

P 970000 71649

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Environment One, Inc.

SUBJECT: _____

(Proposed corporate name - must include suffix)

500002269365--4
-08/18/97--01044--025
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Philip W. Milton

FROM: _____

Name (Printed or typed)

55 Windsor Lane

Address

Palm Beach Gardens, FL 33418

City, State & Zip

(561) 624-0658

Daytime Telephone number

7-01-000000 11/19/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Environment One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7100-39 Fairway Drive, Palm Beach Gardens, Fl 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathleen B. Milton
55 Windsor Lane, Palm Beach Gardens, Fl 33418

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Philip W. Milton
55 Windsor Lane, Palm Beach Gardens, Fl 33418




Signature/Incorporator

8/1/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/1/97

Date

FILED
97 AUG 18 AM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA