

P98000071268

TRANSMITTAL LETTER

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

900002612979--2
-08/11/98 -01057-005
*****78.75 *****78.75

SUBJECT: ENVIROMENTAL RESOURCE INDUSTRIES, 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

XX\$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JANET MENNELLA

Name (Printed or typed)

3707 SHARES PLACE

Address

RIVIERA BEACH, FLORIDA 33404

City, State & Zip

(561) 882-4440

Daytime Telephone number

Please send back overnight mail in
the prepaid envelope enclosed.

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

FILED
98 AUG 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Janet called to
add the suffix INC.
8/14/98

DMP
8/14/98

ARTICLES OF INCORPORATION

FILED

98 AUG 11 PM 2:15

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENVIROMENTAL RESOURCE INDUSTRIES, INC.

ARTICLE II PRINCIPLE OFFICE

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

3705 SHARES PLACE, RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGESTERED AGENT AND STREET ADDRESS

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

JANET MENNELLA

3705 SHARES PLACE

RIVIERA BEACH, FL 33404

ARTICLE V INCORPORATOR

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

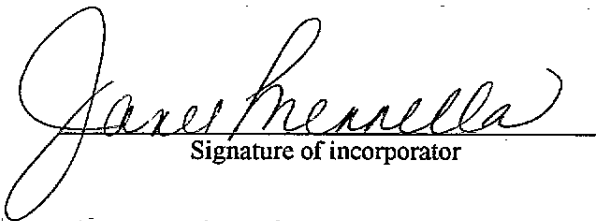
JANET MENNELLA

3705 SHARES PLACE

RIVIERA BEACH, FL 33404

EFFECTIVE DATE OF INCORPORATION

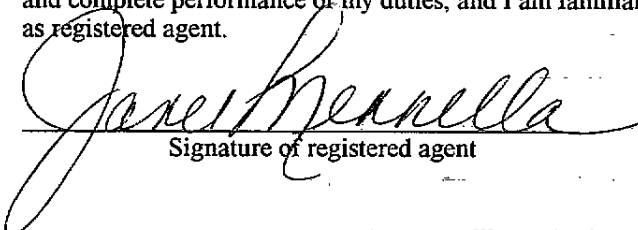
The effective date of which the Corporation will start doing business will be:


Signature of incorporator

AUGUST 10, 1998

Date

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of registered agent

AUGUST 10, 1998

Date