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Walk in Pick up time		☐ Certified Copy ☐ Certificate of Status
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	ship

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 1999

ENVIRONMENTAL MANAGEMENT SOLUTIONS INC. 2706 BALLAST PT. BLVD. TAMPA, FL 33611

SUBJECT: ENVIRONMENTAL MANAGEMENT SOLUTIONS INC.

Ref. Number: W99000003406

We have received your document for ENVIRONMENTAL MANAGEMENT SOLUTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 299A00006069

## ARTICLES OF INCORPORATION (PRIVATE) OF ENVIRONMENTAL MANAGEMENT SOLUTIONS, Inc.

FILED

ALGAL TARY OF STATE

FISION OF CORPORATION

99 FEB 19- AM IO: 10

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Environmental Management Solutions, Inc. (the "Corporation"). The mailing address of the Corporation is P.O. Box 13431, Tampa, Florida 33681.

ARTICLE TWO

CAPITAL STOCK

The Corporation is authorized to issue 3,000 shares of \$1.00 par value common stock.

ARTICLE THREE

CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2706 Ballast Point Boulevard, Tampa, Florida 33611 and the initial registered agent is Henry W. Giles. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE

NAME AND ADDRESS OF INCORPORATORS.

The name and street address of the incorporators is Henry W. Giles, Joseph W. Hunter, and Hayward R. Riley, P.O. Box 13431, Tampa, Florida 33681.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 10th day of February 1998.

HENRY W. GILES

JOSEPH W. HUNTER

HAYWARD R. RILEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of February 1999, by Henry W. Giles, who is personally known to me as identification and who did not take an oath.

My commission expires:



Notary Public - State of Florida

## ACCEPTANCE BY REGISTERED AGENT

Henry W. Giles, having been designated to act as the registered agent of Environmental Management Solutions, hereby agrees to act in that capacity.

HENRYW. GILES

99 FEB 19 AM In: 11