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PEEBLES & GRACY, P.A.

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES

1902 - 1982

GREGORY D. GRACY

FILED

98 JUL 10 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/10/98--01024--008
****122.50 ****122.50

RE: ENVIRO BOARD OF FLORIDA, INC.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the costs of the following services:

Filing fee for profit corporation	\$35.00
Certificate designating registered agent	\$35.00
One certified copy of the Articles of Incorporation	<u>\$52.50</u>

Total **\$122.50**

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours

Gregory D. Gracy

GDG:bh

Enclosures

P. Hall

JUL 14 1998

(4)

ARTICLES OF INCORPORATION
OF
ENVIRO BOARD OF FLORIDA, INC.
A Florida Corporation

FILED
98 JUL 10 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the Corporation shall be:

Enviro Board of Florida, Inc.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **600** shares of common stock at **\$1.00** par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is 940 Douglas Avenue, Dunedin, Florida 34698. The Board of Directors may from time to

time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than three (3) Directors initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

The names and mailing addresses of the members of the first Board of Directors are:

Charles Angelillis
940 Douglas Avenue
Dunedin, FL 34698

Warren A. Lehan
940 Douglas Avenue
Dunedin, FL 34698

Edward R. Illgen
P.O. Box 31
Lakeland, FL 33802

ARTICLE VIII

Pursuant to §48.091, Florida Statutes, **Charles Angelillis**, whose street address is 940 Douglas Avenue, Dunedin, Florida 34698, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said **Charles Angelillis**, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of §607.0505, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders,

and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

FILED
JUL 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

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

Charles Angelillis
940 Douglas Avenue
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 7th day of July, 1998.

Charles Angelillis
CHARLES ANGELILLIS

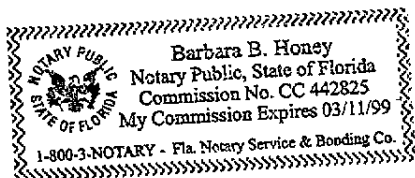
ACCEPTANCE BY REGISTERED AGENT

I, Charles Angelillis, agree to accept the designation of Registered Agent for **Enviro Board of Florida, Inc.**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

Charles Angelillis
Charles Angelillis
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of July, 1998, before me, the undersigned authority, by **Charles Angelillis**, as Incorporator and Registered Agent of **Enviro Board of Florida, Inc.**, who is personally known to me and who did take oath.



Barbara B. Honey
Barbara B. Honey, Notary Public
Commission Exp. 3/11/99
Commission # CC 442825