

TRANSMITTAL LETTER

P97000079843

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

**SUBJECT:** ENVIRONMENTAL WASTE CONSULTANTS OF FLORIDA, INC.  
(Proposed corporate name - must include suffix)

300002291713--9  
-09/12/97--01066--015  
\*\*\*\*122.50 \*\*\*\*122.50

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**

**FROM:** WILLIAM F THOMPSON  
Name (Printed or typed)

3466 PINEHAVEN CR.  
Address

BOCA RATON FL. 33431  
City, State & Zip

(561) 479-2699  
Daytime Telephone number

FILED  
97 SEP 12 PM 4:19  
TALLAHASSEE, FLORIDA  
SECRET

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

2021/5/17

FILED  
97 SEP 12 PM 4:15  
SECRET  
TALLAH  
FLORIDA

**Articles of Incorporation**  
**of**  
**Environmental Waste Consultants**  
**of Florida, Inc.**

*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 this corporation is ENVIRONMENTAL WASTE CONSULTANTS OF FLORIDA, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principle office is 3466 Pine Haven Circle, Boca Raton, Florida, 33431. The mailing address is 3466 Pine Haven Circle, Boca Raton, Florida, 33431.

**ARTICLE III: SHARES**

This corporation is authorized to issue 100 shares of common stock having a par value of One Dollars (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The street address of the initial registered office is 3466 Pine Haven Circle, Boca Raton, Florida 33431 and the name of its initial registered agent is William F. Thompson.

## **ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

William E. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431

Susan E. Thompson  
3466 Pine Haven Circle  
Boca Raton, Florida 33431

## **ARTICLE VI: BOARD OF DIRECTORS**

The corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

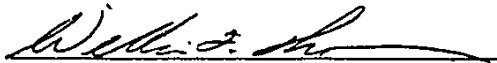
William F. Thompson  
3466 Pine Haven Cr.  
Boca Raton, Florida 33431

Susan E. Thompson  
3466 Pine Haven Circle  
Boca Raton, Florida 33431

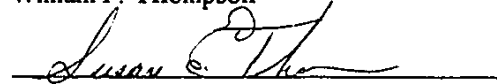
## **ARTICLE VII: BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 8<sup>th</sup> day of AUG., 1997.



William F. Thompson



Susan E. Thompson

# **CERTIFICATE OF DESIGNATION OF 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 THE FOLLOWING STATEMENT DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

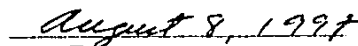
1. The name of the corporation is Environmental Waste Consultants of Florida, Inc.
2. The name and address of the registered agent and office is:

William F. Thompson  
3466 Pine Haven Circle  
Boca Raton, Florida 33431

## **ACKNOWLEDGMENT**

*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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
William F. Thompson

  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 8 day of Aug 1997, by William F. Thompson.

  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:  
(NOTARY SEAL):



LUCETTE DAWN MCCANN  
My Commission CC687899  
Expires Jun. 26, 2000