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TRANSMITTAL LETTER

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

100002338471--1
-11/05/97--01028--007
*****78.75 *****78.75

(2)

SUBJECT: G⁴ Environmental Inc
(Proposed corporate name - must include suffix)

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: George Alexander Gallie III
Name (Printed or typed)

2761 Sebastian Court
Address

Jacksonville, Florida 32224
City, State & Zip

904-223-7796
Daytime Telephone number

FILED
97 NOV -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.P.
11/7/97

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:

G⁴ ENVIRONMENTAL Inc.

ARTICLE II PRINCIPAL OFFICE

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

8036 Lone Star Road
Jacksonville, Florida 32211

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George H. Gallie III
2761 Sebastian Court
Jacksonville, Florida 32224

ARTICLE V INCORPORATOR

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

George H. Gallie III
2761 Sebastian Court
Jacksonville, Florida 32224

George H. Gallie III
Signature/Incorporator

11/4/97

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -5 PM 3:52

FILED

(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

George H. Gallie III
Signature/Registered Agent

11/4/97

Date