

P98000085129

William J. Eaton

Requestor's Name

3805 Sweetleaf Ct

Address

Brandon FL 33511

City/State/Zip

Phone #

100002649031--7

-09/25/98--01058--007

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 OCT -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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

60  
10/5  
W98-22052



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 25, 1998

**WILLIAM J. EATON**  
3805 SWEETLEAF COURT  
BRANDON, FL 33511

**SUBJECT: M.E.T. ENVIRONMENTAL & PETROLEUM CONSTRUCTION  
COMPANY, INC.**

**Ref. Number: W98000022052**

We have received your document for M.E.T. ENVIRONMENTAL & PETROLEUM CONSTRUCTION COMPANY, 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.

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) 487-6924.

**Sharon Davis**  
Document Specialist Supervisor

**Letter Number: 298A00048461**

**ARTICLES OF INCORPORATION  
OF  
M.E.T. Environmental & Petroleum  
Construction Company, Inc.**

**FILED**  
98 OCT -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**M.E.T. Environmental & Petroleum  
Construction Company, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date of filing.

**ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any business permitted under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,000 shares of \$1.00 per value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$500.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

**3805 Sweetleaf Court  
Brandon, FL 33511**

The name of the initial registered agent of the Corporation at that address is:

**William J. Eaton**

**PRINCIPLE OFFICE**

The address of the Corporation's principle office is:

**3805 Sweetleaf Court  
Brandon, FL 33511**

#### **ARTICLE VII - OFFICERS and DIRECTORS**

This Corporation shall initially have ~~one~~<sup>two</sup> officer~~s~~<sup>s are</sup>. The number of officers directors may be increased or decreased from time to time by a majority vote of the stockholders, but there shall never be less than one.

#### **ARTICLE VIII**

The name and street addresses of the members of the first Officer<sup>s are</sup> as follows:

**William J. Eaton, President**

**3805 Sweetleaf Court**

**Brandon, Fl. 33511**

**Janet E. McKell, Vice President**

**13602 So. Village Dr. Unit 209**

**Tampa, Fl. 33602**

#### **ARTICLE IX - INCORPORATES**

The name and address of the initial subscribers signing these Articles are as follows:

**William J. Eaton**

**3805 Sweetleaf Court**

**Brandon, Fl. 33511**

#### **ARTICLE X - BYLAWS**

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. The board of directors shall be no fewer than two (2), the officers shall serve as the first Board of Directors.

#### **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### **ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such business as may come before the meeting.

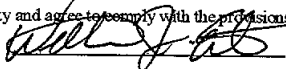
#### **ARTICLE XIII - AMENDMENTS**

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

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. **M.E.T. ENVIRONMENTAL & PETROLEUM CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Brandon, Hillsborough County, Florida, has named **William J. Eaton**, 3805 Sweetleaf Court Brandon, FL 33511 at that address, as its agent to accept service by process within this state.

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

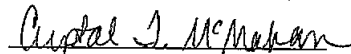
  
\_\_\_\_\_  
William J. Eaton                      Date: 9/6/98

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **William J. Eaton**, being first duly sworn, deposes and says that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the above named county and state this 6 day of Sept



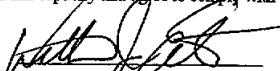
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: 9/7/98

FILED  
98 OCT -5 PM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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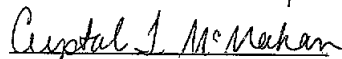
  
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NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: 9/7/98