

P98000047958

Marcel & Susan Rust
2931 SW Romano Rd.
Port St. Lucie, FL 34953

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 600002529386-5
-05/19/98 --01074--002
*****70.00 *****70.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 MAY 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date 5/21/98

5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

MARCEL & SUSAN RUST
2931 SW ROMANO ROAD
PORT ST. LUCIE, FL 34953

SUBJECT: FLORIDA GREEN ENVIRONMENTAL SERVICES, INC.
Ref. Number: W98000011661

We have received your document for FLORIDA GREEN ENVIRONMENTAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We are enclosing the proper form(s) with instructions for your convenience.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00028612

CERTIFICATE OF INCORPORATION OF

FLORIDA GREEN ENVIROMENTAL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is FLORIDA GREEN ENVIROMENTAL SERVICES, INC.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

2931 SW ROMANO Rd
Port St. Lucie, FL 34953

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 2931 S.W. ROMANO Rd, PT. ST. LUCIE, FL 34953 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is SUSAN RUST 2931 S.W. ROMANO Rd. Port St. Lucie, FL 34953.

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is ONE THOUSAND (1000) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

SUSAN RUST
2931 S.W. ROMANO Rd.
Port St. Lucie, FL 34953

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

EIGHTH
INDEMNITY

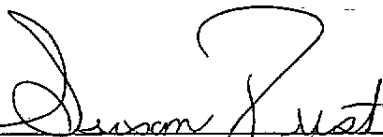
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be

May 14th 1998

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

May 14, 1998



(Incorporator)

INCORPORATOR'S CERTIFICATE OF

FLORIDA GREEN ENVIRONMENTAL SERVICES, INC.

I, SUSAN RUST, the sole incorporator of FLORIDA GREEN ENVIRONMENTAL SERVICES, INC.
FLORIDA corporation formed in accordance with the laws of that state sign this statement to set forth
action taken as follows:

FIRST: I state that the Certificate of Incorporation of FLORIDA GREEN ENVIRONMENTAL SERVICES, INC. a true copy of which is
annexed to this statement, was filed with the Department of State of FLORIDA on MAY 14th 1998.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until
the first annual meeting of shareholders and until their successors are elected and qualify:

SUSAN RUST

MARCEL RUST

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at ST. LUCIE CO FLORIDA on this 14 day
of MAY, 19 98.

Susan Rust
(Incorporator)

FILED
98 MAY 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Susan M. Rust
Signature/Registered Agent

5/24/98
Date