

P980000 48797

Requestor's Name

ENVIRONMENTAL CONTROL TECH INC

3397 S.W. 42nd

PALM CITY, FLORIDA 344

(407) 283-6746 FAX (407) 38

City/State/Zip

Phone #

Office Use Only

unable
to reach

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/18/98-01111-018
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN - 1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W98-11-00625

Examiner's Initials

B. BROCK JUN 2 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1998

ROBERT E. HAYES
8405 W. HIMES AVENUE, SUITE 221
TAMPA, FL 33614

SUBJECT: MEMORY MEDIC, INC.
Ref. Number: W98000011509

We have received your document for MEMORY MEDIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00028237

ARTICLES OF INCORPORATION
OF

MEMORY MEDIC, INC.

ARTICLE I - NAME

The name of this corporation shall be:

MEMORY MEDIC, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on June 1, 1998.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 8405 W. Himes Avenue, Suite 221, Tampa, Florida 33614 and the initial registered agent of this Corporation at that address is Robert E. Hayes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director 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 name and address of the initial Directors of this Corporation are as follows:

APPROVED
AND
FILED
8 JUN - 1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED
98 JUN - 1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT - Robert E. Hayes
8405 W. Himes Avenue, Suite 221
Tampa, FL 33614

SECRETARY/TREASURER
Robert E. Hayes
8405 W. Himes Avenue, Suite 221
Tampa, FL 33614

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

PRESIDENT - Robert E. Hayes
8405 W. Himes Avenue, Suite 221
Tampa, FL 33614

SECRETARY/TREASURER
Robert E. Hayes
8405 W. Himes Avenue, Suite 221
Tampa, FL 33614

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this Corporation is located at 8405 W Himes Avenue, Suite 221, Tampa, Florida 33614 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
29th day of May, 1998.

Director Signature Robert Hayes Date 5-29-98

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: MEMORY MEDIC, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF TAMPA, COUNTY OF HILLSBOROUGH, STATE OF FLORIDA HAS NAMED ROBERT E. HAYES, WHOSE BUSINESS OFFICE IS LOCATED AT 8405 W. HIMES AVENUE, SUITE 221, TAMPA, FLORIDA 33614, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

Robert Hayes

Date

5-29-98

APPROVED
AND
FILED
98 JUN -1 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA