

P99000068061

MINDY FELINTON  
ATTORNEY AT LAW  
639 EAST OCEAN AVENUE SUITE 402  
BOYNTON BEACH FLORIDA 33435  
(561) 732-2982  
FACSIMILE (561) 732-9672

MindyFel@aol.com

July 1, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

300002928543--1

-07/12/99-01090-003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Environmental Remedies, Inc.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$70.00 for the filing of same. Kindly provide me with the corporation number at your earliest convenience.

Thank you in advance for your cooperation in this matter.

Sincerely,

  
MINDY FELINTON

MF:jvg

Enclsoures

FILED  
99 JUL 30 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R. Purinton JUL 30 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 20, 1999

MINDY FELINTON  
639 EAST OCEAN AVENUE SUITE 402  
BOYNTON BEACH, FL 33435

SUBJECT: ENVIRONMENTAL SOLUTIONS CORPORATION  
Ref. Number: W99000016641

We have received your document for ENVIRONMENTAL SOLUTIONS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 Purinton  
Document Specialist

Letter Number: 399A00037029

FILED

ARTICLES OF INCORPORATION

99 JUL 30 PM 3:37

OF  
~~ENVIRONMENTAL SOLUTIONS CORPORATION~~ **REMEDIES INCORPORATED**  
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this Corporation is ENVIRONMENTAL SOLUTIONS  
~~CORPORATION~~ **REMEDIES INCORPORATED**

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV-CAPITOL STOCK

This Corporation is authorized to issue One hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

14205 Aster Ave.  
Wellington, Florida 33414

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14205 Aster Ave. Wellington, Fl. 33414 and the name of the initial registered agent of this corporation at that address is Mary Ammerman.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is:

Mary Ammerman	14205 Aster Ave.
	Wellington, Florida 33414

ARTICLE IX-OFFICERS

This corporation shall have one officer:

Mary Ammerman

ARTICLE X-INCORPORATOR

The name and address of the incorporator signing these articles is:

Mary Ammerman	14205 Aster Ave
	Wellington, Florida 33414

ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles this 9th day of July, 1999.

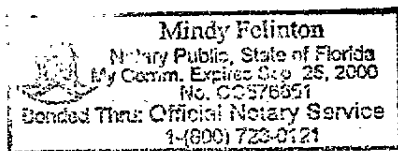
Mary Ammerman  
MARY AMMERMAN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary Ammerman, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of July, 1999.

My Commission Expires:



DESIGNATION OF REGISTERED AGENT FOR  
ENVIRONMENTAL SOLUTIONS CORPORATION

~~INCORPORATED~~ In compliance with Section 48.091, Florida Statutes, ENVIRONMENTAL ~~SOLUTIONS CORPORATION~~ <sup>RENEGES</sup> desiring to organize and qualify under the laws of the State of Florida, hereby names Mary Ammerman, 14205 Astor Ave. Wellington, Florida 33414 as its agent to accept service of process within Florida.

DATED: July 9, 1999.

Mary Ammerman  
Mary Ammerman  
Incorporator

ACCEPTANCE

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 my duties.

DATED: July 9, 1999.

Mary Ammerman  
Mary Ammerman  
Registered Agent

FILED  
99 JUL 30 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA