMISSION # CG603413 EXPIRES
January 6, 2001
BONDED THROUGH FARM INSURANCE, INC.

**ACCEPTANCE OF DESIGNATION
AS RESIDENT AGENT**

Having been named to accept service of process for ENVIRONMENTAL &
INDUSTRIAL EQUIPMENT, INCORPORATED, at a place designated in the Articles of
Incorporation of said corporation, I hereby accept to act in that capacity.



CRAIG F. HALE

Post Office Box 2188 317 N.E. 1st Street
Gainesville, Florida 32602
1-352-375-2290

FILED

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