

99 MAY 25 PM 3: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 252471

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: May 25, 1999

ORDER TIME : 1:05 PM

ORDER NO. : 252471-005

CUSTOMER NO: 5017100

Al R. Lopez, Jr., Esq CUSTOMER:

LOPEZ & KELLY, P.A. LOPEZ & KELLY, P.A.

Suite 500

4600 West Cypress Street

Tampa, FL 33607

500002886125-

#### DOMESTIC FILING

NAME:

ENVIRO-MANAGEMENT SERVICES,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF ENVIRO-MANAGEMENT SERVICES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Article I</u> Name

The name of this Corporation is ENVIRO-MANAGEMENT SERVICES, INC.

Article II Duration

The Corporation shall have perpetual existence.

### Article III Purpose and Principal Place of Business

<u>Purpose</u>. The general purposes for which this Corporation is organized are:

- 1. To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 2. To do everything necessary and proper in accomplishing the foregoing and to do anything incidental to the foregoing, all as authorized and not forbidden under the laws of the State of Florida.
- 3. To possess and have the authority to exercise any and all powers allowed by the laws of the State of Florida.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is:

4511 N. Himes Avenue, Suite 245, Tampa, FL 33614

### Article IV Capital Stock

The amount of capital stock authorized shall consist of 100,000 shares of the common voting stock having a par value of \$.01 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

### Article V Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named Al R. Lopez, Jr. as its agent to accept service of process within this State.

Section 2. 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and Al R. Lopez, Jr. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

### Article VI Incorporators

The name and street address of the Incorporator is:

Wallace W. Carter 17829 Osprey Point Tampa, Florida 33647

## Article VII Board of Directors

Section 1. This Corporation initially shall have two (2) directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified are:

Wallace W. Carter 17829 Osprey Point Tampa, Florida 33647 Miller J. Mathews, III 4511 N. Himes Ave. Suite #245

Tampa, Florida 33614

All of the directors of the Corporation shall be at least eighteen (18) years of age.

. IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 24 day of MAY, 1999.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by Wallace W. Carter, this 24th day of May, 1999.

State of Florida at Large My Commission Expires:

MY COMMISSION # CC643551 EXPIRES April 30, 2001

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

IN COMPLIANCE WITH SECTIONS 48.091 and 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ENVIRO-MANAGEMENT SERVICES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED AL R. LOPEZ,JR., LOCATED AT 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA 33607, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WALLACE W. CARTER

(CORPORATE OFFICER)

TITLE: CHIEF EXECUTIVE OFFICER DATE: MAY 2476, 1999

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.

AL R. LOPEZ, JR.

(RESIDENT AGE)

DATE: \_

1999